

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 8, 2022

A Regular Meeting of the Municipal District of Provost No. 52 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, September 8, 2022 and was called to order by Reeve Murray at 8:56 a.m.

**TO ORDER AT
8:56 A.M.**

PRESENT

Present: Councillors L. Almberg, M.R. Angeltvedt, L. D. Kozlinski, D.L. Motley, A.G. Murray, and G. Vetter.

PRESENT

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Lauren Grosky-Ford, Director of Legislative Services
Julianna Lakevold, Executive Assistant to the CAO
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

Absent: Councillor B.N. Olson

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Grader Activity Weekly Reports
- ***** - August 28-September 3, 2022

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Fire Safety Codes Contract Approval
- DISCUSSION ITEMS**
- Equalized Assessment Report
 - East Recreation: Splash Park (additions) Appendix “B”

10. CORRESPONDENCE

- RMA Newsletter: 2022 RMA Fall Convention & Tradeshow

AGENDA

22/236. Moved by Cr. Almberg to accept the agenda with additions as presented. (Carried)

**APPENDIX “A” –
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.

A discussion relative to road maintenance and seasonal labour ensued.

**ABSENT
9:08 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

22/237. Moved by Cr. Angeltvedt to approve the minutes of the August 25, 2022 Regular Meeting as presented. (Carried)



ABSENT
9:12 A.M.

Julianna Lakevold absent.

PRESENT
9:13 A.M.

Julianna Lakevold present.

BANK
RECONCILIATION
STATEMENT TO
AUGUST 31, 2022

22/238. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to August 31, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:27 A.M.

Cr. Motley and Julianna Lakevold absent.

PRESENT
9:28 A.M.

Cr. Motley and Julianna Lakevold present.

FIRESTORM
CONSULTING
CONTRACT

22/239. Moved by Cr. Angeltvedt to approve a contract as presented with FireStorm Consulting to provide Fire Discipline Safety Codes services within the M.D. of Provost and partner municipalities under the M.D.'s Joint Quality Management Plan. (Carried)

CLOSE MEETING TO
THE PUBLIC
S. 17 & 19 OF
F.O.I.P.P. ACT
10:01 A.M.

22/240. Moved by Cr. Murray to close the meeting to the public in accordance with Sections 17 and 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)

ABSENT
10:01 A.M.

Lauren Grosky-Ford and Julianna Lakevold absent.

OPEN MEETING TO
THE PUBLIC
10:09 A.M.

22/241. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
10:09 A.M.

Lauren Grosky-Ford and Julianna Lakevold present.

PERFORMANCE
EVALUATION
ASSISTANT TO THE
FINANCE OFFICER

22/242. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Assistant to the Finance Officer. (Carried)

ABSENT
10:10 A.M.

Cr. Angeltvedt absent.

PRESENT
10:12 A.M.

Cr. Angeltvedt present.

A discussion relative to equalized assessment ensued.

A discussion relative to East Recreation and the proposed Provost Splash Park ensued. A defined lack of information provided by the Committee was noted.

APPENDIX "B"

22/243. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

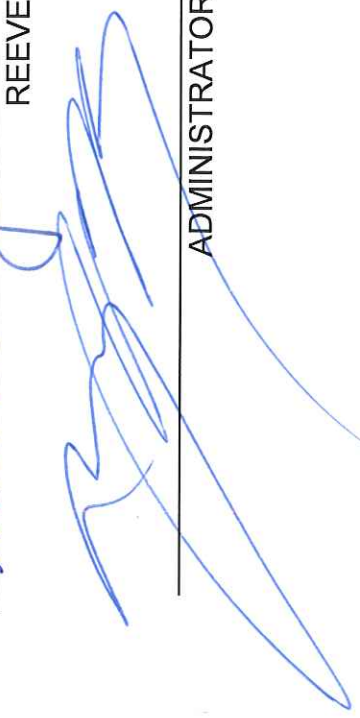


ADJOURN
10:45 A.M.

22/244. Moved by Cr. Murray to adjourn the meeting. (Carried)

Allen Murray

REEVE



ADMINISTRATOR