

**REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 10, 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, August 10, 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 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

**ABSENT**

Absent: Councillor L. Almberg

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Gravel Reports
- Bridge Summary Report
- Grader Activity Weekly Reports
- July 23-29, 2023
- July 30-August 5, 2023

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Property Sale- Plan 448EO, Block C and SE-3-40-5-VV4M

**10. CORRESPONDENCE**

Appendix “B”

- RCMP- April 1<sup>st</sup> – June 3<sup>rd</sup>, 2023 Report
- Battle River Power Coop- July Newsletter

**AGENDA**

23/234. 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  
9:05 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES  
REGULAR MEETING**

23/235. Moved by Cr. Angeltvedt to approve the minutes of the July 27, 2023 Regular Meeting as presented. (Carried)

**MINUTES  
MUNICIPAL PLANNING  
COMMISSION MEETING**

23/236. Moved by Cr. Olson to approve the minutes of the July 27, 2023 Municipal Planning Commission Meeting as presented. (Carried)

BANK  
RECONCILIATION  
STATEMENT  
TO JULY 31, 2023

23/237. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to July 31, 2023 as presented. (Carried)

BALANCE SHEET TO  
JUNE 30, 2023

23/238. Moved by Cr. Kozlinski to accept the Balance Sheet to June 30, 2023 as presented. (Carried)

STATEMENT OF  
ACCUMULATED  
SURPLUS TO JUNE 30,  
2023

23/239. Moved by Cr. Olson to accept the Statement of Accumulated Surplus to June 30, 2023 as presented. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

UNIT 56-051 AND UNIT  
56-056 DISPOSAL

23/240. Moved by Cr. Motley to transfer Unit 56-056 to the Provost Fire Department and to dispose of Unit 56-051 via public tender. (Carried)

PROVOST AUXILIARY  
SHOP BOILER  
REPLACEMENT

23/241. Moved by Cr. Vetter to approve the replacement of the boiler system in the auxiliary shop for \$14,920.50 according to the quote provided by Rod's Heating and Cooling. (Carried)

METISKOW PROPERTY  
DISPOSAL

23/242. Moved by Cr. Angeltvedt to accept an offer to purchase the following properties as presented:  
• Plan 448EO, Block C, Hamlet of Metiskow; and  
• S.E. 3-40-5-W4M, Hamlet of Metiskow. (Carried)

A discussion relative to preliminary drawings for the west-end Public Works Shop ensued.

ABSENT  
10:06 A.M.

Carly Wilkes absent.

PRESENT  
10:07 A.M.

Carly Wilkes present.

ABSENT  
10:33 A.M.

Cr. Motley absent.

PRESENT  
10:35 A.M.

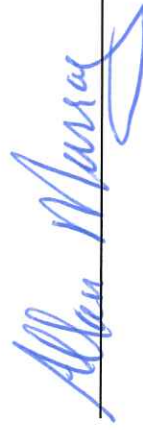
Cr. Motley present.

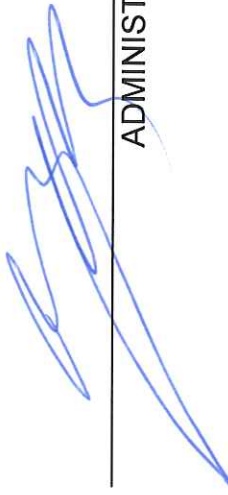
APPENDIX "B"

23/243. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
10:43 A.M.

23/244. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR