

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 22, 2022

TO ORDER AT  
9:00 A.M.

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 22, 2022 and was called to order by Reeve Murray at 9:00 a.m.

**PRESENT**

PRESENT

Present: Councillors L. Almborg, L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Lauren Grosky-Ford, Director of Legislative Services  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager

Absent: Councillor M.R. Angeltvedt

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
- September 11-17, 2022

**4. ADMINISTRATION**

- A. Financial Statement
  - Job Costing to September 20, 2022
  - Bank Reconciliation to August 31, 2022
  - Statement of Accumulated Surplus to August 31, 2022
- C. Administration Personnel
  - Administrator Notes

**7. NEW BUSINESS**

**REMUNERATION CLAIMS**

- Division 1
- Division 5

**DECISION ITEMS**

- Parkland Regional Libraries Budget
- Committee Appointments

**DISCUSSION ITEMS**

- RMA LGFF Townhall
- LGFF Member Townhall Presentation- For Members
- RMA LGFF Proposal- Member Summary
- RMA Member Townhall Question Responses

**APPENDIX “B”**

**11. CORRESPONDENCE**

- Letter of Request for Broadband Funding Envelope
- RMA- Minister Shandro Letter re Victims Services
- RMA- Minister Shandro Letter re Provincial Policing Questions

AGENDA

22/245. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

HM



APPENDIX "A" –  
PUBLIC WORKS  
REPORT

Appendix "A" – Public Works Report was reviewed.

ABSENT  
9:10 A.M.

Marty Biro and Len Fossen absent.

MINUTES  
REGULAR MEETING

22/246. Moved by Cr. Vetter to approve the minutes of the  
September 8, 2022 Regular Meeting as presented. (Carried)

PROJECT COSTING TO  
SEPT. 20, 2022

22/247. Moved by Cr. Vetter to accept the Project Costing to  
September 20, 2022 as presented. (Carried)

STATEMENT OF  
ACCUMULATED  
SURPLUS TO AUG. 31,  
2022

22/248. Moved by Cr. Vetter to accept the Statement of  
Accumulated Surplus to August 31, 2022 as presented. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD  
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report
- Reclamation Manager Report
- Development Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report
- Fines Distribution

COUNCILLOR  
REMUNERATION  
CLAIMS

22/249. Moved by Cr. Kozlinski to approve the councillor  
remuneration claims from June to August, 2022 as presented.  
(Carried)

JOINT FIRE QUALITY  
MANAGEMENT PLAN

22/250. Moved by Cr. Almberg to approve the draft Joint Fire  
Quality Management Plan between the M.D. and the Villages of  
Amisk and Czar as presented. (Carried)

2022 TAX SALE  
RESERVE BIDS

22/251. Moved by Cr. Vetter to set the 2022 tax sale reserve  
bids on the following tax sale properties as:  

- \$112,370.00 on Plan 2576AQ, Block 8, Lots 1-3, Hamlet of  
Cadogan.
- \$5,680.00 on Plan 448EO, Block 3, Lot 2, Hamlet of  
Metiskow.
- \$2,700.00 on Plan 448EO, Block 3, Lot 1, Hamlet of  
Metiskow.
- \$6,145.07 on Plan 448EO, Block C, Hamlet of Metiskow.
- \$59,790.00 on Plan 5201EO, Block 1, Lot 10, Hamlet of  
Bodo.
- \$7,040.00 on Plan 1685U, Block 6, Lot 7, Hamlet of  
Cadogan.
- \$6,157.02 on S.E. 3-40-5-W4M, Hamlet of Metiskow.  
(Carried)

ABSENT  
9:55 A.M.

Cr. Motley absent.

PRESENT  
9:57 A.M.

Cr. Motley present.

*AM*  
*[Signature]*

2023 PARKLAND  
REGIONAL LIBRARY  
BUDGET

22/252. Moved by Cr. Kozlinski to approve the 2023 Parkland Regional Library budget as presented. (Carried)

PROVOST MEDICAL  
CENTRE  
GOVERNANCE BOARD  
APPOINTMENT

22/253. Moved by Cr. Vetter to appoint Lori Scheck as a Citizen At Large to the Provost Medical Centre Governance Board for a term of three (3) years. (Carried)

M.D. #52 LIBRARY  
BOARD APPOINTMENT

22/254. Moved by Cr. Kozlinski to appoint Wendy Krevenky to the M.D. #52 Library Board for a term of three (3) years. (Carried)

A discussion relative to meeting that took place between the M.D. of Provost and Alberta Transportation

ABSENT  
10:03 A.M.

Lauren Grosky-Ford absent.

PRESENT  
10:05 A.M.

Lauren Grosky-Ford present.

ABSENT  
10:18 A.M.

Tyler Lawrason absent.

PRESENT  
10:20 A.M.

Tyler Lawrason present.

A discussion relative to the Rural Municipalities of Alberta's proposal regarding the Local Government Fiscal Framework funding model.

APPENDIX "B"

22/255. Moved by Cr. Almberg to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

22/256. Moved by Cr. Vetter to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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F.C.S.S.

Cr. Kozlinski and the Administrator offered verbal reports for the committee. A discussion ensued thereafter.

Provost and District Regional Recreation Board

The Administrator offered a verbal supplement to the committee report.

ABSENT  
11:03 A.M.

Cr. Motley absent.

PRESENT  
11:04 A.M.

Cr. Motley present.

Shorncliffe Lake Association

Cr. Vetter offered a verbal report for the committee.

Provost Fire Department

The Administrator offered a verbal supplement to the report.

Hillcrest Lodge

Cr. Vetter and Cr. Motley offered verbal supplements to the committee report.

Waste Management Authority

The Administrator gave a verbal report for the committee.

Library Board

Cr. Olson offered a verbal supplement to the committee report.

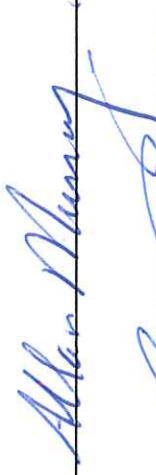
Provost Cooperative Seed Cleaning Plant

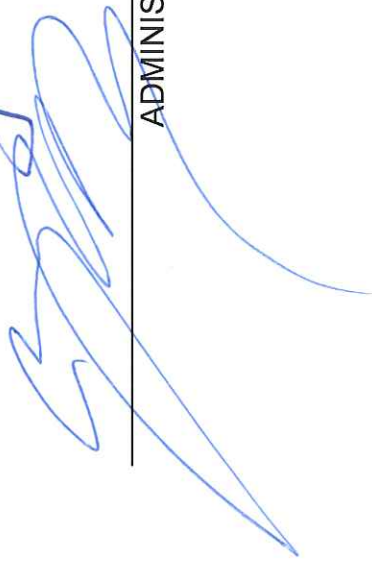
Cr. Murray offered a verbal report for the committee.

ADJOURN  
11:15 A.M.

22/257.

Moved by Cr. Murray to adjourn the meeting.

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR