

**REGULAR MEETING OF COUNCIL, THURSDAY, JULY 27, 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, July 27, 2023 and was called to order by Reeve Murray at 8:54 a.m.

**TO ORDER AT  
8:54 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
- Traffic Counter Reports
- Weekly Grader Activity Reports
- July 16-22, 2023

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

**REMUNERATION CLAIMS**

- Division 1
- Division 2
- Division 6
- Division 7

**DECISION ITEMS**

- ProTill Disposal Offer

**APPENDIX “B”**

**11. CORRESPONDENCE**

- Fox Meadows Wind Project- Notification Letter
- AUC Brochure
- Fox Meadows Wind Project Newsletter- July 2023
- RMA RE: Camrose Casino Relocation Decision Letter to Nate Horner
- RMA RE: Camrose Casio Relocation Decision Letter to AGLC
- PMBA 2023 Provincial Conclusion Letter

**AGENDA**

23/219. 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  
9:08 A.M.**

Marty Biro and Len Fossen absent.



**MINUTES  
REGULAR MEETING**

23/220. Moved by Cr. Angeltvedt to approve the minutes of the July 13, 2023 Regular Meeting as presented. (Carried)

**MINUTES  
MUNICIPAL PLANNING  
COMMISSION MEETING**

23/221. Moved by Cr. Almberg to approve the minutes of the July 13, 2023 Municipal Planning Commission Meeting as presented. (Carried)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

**ABSENT  
9:22 A.M.**

Cr. Angeltvedt absent.

**PRESENT  
9:24 A.M.**

Cr. Angeltvedt present.

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

Lauren Grosky-Ford absent.

**PRESENT  
9:34 A.M.**

Lauren Grosky-Ford present.

**DEPARTMENT HEAD  
REPORTS**

The following Department Head Reports were reviewed:

- ASB Fieldman Report
- Reclamation Manager
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officer Report
- Peace Officer Report
- Fines Distribution

**COUNCILLOR  
REMUNERATION  
CLAIMS**

23/222. Moved by Cr. Almberg to accept the councillor remuneration claims from April to July, 2023 as presented. (Carried)

**ABSENT  
9:55 A.M.**

Tyler Lawrason absent.

**PRESENT  
9:56 A.M.**

Tyler Lawrason present.

**ABSENT  
10:01 A.M.**

Cr. Motley absent.

**PRESENT  
10:03 A.M.**

Cr. Motley present.

**INDUSTRIAL  
ASSESSMENT  
CONSULTING  
CONTRACT**

23/223. Moved by Cr. Vetter to approve the contract for industrial assessment consulting services with Andre Guilbault as presented. (Carried)

**BODO  
ARCHAEOLOGICAL  
SOCIETY REQUEST**

23/224. Moved by Cr. Vetter to deny The Bodo Archaeological Society's request for the M.D. to cover the cost of the insurance premium for the tourism van. (Carried)

**WEST RECREATION  
AGREEMENT  
RENEWAL**

23/225. Moved by Cr. Motley to authorize renewal of the existing West Recreation agreement for an additional 5 year period. (Carried)

**PROTILL DISPOSAL**

23/226. Moved by Cr. Almberg to accept an offer to purchase the 33-foot Degelman ProTill as presented. (Carried)

**CLOSE MEETING TO  
THE PUBLIC  
S. 17 & 19  
F.O.I.P.P. ACT  
10:20 A.M.**

23/227. Moved by Cr. Murray to close the meeting to the public in accordance with Sections 17 and 19 of the *F.O.I.P.P. Act* to discuss a personnel issue. (Carried)

**ABSENT  
10:20 A.M.**

Lauren Grosky-Ford and Carly Wilkes absent.

**OPEN MEETING TO  
THE PUBLIC  
10:43 A.M.**

23/228. Moved by Cr. Murray to open the meeting to the public. (Carried)

**PRESENT  
10:43 A.M.**

Lauren Grosky-Ford and Carly Wilkes present.

**AG FIELDMAN  
STAFF PERFORMANCE  
EVALUTATION**

23/229. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Ag Fieldman. (Carried)

A discussion relative to the 2023 Road Tour ensued.

A discussion relative to the 2023 Annual Meeting ensued.

**APPENDIX "B"**

23/230. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

**BYLAW NO. 2300  
AMENDMENT**

23/231. Moved by Cr. Vetter to approve the amendment to Bylaw No. 2300 as presented. (Carried)

**APPENDIX "D"**

23/232. Moved by Cr. Kozlinski to accept the accounts as listed on Appendix "D" for information. (Carried)

**COMMITTEE REPORTS**

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Provost & District Regional Recreation Board

Cr. Angeltvedt gave a verbal update for the committee.

Shorncliffe Lake Association

The Administrator gave a verbal report for the committee.

Capt Ayre Lake Association

The Administrator gave a verbal report for the committee.

Provost Fire Department

The Administrator offered a verbal supplement for the committee.

West End Fire Department

The Administrator gave a verbal supplement for the committee.

Hillcrest Lodge

Cr. Motley gave a verbal report for the committee. A discussion ensued thereafter.

ABSENT  
11:19 A.M.

Tyler Lawrason absent.

PRESENT  
11:20 A.M.

Tyler Lawrason present.

ABSENT  
11:26 A.M.

Cr. Angeltvedt absent.

Provost Seed Cleaning Plant

The Administrator gave a verbal report for the committee.

PRESENT  
11:29 A.M.

Cr. Angeltvedt present.

Health Professionals Recruitment & Retention Committee

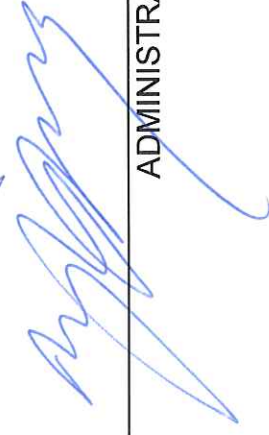
Cr. Almberg gave a verbal report for the committee regarding doctor recruitment and availability.

ADJOURN  
11:38 A.M.

23/233. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR