

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 14, 2023**

**TO ORDER AT  
8:54 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, September 14, 2023 and was called to order by Reeve Murray 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  
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 3-9, 2023

**3. MINUTES**

- August 24, 2023 Regular Meeting

**4. ADMINISTRATION**

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Property Sale – Plan 5201EO, Block 1, Lot 10, Hamlet of Bodo
- Fire Hall Expansion Recommendation

**DISCUSSION ITEMS**

- Bowling Alley Contract
- Appendix “B”

**11. CORRESPONDENCE**

- RMA District Update- September 2023
- Hardisty Energy Terminal- Information Update Package
- ASB Spray Assessment RE: Donna Turner

**AGENDA**

23/262. 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**

23/263. Moved by Cr. Olson to approve the minutes of the August 24, 2023 Regular Meeting as presented. (Carried)

**BANK  
RECONCILIATION TO  
AUGUST 31, 2023**

23/264. Moved by Cr. Angeltvedt to accept the Bank Reconciliation to August 31, 2023 as presented. (Carried)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

**ABSENT  
9:17 A.M.**

Cr. Motley absent.

**PRESENT  
9:21 A.M.**

Cr. Motley present.

**ROLL #90070115  
TAX WRITE-OFF**

23/265. Moved by Cr. Angeltvedt to write off a total of \$11,298.36 in taxes and penalties from Tax Roll# 90070115. (Carried)

**METISKOW  
PROPERTIES TAX  
WRITE-OFF**

23/266. Moved by Cr. Vetter to write off the taxes on the following properties:

- \$7,086.91 on Plan 448EO, Block C, Hamlet of Metiskow; and
- \$7,100.71 on S.E. 3-40-5-W4M, Hamlet of Metiskow. (Carried)

**TEXAS GATE  
REQUEST**

23/267. Moved by Cr. Almberg to approve the Texas Gate as presented. (Carried)

**BODO PROPERTY  
DISPOSAL**

23/268. Moved by Cr. Kozlinski to accept an offer to purchase Plan 5201EO, Block 1, Lot 10, Hamlet of Bodo as presented. (Carried)

**ABSENT  
10:03 A.M.**

Cr. Motley absent.

**PRESENT  
10:05 A.M.**

Cr. Motley present.

**ABSENT  
10:05 A.M.**

Cr. Angeltvedt absent.

**PRESENT  
10:08 A.M.**

Cr. Angeltvedt present.

**FIRE HALL  
EXPANSION PROJECT  
RECOMMENDATION**

23/269. Moved by Cr. Vetter to accept the Fire Committee's recommendation to declare Double R Contracting the sole qualified proponent for the Provost Fire Hall Expansion project. (Carried)

A discussion relative to the Engineering Assessments for RR95/RR92/TWP424 ensued.

A discussion relative to the Recreation Board Meeting scheduled for September 14, 2023 ensued.


**APPENDIX "B"**

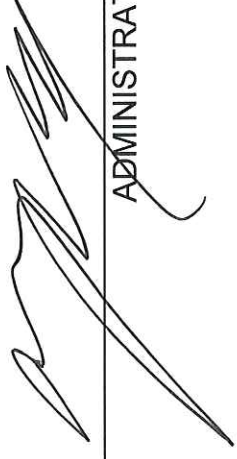
23/270. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

AMM  


ADJOURN  
10:48 A.M.

23/271. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR