

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 26, 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, October 26, 2023 and was called to order by Reeve Murray at 10:42 a.m.

TO ORDER AT
10:42 A.M.

PRESENT

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

PRESENT

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
- October 15-21, 2023

4. ADMINISTRATION

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

7. NEW BUSINESS
REMUNERATION CLAIMS

- Division 1
- Division 5
- Division 6

DECISION ITEMS

- 2023 Fuel Tender
- Fuel Tender Submissions

DISCUSSION ITEMS

- Benefits Renewal

11. CORRESPONDENCE

- RMA 2023 Fall Convention- Agenda
- RMA 2023 Fall Convention- Submitted Resolutions
- Battle River Power Coop Newsletter- September 2023
- 2023 Christmas Hamper Project

12. MUNICIPAL PLANNING COMMISSION

- Public Consultation- October 26, 2023 at 1:00 p.m.
- Written Statements
 - Frances Holte

AGENDA

23/355. Moved by Cr. Vetter to accept the agenda with additions as presented. (Carried)

APPENDIX “A” –
PUBLIC WORKS
REPORT

Appendix “A” – Public Works Report was reviewed.

ABSENT
10:57 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

23/356. Moved by Cr. Motley to approve the minutes of the October 12, 2023 Regular Meeting as presented. (Carried)

ACCUMULATED
SURPLUS TO
SEPTEMBER 30, 2023

23/357. Moved by Cr. Motley to accept the Accumulated Surplus to September 30, 2023 as presented. (Carried)

BALANCE SHEET
SEPTEMBER 30, 2023

23/358. Moved by Cr. Almberg to accept the Balance Sheet to September 30, 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
RENUMERATION
CLAIMS

23/359. Moved by Cr. Motley to approve the councillor remuneration claims from September to October, 2023 as presented. (Carried)

COLLECTIVE
AGREEMENT
RATIFICATION

23/360. Moved by Cr. Angeltvedt to ratify the attached MOA with IUOE Local 955 as presented. (Carried)

ABSENT
11:30 A.M.

Cr. Motley absent.

REGULAR MEETING
SCHEDULE

23/361. Moved by Cr. Vetter to reschedule the November 9th, 2023 Regular Meeting to November 16th, 2023 and to reschedule the November 23rd, 2023 Regular Meeting to November 30th, 2023. (Carried)

TEXAS GATE
REQUEST

23/362. Moved by Cr. Angeltvedt to approve the Texas Gate as presented. (Carried)

PRESENT
11:32

Cr. Motley present.

STIP APPLICATION
APPROVAL

23/363. Moved by Cr. Vetter to approve the attached STIP applications concerning bridge files 08432 and 70952 as presented. (Carried)

2023 FUEL TENDER

23/364. Moved by Cr. Kozlinski to award Hancock Petroleum the 2023 Fuel Tender. (Carried)



A discussion relative to the Joint Meeting with Flagstaff County on October 30th, 2023 ensued.

A discussion regarding Benefit Renewal ensued.

APPENDIX "B"

23/365. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

23/366. Moved by Cr. Angeltvedt to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

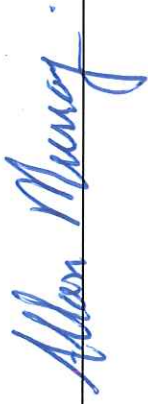
COMMITTEE REPORTS

Health Professionals Recruitment & Retention

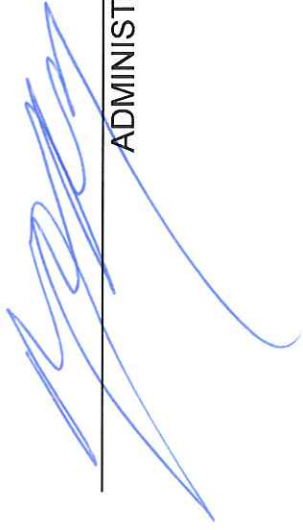
The Administrator provided a verbal update for the committee.

ADJOURN
11:43 A.M.

23/367. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR