

**REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 14, 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, March 14, 2024, and was called to order by Reeve Murray at 8:57 a.m.

**PRESENT**

PRESENT

Present: Councillors L. Almberg, M.R. Angelqvist, L.D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson (via teleconference) 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  
March 3-9, 2024

**4. ADMINISTRATION**

C. Administration Personnel

**7. NEW BUSINESS**

DECISION ITEMS

- OWA/Alphabow Briefing \*\*Updated\*\*

DISCUSSION ITEMS

- ICF Survey

APPENDIX "B"

**10. CORRESPONDENCE**

- Battle River Coop- February 2024 Newsletter

AGENDA

24/59. Moved by Cr. Angelqvist to accept the agenda with additions as presented. (Carried)

APPENDIX "A" –  
PUBLIC WORKS  
REPORT

Appendix "A" – Public Works Report was reviewed.

PRESENT  
9:03 A.M.

Julianna Lakevold present.

ABSENT  
9:03 A.M.

Julianna Lakevold absent.

A discussion regarding the proposed 2024 MG-30 Program ensued.

ABSENT  
9:07 A.M.

Marty Biro and Len Fossen absent.

MINUTES  
REGULAR MEETING

24/60. Moved by Cr. Kozlinski to approve the minutes of the February 22, 2024 Regular Meeting as presented. (Carried)

<p>MINUTES MPC MEETING</p>	<p>24/61. Moved by Cr. Almberg to approve the minutes of the February 22, 2024 MPC Meeting as presented. (Carried)</p>
<p>BANK RECONCILIATION TO FEBRUARY 29, 2024</p>	<p>24/62. Moved by Cr. Vetter to accept the Bank Reconciliation to February 29, 2024 as presented. (Carried)</p>
<p>ADMINISTRATOR'S NOTES</p>	<p>The Administrator's Notes were reviewed.</p>
<p>2024 MG-30 PROGRAM</p>	<p>24/63. Moved by Cr. Angelqvist to approve the 2024 MG-30 program as presented. (Carried)</p>
<p>TRAVIS PARTICIPATION RENEWAL</p>	<p>24/64. Moved by Cr. Vetter to approve the renewal of the M.D.'s participation in the TRAVIS MJ system as presented. (Carried)</p>
<p>OWA/ALPHABOW BRIEFING</p>	<p>24/65. Moved by Cr. Angelqvist to authorize the CAO to work with the OWA in regards to making an application to the Courts to become a Bankruptcy Receiver for Alphabow. (Carried)</p>
<p>ABSENT 9:52 A.M.</p>	<p>Carly Wilkes absent.</p>
<p>ABSENT 9:53 A.M.</p>	<p>Tyler Lawrason, Cr. Vetter, and Cr. Motley absent.</p>
<p>PRESENT 9:53 A.M.</p>	<p>Carly Wilkes present.</p>
<p>ABSENT 9:53 A.M.</p>	<p>Cr. Angelqvist absent.</p>
<p>PRESENT 9:54 A.M.</p>	<p>Ryan Tripp, Assistant Development Officer, Tyler Lawrason, and Cr. Vetter present.</p>
<p>ABSENT 9:54 A.M.</p>	<p>Cr. Kozlinski absent.</p>
<p>PRESENT 9:55 A.M.</p>	<p>Cr. Motley, Cr. Angelqvist, and Cr. Kozlinski present.</p>
<p>CLOSE MEETING TO PUBLIC S. 21 (1) &amp; S. 27 (1) F.O.I.P.P. ACT 10:18 A.M.</p>	<p>A discussion ensued regarding the AUC Application submitted by Westridge Energy in relation to the Eastervale Project.</p> <p>24/66. Moved by Cr. Murray to close the meeting to the public in accordance with Section 21 (1) and Section 27 (1) of the F.O.I.P.P. Act. (Carried)</p>
<p>OPEN MEETING TO THE PUBLIC 10:55 A.M.</p>	<p>24/67. Moved by Cr. Murray to open the meeting to the public. (Carried)</p>



EASTERVALE  
INTERVENER LEGAL  
COUNSEL

24/68. Moved by Cr. Vetter to authorize the engagement of Carscallen LLP as legal counsel to represent the M.D. of Provost No. 52 in its intervenor status concerning the AUC Application 28847 (Eastervale Project).  
(Carried)

ABSENT  
10:57 A.M.

Cr. Motley absent.

PRESENT  
10:59 A.M.

Cr. Motley present.

A discussion relative to the potential dates, times, and topics of the pending Joint Meeting with the Town of Provost ensued.

A discussion relative to the ICF Survey ensued.

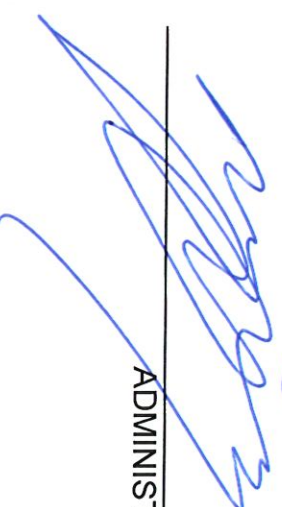
APPENDIX "B"

24/69. Moved by Cr. Almberg to accept Appendix "B" according to the recommendations of the Development Officer.  
(Carried)

ADJOURN  
11:18 A.M.

24/70. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
\_\_\_\_\_  
MURRAY  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR