

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 11, 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, May 11, 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
- April 30-May 6, 2023

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to April 30, 2023
 - Accumulated Surplus to April 30, 2023
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- ASB Tractor Purchase
- MCSNet Letter of Support
- Letter of Support- Provost & District Golf Club Appendix “B”

10. CORRESPONDENCE

- Draft Minutes of the Mayors & Reeves- March 20, 2023
- RMA Alberta Wildfire Update
- Letter from Yellowhead County AB Municipalities Re: Delay Election
- Provost Seniors Fair- June 8, 2023

AGENDA

23/143. 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.

**ABSENT
9:10 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

23/144. Moved by Cr. Almberg to accept the minutes of the April 27, 2023 Regular Meeting as presented. (Carried)

MINUTES
MUNICIPAL PLANNING
COMMISSION

23/145. Moved by Cr. Vetter to accept the minutes of the April 27, 2023 Municipal Planning Commission Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
APRIL 30, 2023

23/146. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement to April 30, 2023 as presented. (Carried)

BALANCE SHEET TO
APRIL 30, 2023

23/147. Moved by Cr. Olson to accept the Balance Sheet to April 30, 2023 as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO
APRIL 30, 2023

23/148. Moved by Cr. Almberg to accept the Statement of Accumulated Surplus to April 30, 2023 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:34 A.M.

Julianna Lakevold absent.

PRESENT
9:36 A.M.

Julianna Lakevold present

RECESS
10:00 A.M.

Cr. Murray recessed the Regular Meeting for the Public Hearing for Bylaw No. 2318 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone 5.57 hectares (13.76) Pt. N.W. 34-38-2-W4M from Agriculture District (AD) to Country Residential (CR).

RECONVENE
10:11 A.M.

Cr. Murray reconvened the meeting.

WESCAN ENERGY
CORP. TAX
REPAYMENT PLAN

23/149. Moved by Cr. Angeltvedt to reject a proposal from WesCan Energy Corp. as presented for the payment of its delinquent property taxes and agree to enter into a property tax payment agreement on condition that WesCan Energy Corp. pay the entirety of its arrears in the amount of \$490,270.09 monthly by December 31, 2024 and maintain sufficiency of monthly payments to cover the current year's annual property tax levy by December 31 of each year during the same period. (Carried)

TOTAL FIRE BAN

23/150. Moved by Cr. Vetter to institute a total burning ban within the M.D. of Provost No. 52, effective May 4, 2023. (Carried)

PEST AND WEED
CONTROL
APPOINTMENTS

23/151. Moved by Cr. Almberg to appoint Brian Carter, Caitlin Wolf, Michelle Holte, Myron Scherger, Austin Klein, Lisa Stang, Ashton Penman, and Shaelyn Putz as weed inspectors under the *Weed Control Act* and to appoint Brian Carter, Caitlin Wolf, Myron Scherger, Michelle Holte, Lisa Stang, Austin Klein, and Shaelyn Putz as pest inspectors under the *Agricultural Pests Act*. (Carried)

ROLL #6000331 BAD
DEBT WRITE-OFF

23/152. Moved by Cr. Motley to write off as bad debt and cancel the remaining arrears on roll numbers 6000331 as presented. (Carried)



AMISK LIBRARY
CENTENNIAL
CELEBRATION
DONATION

23/153. Moved by Cr. Vetter to donate \$1,500 to the Amisk Library Centennial Celebration scheduled for the weekend of August 12, 2023. (Carried)

PRESENT
10:28 A.M.

Sgt. Cam Russell, RCMP present.

ABSENT
10:51 A.M.

Sgt. Cam Russell gave a presentation on the current state of activities of the RCMP in the M.D. of Provost and surrounding area.

ABSENT
11:01 A.M.

Cr. Kozlinski absent.

PRESENT
11:02 A.M.

Sgt. Cam Russel and Cr. Angeltvedt absent.

PRESENT
11:03 A.M.

Cr. Kozlinski present.

Cr. Angeltvedt present.

NEW HOLLAND
TRACTOR PURCHASE

23/154. Moved by Cr. Almberg to accept the quote from Webb's Machinery for the acquisition of a 2022 New Holland T8.320 Tractor as presented. (Carried)

MCSNET LETTER OF
SUPPORT

23/155. Moved by Cr. Vetter to approve the request from MCSNet regarding the provision of municipal support toward the MD of Provost, Flagstaff and Camrose County Fiber Transport Project. (Carried)

PROVOST AND
DISTRICT GOLF CLUB
CFEP APPLICATION

23/156. Moved by Cr. Kozlinski to provide a letter of support to the Provost and District Golf Club for its application to the Community Facility Enhancement Program. (Carried)

APPENDIX "B"

23/157. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2318
N.W. 34-38-2-W4M
REZONING AD TO CR
2ND READING

23/158. Moved by Cr. Vetter that Bylaw No. 2318 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone 5.57 hectares (13.76) Pt. N.W. 34-38-2-W4M from Agriculture District (AD) to Country Residential (CR) be given second reading. (Carried)

BYLAW NO. 2319
PARKS BYLAW

23/159. Moved by Cr. Kozlinski that Bylaw No. 2318 be given third reading. (Carried)

23/160. Moved by Cr. Vetter that Bylaw No. 2319 known as the Parks Bylaw be given first reading. (Carried)

23/161. Moved by Cr. Olson that Bylaw No. 2319 be given second reading. (Carried)

AM
BM

23/162. Moved by Cr. Almberg that Bylaw No. 2319 be presented for third reading. (Car. Un.)

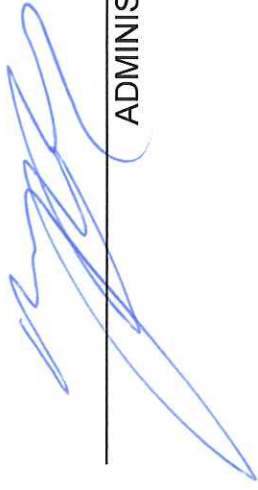
23/163. Moved by Cr. Kozlinski that Bylaw No. 2319 be given third reading. (Carried)

ADJOURN
11:17 A.M.

23/164. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR