

REGULAR MEETING OF COUNCIL, THURSDAY, DECEMBER 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, December 8, 2022 and was called to order by Reeve Murray at 8:56 a.m.

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

PRESENT

PRESENT

Present: Councillors L. Almberg, M.R. Angeltvedt, 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
Julianna Lakevold, Executive Assistant to the CAO
Marty Biro, Operations Manager
Brian Carter, Reclamation Manager
Lucas Vetter, Mechanic

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- November 27-December 3rd, 2022

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Rotary Cutter Tender
- Utility Vehicle Tender

DISCUSSION ITEMS

- Wind Energy Briefing (no documentation)

8. BYLAWS

- Bylaw 2313- (3rd Reading)

10. CORRESPONDENCE

- Letter From Minister Ellis- Public Safety and Emergency Services
- Village of Hughenden Newsletter

AGENDA

22/369. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

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

Appendix “A” – Public Works Report was reviewed.

A discussion regarding the Rotary Cutter and Utility Vehicle Tenders ensued.

**ABSENT
9:14 A.M.**

Marty Biro, Brian Carter, and Lucas Vetter absent.

**MINUTES
REGULAR MEETING**

22/370. Moved by Cr. Angeltvedt to approve the minutes of the November 24, 2022 Regular Meeting as presented. (Carried)



BANK
RECONCILIATION
STATEMENT TO
NOV. 30, 2022

22/371. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to November 30, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DECEMBER 24TH
FULL DAY OF REST

22/372. Moved by Cr. Vetter to grant December 24th as a full day of rest. (Carried)

ROTARY CUTTER
TENDER

22/373. Moved by Cr. Angeltvedt to accept the tender received from Agriterra Equipment for a Schulte XH1500 for a total of \$57,249.00 plus GST, as per their submission. (Carried)

UTILITY VEHICLE
TENDER

22/374. Moved by Cr. Kozlinski to accept the tender received from Future Ag for a Kubota RTV- X1100C 25HP for a total of \$40,704.30, as per their submission. (Carried)

A discussion relative to the appointment of a member to the Subdivision and Development Appeal Board ensued.

A discussion relative to Bill 1 – Alberta Sovereignty within a United Canada Act ensued.

ABSENT
10:11 A.M.

Cr. Motley absent.

PRESENT
10:13 A.M.

Cr. Motley present.

ABSENT
10:22 A.M.

Cr. Vetter and Tyler Lawrason absent.

ABSENT
10:23 A.M.

Cr. Angeltvedt absent.

PRESENT
10:24 A.M.

Cr. Vetter and Tyler Lawrason present.

PRESENT
10:25 A.M.

Cr. Angeltvedt present.

A discussion relative to a proposed wind energy project ensued.

PRESENT
10:31 A.M.

Sgt. Cam Russell present.

Sgt. Cam Russell gave a presentation on the current state of the RCMP within the M.D. of Provost and surrounding municipalities.

ABSENT
11:00 A.M.

Sgt. Cam Russell absent.

The discussion relative to a proposed wind energy project resumed.

THU
[Signature]

ABSENT
11:51 A.M.

Cr. Almborg absent.

PRESENT
11:53 A.M.

Cr. Almborg present.

ABSENT
11:58 A.M.

Julianna Lakevold absent.

ABSENT
11:59 A.M.

Cr. Motley absent.

PRESENT
12:00 P.M.

Cr. Motley present.

PRESENT
12:05 P.M.

Julianna Lakevold present.

A discussion relative to the 2023 Strategic Plan ensued.

PRESENT
12:08 P.M.

Wendy Trenergy, Finance Officer present.

CLOSE MEETING TO
THE PUBLIC
F.O.I.P.P. ACT
S. 21 AND 25
12:08 P.M.

22/375. Moved by Cr. Murray to close the meeting to the public in accordance with Sections 21 and 25 of the F.O.I.P.P. Act to discuss an intermunicipal issue. (Carried)

OPEN MEETING TO
THE PUBLIC
12:53 P.M.

22/376. Moved by Cr. Murray to open the meeting to the public. (Carried)

ABSENT
12:53 P.M.

Wendy Trenergy absent.

BYLAW NO. 2313 –
COUNCILLOR CODE
OF CONDUCT BYLAW

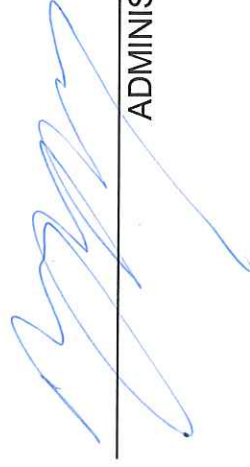
22/377. Moved by Cr. Angeltvedt that Bylaw No. 2313 known as the Councillor Code of Conduct Bylaw be given third reading. (Carried)

ADJOURN
12:57 P.M.

22/378. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR