

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 8, 2024

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, February 8, 2024 and was called to order by Reeve Murray at 8:54 a.m.

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, D.L. Motley, A.G. Murray and G. Vetter.

Also Present: Administrator Tyler Lawrason
Juliana Lakevold, Executive Assistant to the
CAO
Len Fossen, Operations Manager
Marty Biro, Operations Manager

Absent: M.R. Angelqvist, and B.N. Olson.

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports
- Weekly Grader Activity Reports
- January 28-February 3, 2024

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS
DECISION ITEMS**

- Tenders
 - 2024 Highway Tractor Tender
 - 2024 Chip Sealing RFP
 - 2024 Terracem Road Base Stabilization RFP

24/36. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

AGENDA

**APPENDIX “A” –
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.

A discussion relative to road conditions ensued.

A discussion relative to the Highway Tractor Tender ensued.

A discussion relative to the Chip Seal and Terracem RFPs ensued.

**ABSENT
9:25 A.M.**

Cr. Almberg absent.

**PRESENT
9:27 A.M.**

Cr. Almberg present.



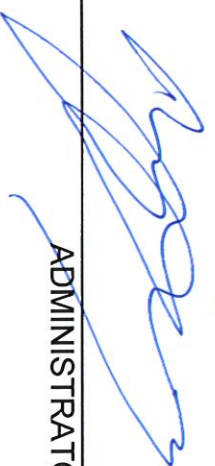
ABSENT 9:27 A.M.	Marty Biro and Len Fossen absent.
MINUTES REGULAR MEETING	24/37. Moved by Cr. Almberg to approve the minutes of the January 25, 2024 Regular Meeting as presented. (Carried)
BANK RECONCILIATION TO JANUARY 31, 2024	24/38. Moved by Cr. Vetter to accept the Bank Reconciliation to January 31, 2024 as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
ABSENT 10:05 A.M.	Cr. Motley absent.
PRESENT 10:07 A.M.	Cr. Motley present.
2024 M.D. LIBRARY BOARD BUDGET	24/39. Moved by Cr. Motley to approve the 2024 M.D. Board Library budget as presented. (Carried)
JOHNSON CONTROLS CONTRACT RENEWAL	24/40. Moved by Cr. Motley to accept the 3-year service contract with Johnson Controls as presented. (Carried)
2024 HIGHWAY TRACTOR TENDER	24/41. Moved by Cr. Kozlinski to accept staff weighting and award the 2024 Highway Tractor Tender to Velocity Trucks for \$238,246.25 plus GST as per their submission. (Carried)
2024 CHIP SEAL RFP	24/42. Moved by Cr. Motley to accept staff weighting and declare West-Can Seal Coating Inc as the sole qualified proponent for the 2024 Chip Seal RFP. (Carried)
2024 TERRACEM RFP	24/43. Moved by Cr. Almberg to accept staff weighting and declare West-Can Seal Coating Inc as the sole qualified proponent for the 2024 Terracem RFP. (Carried)
ABSENT 10:21 A.M.	Tyler Lawrason and Cr. Vetter absent.
PRESENT 10:23 A.M.	Tyler Lawrason and Cr. Vetter present. A discussion relative to the draft Municipal Development Plan ensued.
APPENDIX "B"	24/44. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)
ADJOURN 11:05 A.M.	24/45. Moved by Cr. Murray to adjourn the meeting. (Carried)



9494
FEBRUARY 8, 2024



ALLEN MURRAY
REEVE



ADMINISTRATOR