

REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 9, 2023

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, March 9, 2023 and was called to order by Reeve Murray at 8:58 a.m.

**TO ORDER AT
8:58 A.M.**

PRESENT

PRESENT

Present: Councillors L. Almborg, M.R. Angeltvedt, L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson (via telecom) 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 Heck, Ag Fieldman

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Level 2 Bridge Inspection- Eyehill Creek
- Grader Activity Weekly Reports
- February 26-March 4, 2023

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- 2023 Airport Budget
- 2023 Mulching Program

10. CORRESPONDENCE

- RMA District Update- March 2023

AGENDA

23/69. 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 relative to the 2023 MG-30 Program ensued.

A discussion relative to the purchase of a packer ensued.

A discussion relative to the 2023 Mulching Program ensued.

**ABSENT
9:32 A.M.**

Caitlin Heck, Marty Biro, and Len Fossen absent.

**MINUTES
REGULAR MEETING**

23/70. Moved by Cr. Vetter to approve the minutes of the February 23, 2023 Regular Meeting as presented. (Carried)



ABSENT
9:33 A.M.

Cr. Motley absent.

BANK
RECONCILIATION
STATEMENT TO
FEB. 28, 2023

23/71. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement to February 28, 2023 as presented. (Carried)

PRESENT
9:34 A.M.

Cr. Motley present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:41 A.M.

Tyler Lawrason absent.

PRESENT
9:42 A.M.

Tyler Lawrason present.

2023 MG-30 PROGRAM

23/72. Moved by Cr. Kozlinski to approve the 2023 MG-30 program as presented. (Carried)

ADMINISTRATIVE
POLICY REVIEW

23/73. Moved by Cr. Angeltvedt to approve the slate of administrative policies as part of its annual policy review process as presented. (Carried)

ROLL #90890016
PENALTY

23/74. Moved by Cr. Motley to waive penalties on Roll 90890016 in the amount of \$12,992.16 as requested. (Carried)

PUBLIC WORKS
POLICY REVIEW

23/75. Moved by Cr. Vetter to approve the Public Works Policy as amended. (Carried)

HUGHENDEN SAFE
GRAD REQUEST

23/76. Moved by Cr. Motley to accept a request by the Hughenden Safe Grad Committee to utilize the Shorncliffe 4-H facility for the 2023 HPS safe grad, conditional upon receipt of a \$1,000.00 damage deposit and fulfillment of all existing statutory and policy requirements. (Carried)

REGULAR MEETING
RESCHEDULING

23/77. Moved by Cr. Vetter to reschedule the March 23, 2023 Regular Meeting of Council to March 30, 2023. (Carried)

ABSENT
10:56 A.M.

Cr. Olson absent.

PRESENT
10:57 A.M.

Cr. Olson present.

ABSENT
11:00 A.M.

Lauren Grosky-Ford absent.

PRESENT
11:03 A.M.

Lauren Grosky-Ford present.

2023 EAST FIRE
OPERATIONAL AND
CAPITAL BUDGETS

23/78. Moved by Cr. Motley to accept the East Fire Operational and Capital budgets as presented and recommended by the East Fire Committee. (Carried)

PACKER PURCHASE
APPROVAL

23/79. Moved by Cr. Motley to approve a quote from Handy Hitch in the amount of \$33,959.00 for the purchase of a 16-tire ballast packer, as presented. (Carried)

ABSENT
11:11 A.M.

Cr. Almberg absent.

2023 AIRPORT
BUDGET

23/80. Moved by Cr. Angeltvedt to accept the 2023 Provost Airport budget as presented and recommended by the Airport Committee. (Carried)

2023 MULCHING
PROGRAM

23/81. Moved by Cr. Motley to approve the 2023 Mulching Program as presented. (Carried)

PRESENT
11:13 A.M.

Cr. Almberg present.

A discussion relative to the 2023 Spring RMA Convention ensued.

ABSENT
11:17 A.M.

Cr. Motley absent.

PRESENT
11:18 A.M.

Cr. Motley present.

A discussion relative to the BMO Farm Family Award ensued.

ABSENT
11:22 A.M.

Cr. Kozlinski absent.

PRESENT
11:29 A.M.

Cr. Kozlinski present.

A discussion relative to the RMA Member Visit itinerary ensued.

APPENDIX "B"

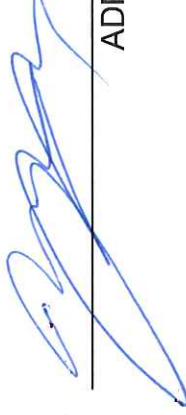
23/82. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:31 A.M.

23/83. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR