

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 27, 2022

**TO ORDER AT
10:32 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, October 27, 2022 and was called to order by Reeve Murray at 10:32 a.m.

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
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Caitlin Wolf, Agricultural Fieldman

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
- October 16-22, 2022

3. MINUTES

- October 13, 2022 Regular Minutes
- October 13, 2022 Tax Sale Minutes

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to September 30, 2022
 - Statement of Accumulated Surplus to September 30, 2022
- Project Costing to October 24, 2022
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DISCUSSION ITEMS

- Community Organization Allocation Review
- Paintearth County Joint Meeting
 - IDP Agreement
 - ICF Agreement

APPENDIX “B”

11. CORRESPONDENCE

- Battle River Coop Newsletter- September
- Town of Provost Community Bulletin- November & December 2022
- RMA Hospitality Suite- Eagle Builders
- Premier Smith Re: Municipal Lobbyist Resolution

AGENDA

22/325. 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 the proposed ASB Capital Purchases and Disposals list ensued.

5-YEAR ASB CAPITAL PURCHASES AND DISPOSALS LIST

22/326. Moved by Cr. Angeltvedt to approve the ASB 5 Year Capital Purchases and Disposals list as presented. (Carried)

ABSENT 10:57 A.M.

Marty Biro, Len Fossen, and Caitlin Wolf absent.

MINUTES REGULAR MEETING

22/327. Moved by Cr. Almborg to approve the minutes of the October 13, 2022 Regular Meeting as presented. (Carried)

MINUTES TAX SALE

22/328. Moved by Cr. Almborg to approve the minutes of the October 13, 2022 Tax Sale as presented. (Carried)

BALANCE SHEET TO SEPT. 30, 2022

22/329. Moved by Cr. Kozlinski to accept the Balance Sheet to September 30, 2022 as presented. (Carried)

STATEMENT OF ACCUMULATED SURPLUS TO SEPT. 30, 2022

22/330. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to September 30, 2022 as presented. (Carried)

PROJECT COSTING TO OCT. 24, 2022

22/331. Moved by Cr. Almborg to accept the Project Costing to October 24, 2022 as presented. (Carried)

ADMINISTRATOR'S NOTES

The Administrator's Notes were reviewed.

ABSENT 11:11 A.M.

Cr. Angeltvedt absent.

ABSENT 11:15 A.M.

Cr. Motley absent

PRESENT 11:17 A.M.

Cr. Motley present.

PRESENT 11:20 A.M.

Cr. Angeltvedt present.

DEPARTMENT HEAD REPORTS

The following Department Head Reports were reviewed:

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

COUNCILLOR REMUNERATION CLAIM

22/332. Moved by Cr. Vetter to approve the councillor remuneration claim from September to October, 2022 as presented. (Carried)

ABSENT 11:32 A.M.

Cr. Kozlinski absent.

22/333. Moved by Cr. Angeltvedt to request the Registrar of Land Titles to cancel the existing certificates of titles on the following properties and issue new certificates in the name of the Municipal District of Provost No. 52, under Section 424(1) of the *Municipal Government Act*:

- Roll #100008 - Plan 5201EO, Block 1, Lot 10, Hamlet of Bodo.
- Roll #300057 - Plan 2576AQ, Block 8, Lots 1-3, Hamlet of Cadogan.
- Roll #500046 - Plan 448EO, Block C, Hamlet of Metiskow.
- Roll #500047 - Plan 448EO, Block 3, Lot 1, Hamlet of Metiskow.
- Roll #500048 - Plan 448EO, Block 3, Lot 2, Hamlet of Metiskow.
- Roll #500052 - S.E. 3-40-5-W4M, Hamlet of Metiskow. (Carried)

22/334. Moved by Cr. Vetter to cancel the November 10, 2022 Regular Meeting of Council. (Carried)

Cr. Kozlinski present.

PRESENT
11:43 A.M.

22/335. Moved by Cr. Olson to accept an offer to purchase Unit 53-032 as presented and sell the unit. (Carried)

UNIT 53-032 DISPOSAL

A discussion relative to allocations to various community organizations ensued.

COMMITTEE REPORTS

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Provost & District Regional Recreation Board
Cr. Angeltvedt offered a verbal supplement to the committee report. A discussion ensued thereafter.

ABSENT
11:56 A.M.

Tyler Lawrason absent.

PRESENT
11:58 A.M.

Tyler Lawrason present.

ABSENT
12:14 A.M.

Cr. Angeltvedt absent.

A discussion relative to allocations to various community organizations resumed.

A discussion relative to the Intermunicipal Development Plan and Intermunicipal Collaboration Framework with Paintearth County ensued.

ABSENT
12:29 P.M.

Cr. Motley absent.

APPENDIX "B"

22/336. Moved by Cr. Almborg to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

PRESENT
12:31 P.M.

Cr. Motley present.

APPENDIX "D"

22/337. Moved by Cr. Vetter to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

COMMITTEE REPORTS (continued)

Joint M.D./Town Fire Committee

Cr. Motley added a verbal supplement to the committee report.

Hillcrest Lodge

Cr. Vetter gave a verbal report on behalf of the committee.

Waste Management Authority

Cr. Motley added a verbal supplement to the committee report.

Provost Cooperative Seed Cleaning Plant


Cr. Murray gave a verbal report on behalf of the committee.


Dr. Recruitment

Cr. Murray posed a question to Council regarding doctor recruitment within the community. A discussion ensued thereafter.

ADJOURN
12:52 P.M.

22/338. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE


ADMINISTRATOR