

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 13, 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, July 13, 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
Carly Wilkes, Legislative Assistant
Len Fossen, Operations Manager
Marty Biro, Operations Manager

**ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix "A"
- Gravel Reports
- Grader Activity Weekly Reports
- July 2-8, 2023

4. ADMINISTRATION
Administrator Notes

**7. NEW BUSINESS
DECISION ITEMS**

- Unapproved Development on Shorncliffe Lake Lease Lot
- Provost Minor Ball- Banquet Sponsorship
- Pest Control Policy- (Firearms)
- Appendix "B"

AGENDA

23/207. 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
9:15 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

23/208. Moved by Cr. Almberg to approve the minutes of the June 22, 2023 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION
STATEMENT TO
JUNE 30, 2023**

23/209. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement to June 30, 2023 as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.



HISTORICAL SCHOOL
SITE SIGN
MAINTENANCE

23/210. Moved by Cr. Angeltvedt to deny a request to maintain school site signs for the Grassland Pioneer Historical Society as presented. (Carried)

ROLL #9007013
TAX WAIVER

23/211. Moved by Cr. Angeltvedt to waive penalties on Roll 9007013 in the amount of \$6,112.90 owed by Bow River Energy Ltd. due to its insolvency. (Carried)

ABSENT
9:52 A.M.

Tyler Lawrason and Cr. Angeltvedt absent.

PRESENT
9:54 A.M.

Tyler Lawrason and Cr. Angeltvedt present.

LOT 12, BLOCK 4
SHORNCLIFFE LAKE
PARK DEVELOPMENTS

23/212. Moved by Cr. Angeltvedt approve a request from the tenant of Lot 12, Block 4 at Shorncliffe Lake Park to expand the lot to accommodate the placement of a second shed and approve current developments but deny the requests for future developments. (Carried)

U-13 AND U-18 MINOR
BALL CHAMPIONSHIPS
SPONSORSHIP

23/213. Moved by Cr. Motley to approve the sponsorship of the 2023 U-13 and U-18 A Provincial Championships banquet, as requested by Provost Minor Ball, at an estimated cost of \$4,000 split jointly with the Town of Provost. (Carried)

ABSENT
10:29 A.M.

Cr. Vetter absent.

PRESENT
10:31 A.M.

Cr. Vetter present.

PEST CONTROL
(FIREARMS) POLICY

23/214. Moved by Cr. Almberg to pass the draft Pest Control (Firearms) policy as presented. (Carried)

A discussion relative to a proposal for the provision of a yard tractor for the Administration Building ensued.

A discussion relative to the upcoming Village Joint Meeting ensued.

ABSENT
10:49 A.M.

Cr. Motley absent.

CLOSE MEETING TO
THE PUBLIC
S. 21 F.O.I.P.P. ACT
10:49 A.M.

23/215. Moved by Cr. Murray to close the meeting to the public in accordance with Section 21 of the F.O.I.P.P. Act to discuss an intergovernmental issue. (Carried)

OPEN MEETING TO
THE PUBLIC
11:04 A.M.

23/216. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
11:04 A.M.

Cr. Motley present.



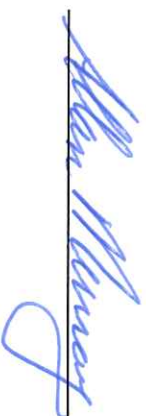
A discussion relative to municipal agricultural disaster declarations ensued.

APPENDIX "B"

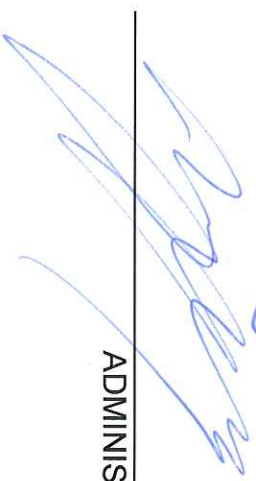
23/217. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:11 A.M.

23/218. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR

APPENDIX "D" - ACCOUNTS

July 27, 2023

Document Number	Vendor Name	Document Date	Document Amount
	Lynne Amberg		1,012.74
	Mel Angelvedt		675.70
	Kozlinski, Lonnie		708.41
	Motley, Darryl		1,610.53
	Murray, Allan		1,059.95
	Byce Olson		675.70
	Gina Vetter		1,172.40
June, 2023	Wages		\$ 6,915.43
June, 2023			\$ 333,604.92
Document Number	Vendor Name	Document Date	Document Amount
PAP230630-001	ALBERTA EDUCATION	2023-06-30	\$1,392,544.95
PAP230630-002	ATB FINANCIAL MASTERCARD	2023-06-30	\$874.71
PAP230630-003	DATANOVA CLOUD SERVICES INC.	2023-06-30	\$682.50
PAP230630-004	DIRECT ENERGY BUSINESS	2023-06-30	\$2,505.71
PAP230630-005	EAST CENTRAL ALBERTA CSSRD#16	2023-06-30	\$16,346.50
PAP230630-006	GROUP SOURCE	2023-06-30	\$21,681.20
PAP230630-007	IJUE	2023-06-30	\$3,145.74
PAP230630-008	IAPP PAP	2023-06-30	\$43,751.51
PAP230630-009	PTNEY WORKS	2023-06-30	\$21.50
PAP230630-010	RECEIVER GENERAL PAP	2023-06-30	\$158,013.56
PAP230630-011	SHAW DIRECT	2023-06-30	\$66.25
PAP230630-012	TELUUS COMMUNICATIONS - PAP	2023-06-30	\$1,829.81
PAP230630-013	TELUUS MOBILITY	2023-06-30	\$703.61
PAP230630-014	TOWN OF PROVOST - PAP	2023-06-30	\$579.44
PAP230630-015	TRANSALTA ENERGY MARKETING	2023-06-30	\$18,634.88
PAP230630-016	WCB - PAP	2023-06-30	\$6,773.68
PAP230630-017	NATURAL GAS CO-OP 52 LIMITED - PAP	2023-06-30	\$972.73
			\$1,669,128.29
230224	SUMMITTRAILER LTD.	2023-07-04	\$100,241.40
230225	AIR LIQUIDE CANADA LTD.	2023-07-20	\$257.73
230226	AKERS CONTRACTING LTD.	2023-07-20	\$262.50
230227	ALBERTA ASSOCIATION OF COMMUNITY PEACE OFFICERS	2023-07-20	\$375.00
230228	ALBERTA HOTEL & LODGING ASSOCIATION	2023-07-20	\$829.50
230229	1667144 ALBERTA LTD.	2023-07-20	\$5,696.86
230230	ALBERTA MUNICIPAL HEALTH & SAFETY ASSOCIATION	2023-07-20	\$63.00
230231	ALTALIS LTD.	2023-07-20	\$1,360.80
230232	ARMAA	2023-07-20	\$2,075.00
230233	ASL PAVING LTD.	2023-07-20	\$7,133.79
230234	BAR ENGINEERING	2023-07-20	\$12,444.98
230235	BEN MILLER	2023-07-20	\$619.50
230236	BLACKHAWK ENTERPRISES (PROVOST) LTD.	2023-07-20	\$315.00
230237	BLACK-TV HOLDINGS LTD.	2023-07-20	\$4,561.75
230238	BRETT YOUNG	2023-07-20	\$30,822.96
230239	BRIMIC CONTRACTING LTD.	2023-07-20	\$413.54
230240	BUCKING' GOOD WELDING LTD.	2023-07-20	\$9,415.35
230241	BUMPER TO BUMPER	2023-07-20	\$3,417.25
230242	CANADIAN PACIFIC	2023-07-20	\$296.00
230243	CAPITAL H2O SYSTEMS INC.	2023-07-20	\$569.52
230244	CASPER'S PICKER SERVICE LTD.	2023-07-20	\$4,047.75
230245	CERTIFIED LABORATORIES	2023-07-20	\$1,972.58
230246	CHUBB FIRE & SECURITY CANADA CORP.	2023-07-20	\$1,124.55
230247	CLEARTECH INDUSTRIES INC.	2023-07-20	\$123.38
230248	CONTERRA	2023-07-20	\$13,211.10
230249	CORNERSTONE CO-OP	2023-07-20	\$21.00
230250	CORONATION INDUSTRIAL	2023-07-20	\$894.81
230251	CUMMINS CANADA ULC	2023-07-20	\$2,339.19
230252	CZAR LAKE BULLARAMA	2023-07-20	\$10,000.00
230253	DAMN GOOD WATER CO.	2023-07-20	\$127.50
230254	DEGENSTIEN, JOHN C.	2023-07-20	\$24.12
230255	DENHAM CHRYSLER	2023-07-20	\$1,317.67
230256	DENWOOD MOTORS (1999) LTD.	2023-07-20	\$57,945.56
230257	DIAMOND INT. TRUCKS LTD.	2023-07-20	\$324.96
230258	D R TECHNOLOGIES	2023-07-20	\$285.63
230259	EAGLE LOCK & GLASS LTD.	2023-07-20	\$399.00
230260	EAST CENTRAL ALBERTA REVIEW	2023-07-20	\$279.30
230261	EDMONTON KENWORTH LTD.	2023-07-20	\$876.11
230262	ELDERING, BRAANT	2023-07-20	\$168.30
230263	ELECTRA WELDING (1988) LTD. & RADIATOR SERVICE	2023-07-20	\$488.47
230264	ELEMENT MATERIALS TECHNOLOGY CANADA INC.	2023-07-20	\$3,962.50
230265	ENGSTROM, SHANNON	2023-07-20	\$136.49
230266	FCS	2023-07-20	\$621.23
230267	FLIGHT FUELS LIMITED PARTNERSHIP	2023-07-20	\$19,508.39
230268	FORT GARRY FIRE TRUCKS LTD.	2023-07-20	\$653.98
230269	FORT GARRY INDUSTRIES LTD.	2023-07-20	\$1,398.60
230270	GERRY'S TRAILER SALES LTD.	2023-07-20	\$98,692.65
230271	GIBSON'S HARDWARE	2023-07-20	\$3,614.49
230272	GOVERNMENT OF ALBERTA	2023-07-20	\$20.00
230273	HANCOCK PETROLEUM INC.	2023-07-20	\$626.82
230274	HAUSER CONSTRUCTION LTD.	2023-07-20	\$972,963.07
230275	HEARTLAND AUTO & IND SUPPLY LTD. (CONSORT)	2023-07-20	\$135.70
230276	HUGHENDEN GENERAL STORE	2023-07-20	\$71.50
230277	IGNITE DISTRIBUTION LTD.	2023-07-20	\$4,071.24
230278	INTEGRA TIRE WAINWRIGHT LTD.	2023-07-20	\$7,558.65

230279	JADE TRAILER REPAIRS LTD.	2023-07-20	July 27, 2023	\$28.04
230280	ILM INDUSTRIES	2023-07-20		\$10,300.50
230281	JOHN DEERE FINANCIAL INC.	2023-07-20		\$9,198.99
230282	JOHNSON CONTROLS	2023-07-20		\$5,208.00
230283	KEITH'S REFRIGERATION LIMITED	2023-07-20		\$487.20
230284	KEVIN WALTERS FENCING	2023-07-20		\$33,077.10
230285	KORTECH CALCIUM SERVICES	2023-07-20		\$105,960.89
230286	LAFARGE CANADA INC#G3148	2023-07-20		\$432,227.34
230287	LAKELAND COMMUNICATIONS	2023-07-20		\$1,672.44
230288	LAKEVOLD, JULIANNA	2023-07-20		\$228.25
230289	LAMB FORD SALES LTD.	2023-07-20		\$200.59
230290	LAYE, DARCY B. & TERRY L.	2023-07-20		\$3,941.05
230291	MANITOULIN TRANSPORT	2023-07-20		\$2,106.41
230292	MANN, JASON	2023-07-20		\$474.49
230293	MCKERCHAR, LINDA	2023-07-20		\$5,500.00
230294	MCSNET	2023-07-20		\$125.90
230295	MIDWEST AUTO SUPPLY LTD.	2023-07-20		\$755.90
230296	MILLENNIUM EMS SOLUTIONS LTD.	2023-07-20		\$6,977.97
230297	MILLER, DALE	2023-07-20		\$188.99
230298	MORSKY CONSTRUCTION LTD.	2023-07-20		\$407,810.71
230299	MTM ENERGY SERVICES INC.	2023-07-20		\$1,830.40
230300	MYTERA VENTURES INC.	2023-07-20		\$126.00
230301	2ND FLOOR COMPUTERS INC.	2023-07-20		\$5,136.60
230302	NEXGEN AUTOMATION	2023-07-20		\$1,342.41
230303	NORTHERN TRAILER AND TRUCK	2023-07-20		\$420.05
230304	ON-SITE SURVEYS INC.	2023-07-20		\$9,590.96
230305	PARADIS, ERIC AND BECKY	2023-07-20		\$8,455.74
230306	PENNMAN, ASHTON	2023-07-20		\$210.00
230307	PRAIRIE TRAILS DISPOSAL LTD.	2023-07-20		\$1,213.29
230308	PROVOST AUTO SUPPLY LTD.	2023-07-20		\$300.33
230309	PROVOST HARDWARE	2023-07-20		\$27.28
230310	PROVOST INSURANCE AGENCIES	2023-07-20		\$412.00
230311	PROVOST LIONS COMMUNITY	2023-07-20		\$6,500.00
230312	PROVOST NEWS	2023-07-20		\$1,490.48
230313	PROVOST MINOR BALL	2023-07-20		\$2,000.00
230314	PROVOST MEDICAL CENTRE	2023-07-20		\$6,397.59
230315	PROVOST & DISTRICT MUSEUM SOCIETY	2023-07-20		\$9,750.00
230316	PROVOST SAFETY SOLUTIONS LTD.	2023-07-20		\$378.00
230317	PURULATOR INC.	2023-07-20		\$415.61
230318	REES NDT INSPECTION SERVICES LTD.	2023-07-20		\$1,638.00
230319	RELAY DISTRIBUTING	2023-07-20		\$1,289.74
230320	RICHARDSON PIONEER	2023-07-20		\$2,572.16
230321	RICHARDSON, JOHN	2023-07-20		\$83.99
230322	RMA	2023-07-20		\$11,415.77
230323	RMA INSURANCE LTD.	2023-07-20		\$104.03
230324	ROADATA SERVICES LTD.	2023-07-20		\$4,155.90
230325	ROD'S HEATING AND COOLING 2022 LTD.	2023-07-20		\$58.80
230326	ROSENHEIM HISTORICAL SOCIETY	2023-07-20		\$9,750.00
230327	RTS DIESEL REPAIR & PARTS LTD.	2023-07-20		\$313.37
230328	SATHER, TAMMY	2023-07-20		\$35.38
230329	SHORCLIFFE PARK IMPROVEMENT ASSOCIATION	2023-07-20		\$10,100.00
230330	SHRED-IT INTERNATIONAL UIC	2023-07-20		\$491.30
230331	SOAP STOP	2023-07-20		\$1,652.81
230332	STAFFORD PLUMBING & HEATING LTD.	2023-07-20		\$2,571.68
230333	STAR NEWS INC.	2023-07-20		\$252.00
230334	STEPHEN LARGE TRUCKING &	2023-07-20		\$1,890.00
230335	1 ST TRUCK CENTRE	2023-07-20		\$2,295.40
230336	SUGAR & SPICE	2023-07-20		\$133.88
230337	TOM'S TREE TRIMMING	2023-07-20		\$6,489.00
230338	TOWN OF CORONATION	2023-07-20		\$4,487.50
230339	TRANSFORM CRANE AND EQUIPMENT	2023-07-20		\$438.12
230340	ULINE CANADA CORPORATION	2023-07-20		\$716.88
230341	ULMER CHEVROLET	2023-07-20		\$522.11
230342	UNITED FARMERS OF ALBERTA	2023-07-20		\$95,611.04
230343	YAN HOUTTE COFFEE SERVICES INC.	2023-07-20		\$581.00
230344	VEREIS	2023-07-20		\$80,144.00
230345	VILLAGE OF HUGHENDEN	2023-07-20		\$95.60
230346	WAINWRIGHT ASSESSMENT GROUP	2023-07-20		\$17,220.00
230347	WASTE MANAGEMENT AUTHORITY	2023-07-20		\$124.00
230348	WEBB'S MACHINERY LTD.	2023-07-20		\$1,155.00
230349	WEBB'S MACHINERY LTD.	2023-07-20		\$61.37
230350	WEST-CAN SEAL COATING INC.	2023-07-20		\$403,794.41
230351	WESTERN RENTALS & SALES	2023-07-20		\$658.93
230352	WILKES, CARLY	2023-07-20		\$60.63
230353	WURTH CANADA LIMITED	2023-07-20		\$315.56
230354	XPLORE INC.	2023-07-20		\$293.38
TOTAL AP JULY 4 & 20/23				\$3,137,403.96
TOTAL				\$5,147,052.60