

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 25, 2024

**TO ORDER AT
8:57 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 25, 2024, and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, M.R. Angelqvist, 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
- Sieve Gravel Pit Report (Vetter)- June
- Sieve Gravel Pit Report (Vetter)- July
- Weekly Grader Activity Reports
- July 14-20, 2024

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 2
- Division 6

DECISION ITEMS

- Library Board Funding Request
- Funding Correspondence

APPENDIX “B”

11. CORESPONDENCE

- Alberta Municipal Affairs RE: Municipal District of Provost CCBF Funding Letter

AGENDA

24/184. 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
9:09 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

24/185. Moved by Cr. Almberg to approve the minutes of the July 11, 2024 Regular Meeting as presented. (Carried)

**MINUTES
MPC MEETING**

24/186. Moved by Cr. Olson to approve the minutes of the July 11, 2024 MPC Meeting as presented. (Carried)



ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

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

COUNCILLOR
REMUNERATION
CLAIMS

24/187. Moved by Cr. Angelqvist to approve the Councillor Remuneration Claims from June to July 2024. (Carried)

A discussion regarding the IDP and ICF between the M.D. of Provost and the Town of Provost ensued.

A discussion regarding the IDP and ICF between the M.D. of Provost and the County of Paintearth ensued.

LIBRARY
SPONSORSHIP

24/188. Moved by Cr. Motley to accept the funding request from the Provost Library Board for the amount of \$1,373.80 to be used for the 75th Anniversary of the Library on the condition the Town of Provost matches the donation being provided by the M.D. (Carried)

A discussion relative to the road tour follow up ensued.

A discussion relative to AUC Rule 007 consultation process ensued.

ABSENT
10:11 A.M.

Cr. Motley absent,

PRESENT
10:12 A.M.

Cr. Motley present.

A discussion relative to the proposed annual meeting agenda and format ensued.

CLOSE MEETING TO
PUBLIC S. 17 & S. 19
F.O.I.P.P. ACT
10:27 A.M.

24/189. Moved by Cr. Murray to close the meeting to the public in accordance with Section 16 of the *F.O.I.P.P. Act* to discuss information that is harmful to the business interests of a third party. (Carried)

OPEN MEETING TO
THE PUBLIC
10:36 A.M.

24/190. Moved by Cr. Murray to open the meeting to the public. (Carried)

APPENDIX "B"

24/191. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)



APPENDIX "D"

24/192. Moved by Cr. Vetter to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE
REPORTS

COMMITTEE REPORTS

Shorncliffe Lake Association

Cr. Vetter provided an update for the committee.

Capt. Ayre Lake Association

The Administrator provided an update for the committee.

Waste Management Authority

The Administrator provided an update for the committee.

Provost Cooperative Seed Cleaning Plant

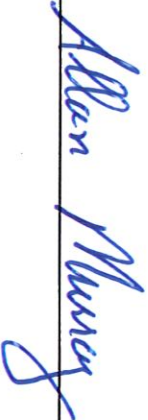
Cr. Murray provided an update for the committee.

Health Professionals Recruitment & Retention

The Administrator provided an update for the committee.

ADJOURN
10:43 P.M.

24/193. Moved by Cr. Murray to adjourn the meeting. (Carried)



ALAN MURRAY
REEVE



ADMINISTRATOR