

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 12, 2023

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, January 12, 2023 and was called to order by Reeve Murray at 9:00 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- January 1-7, 2023

5. DELEGATIONS

- M.D. of Wainwright Intermunicipal Planning Committee Submission

7. NEW BUSINESS

DECISION ITEMS

- Supplementary Vehicle Purchase Appendix “B”

10. CORRESPONDENCE

- Village of Hughenden- January 2023 Newsletter
- Provost Public School Invite- Stakeholder Engagement

AGENDA

23/1. 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.

MINUTES
REGULAR MEETING

23/2. Moved by Cr. Vetter to approve the minutes of the December 22, 2022 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
DECEMBER 31, 2022

23/3. Moved by Cr. Almberg to accept the Bank Reconciliation Statement to December 31, 2022 as presented. (Carried)

ADMINISTRATOR’S
NOTES

The Administrator’s Notes were reviewed.

ABSENT
9:46 A.M.

Tyler Lawrason absent.

PRESENT
9:48 A.M.

Tyler Lawrason present.

PRESENT
9:49 A.M.

Dave Nelson present.

TRAILER PAINTING

23/4. Moved by Cr. Motley to authorize the expenditure of up to \$50,000.00 for the sandblasting and repainting of units 44-048, 44-050, and 44-052 as presented. (Carried)

PRESENT
9:52 A.M.

Dave Berrade, Najee Elbaroudi, Johnathan McGillivray, and Kevin McGillivray present.

PRESENT
9:53 A.M.

Wendy Trenergy, Finance Officer present.

2023 STRATEGIC PLAN

23/5. Moved by Cr. Kozlinski to adopt the 2023 Strategic Plan as presented. (Carried)

JANITORIAL
CONTRACT
AMENDMENT

23/6. Moved by Cr. Angeltvedt to amend the janitorial contract as presented. (Carried)

FLEET VEHICLE
EXPENDITURE

23/7. Moved by Cr. Vetter to authorize the expenditure of up to \$38,000 for the purchase of a fleet vehicle from Denwood Motors, as reflected in the attached. (Carried)

RECESS
9:58 A.M.
RECONVENE
11:53 A.M.

23/8. Moved by Cr. Murray to recess the Regular Meeting for the Public Hearing for Bylaw No. 2314. The Regular Meeting was reconvened.

ABSENT
11:53 A.M.

Hilson Maull, Kevin McGillivray, Johnathan McGillivray, Andy Guilbault, Bob Hawriliuk, Casey Lawes, Joy Kemper, Dean Kemper, Denise Torpe, Najee Elbaroudi, Dave Berrade, and Darren Kvigstad absent.

PRESENT
11:53 A.M.

Dave Nelson present.

A discussion relative to ministerial meetings offered at the 2023 Spring RMA Convention ensued.

APPENDIX "B"

23/9. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT
11:59 A.M.

Cr. Motley absent.

BYLAW NO. 2314 -
LAND USE BYLAW
AMENDMENT

23/10. Moved by Cr. Murray that Bylaw No. 2314 to amend the Land Use Bylaw be given second reading. (Failed)

PRESENT
12:00 P.M.

Cr. Motley present.

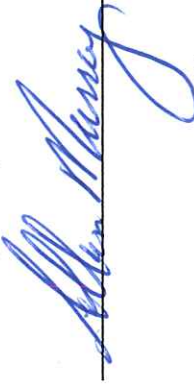
BYLAW NO. 2315 -
ADVERTISING BYLAW

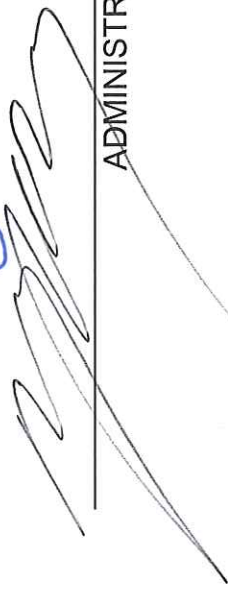
23/13. Moved by Cr. Olson that Bylaw No. 2315 known as the Advertising Bylaw be given second reading. (Carried)

23/14. Moved by Cr. Kozlinski that Bylaw No. 2315 be given
third reading. (Carried)

ADJOURN
12:02 P.M.

23/15. Moved by Cr. Murray to adjourn the meeting. (Carried)


_____ REEVE


_____ ADMINISTRATOR