

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 8, 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, June 8, 2023 and was called to order by Reeve Murray at 8:55 a.m.

**TO ORDER AT
8:55 A.M.**

PRESENT

PRESENT: Councillors L. Almborg, M.R. Angeltvedt, 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
Carly Wilkes, Legislative Assistant
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

Absent: Councillor L. D. Kozlinski.

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Report
- Grader Activity Weekly Reports
- May 28-June 3, 2023

4. ADMINISTRATION

- Administrator’s Notes

**7. NEW BUSINESS
DECISION ITEMS**

- Fire Ban Review
- Czar Lake Bullarama Chute Replacement

10. CORRESPONDENCE

- Natural Gas Coop Newsletter

AGENDA

23/183. Moved by Cr. Almborg to accept the agenda with additions as presented. (Carried)

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

Appendix “A” – Public Works Report was reviewed.

**ABSENT
9:05 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

23/184. Moved by Cr. Olson to accept the minutes of the May 25, 2023 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION
STATEMENT TO
MAY 31, 2023**

23/185. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to May 31, 2023 as presented. (Carried)



ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

JOINT AGREEMENTS

23/186. Moved by Cr. Almberg to approve the joint agreements as presented. (Carried)

DAMAGE
COMPENSATION
REQUEST

23/187. Moved by Cr. Angeltvedt to deny a request for damage compensation as presented. (Carried)

TWP RD 412 AND
RGE RD 74 SIGNAGE
REQUEST

23/188. Moved by Cr. Vetter to deny a request to institute a 4-way stop at the intersection of TWP RD 412 and RGE RD 74 as presented. (Carried)

EAST RECREATION
SPLASH PARK

23/189. Moved by Cr. Almberg to approve the capital expenditure to the East Recreation Board for the design and construction of a splash park in accordance with Quote #23-2853 proposed by PlayQuest. (Carried)

LIFT TOTAL FIRE BAN

23/190. Moved by Cr. Angeltvedt to lift the total fire ban, effective June 6, 2023. (Carried)

CZAR LAKE
BULLARAMA CHUTE
REPLACEMENT
REQUEST

23/191. Moved by Cr. Motley to grant permission to the Czar Lake Bullarama Committee to proceed with the replacement of its rodeo chute handling facility as proposed. (Carried)

A discussion relative to the Annual Meeting ensued.

APPENDIX "B"

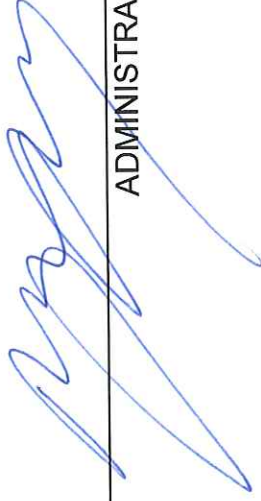
23/192. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
10:12 A.M.

23/193. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR