

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 28, 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, September 28, 2023 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT  
8:56 A.M.

**PRESENT**

PRESENT

Present: Councillors L. Almberg, M.R. Angelqvist, L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
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
- Weekly Grader Activity Reports
- September 17-23, 2023

**3. MINUTES**

- September 14, 2023 Regular Meeting
- September 14, 2023 MPC Meeting

**4. ADMINISTRATION**

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS**

**REMUNERATION CLAIMS**

- Division 2
- Division 5
- Division 7

**DECISION ITEMS**

- Texas Gate Request
- Richardson Pioneer Trackage Expansion Appendix “B”

**11. CORRESPONDENCE**

- RCMP Re: Alberta Police Funding Model Resource Allocation

AGENDA

23/272. 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  
9:12 A.M.

Marty Biro and Len Fossen absent.

MINUTES  
REGULAR MEETING

23/273. Moved by Cr. Almberg to approve the minutes of the September 14, 2023 Regular Meeting as presented. (Carried)



**MINUTES  
MPC MEETING**

23/274. Moved by Cr. Olson to approve the minutes of the September 14, 2023 MPC Meeting as presented. (Carried)

**BALANCE SHEET TO  
AUGUST 31, 2023**

23/275. Moved by Cr. Angeltvedt to accept the Balance Sheet to August 31, 2023 as presented. (Carried)

**ACCUMULATED  
SURPLUS TO AUGUST  
31, 2023**

23/276. Moved by Cr. Vetter to accept the Accumulated Surplus to August 31, 2023 as presented. (Carried)

**PROJECT COSTING  
TO SEPTEMBER 21,  
2023**

23/277. Moved by Cr. Almberg to accept the Project Costing to September 21, 2023 as presented. (Carried)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

**DEPARTMENT HEAD  
REPORTS**

The following Department Head Reports were reviewed:

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

**COUNCILLOR  
REMUNERATION  
CLAIMS**

23/278. Moved by Cr. Angeltvedt to approve the councillor remuneration claims from August to September, 2023 as presented. (Carried)

**2024 PARKLAND  
REGIONAL LIBRARY  
BUDGET**

23/279. Moved by Cr. Angeltvedt to approve the 2024 Parkland Regional Library budget as presented. (Carried)

**TAX SALE  
RESERVE BID**

23/280. Moved by Cr. Kozlinski to set the 2023 tax sale reserve bid on the following tax sale property as:

- \$82,920.00 on N.E. 12-40-8-VW4M (Carried)

**BODO PROPERTY  
TAX FORGIVENESS**

23/281. Moved by Cr. Almberg to write off remaining taxes and arrears on the following property:

- \$391.22 on Plan 5201EO, Block 1, Lot 10, Hamlet of Bodo. (Carried)

**TEXAS GATE  
REQUEST**

23/282. Moved by Cr. Motley to approve the Texas Gate as presented. (Carried)

**RICHARDSON  
PIONEER TRACKAGE  
EXPANSION**

23/283. Moved by Cr. Olson to accept a letter of understanding as presented from Richardson International, and endorse the attendant agreement concerning the acquisition and registration of right-of-ways adjacent to RR21. (Carried)

A discussion relative to the Alberta Utilities Commission consultation process ensued.

AM  




ABSENT  
10:07 A.M.

Cr. Angeltvedt absent.

PRESENT  
10:11 A.M.

Cr. Angeltvedt present.

APPENDIX "B"

23/284. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

23/285. Moved by Cr. Angeltvedt to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

F.C.S.S.

Cr. Kozlinski gave a verbal report for the committee.

Provost & District Recreation Board

Cr. Olson gave a verbal report for the committee. A discussion relative to the Bowling Alley Contract ensued.

ABSENT  
10:38 A.M.

Tyler Lawrason absent.

Shorncliffe Lake Association

Cr. Vetter gave a verbal report for the committee.

PRESENT  
10:40 A.M.

Tyler Lawrason present.

Hillcrest Lodge

Cr. Motley and Cr. Vetter gave a verbal report for the committee.

Waste Management Authority

The Administrator gave a verbal report for the committee. A discussion relative to equipment repair and replacement costs ensued.

Airport

The Administrator gave a verbal report for the committee.

ABSENT  
10:54 A.M.

Cr. Motley absent.

Health Professionals Recruitment & Retention

Cr. Murray and the Administrator gave a verbal report for the committee.

PRESENT  
10:55 A.M.

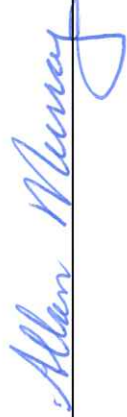
Cr. Motley present.

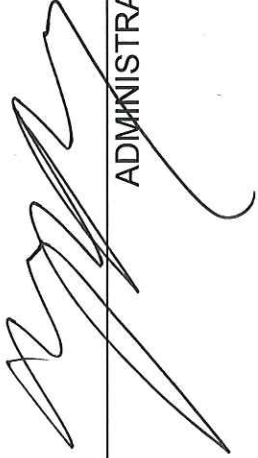
Medical Governance

The Administrator gave a verbal update for the committee.

ADJOURN  
10:58 A.M.

23/286. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
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ADMINISTRATOR