

**REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 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, August 8, 2024, and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT  
8:56 A.M.

**PRESENT**

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

PRESENT

Also Present:

Administrator Tyler Lawrason  
Carly Wilkes, Legislative Assistant  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager

ALSO  
PRESENT

Absent:

M.R. Angeltvedt

ABSENT

**ADDITIONS/DELETIONS TO THE AGENDA  
2. PUBLIC WORKS REPORT**

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

**4. ADMINISTRATION**

- A. Financial Statement
  - Bank Reconciliation to July 31, 2024
- C. Administration Personnel

**7. NEW BUSINESS**

- Administrator Notes
- Railway Crossing Closure
- AUC Written Evidence

24/194. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

AGENDA

Appendix “A” – Public Works Report was reviewed.

APPENDIX “A” –  
PUBLIC WORKS  
REPORT

Len Fossen and Marty Biro absent.

ABSENT  
9:03 A.M.

24/195. Moved by Cr. Almberg to approve the minutes of the July 25, 2024 Regular Meeting as presented. (Carried)

MINUTES  
REGULAR MEETING

24/196. Moved by Cr. Motley to accept the Accumulated Surplus to June 30, 2024 as presented. (Carried)

ACCUMULATED  
SURPLUS TO JUNE 30,  
2024

24/197. Moved by Cr. Motley to accept the Balance Sheet to June 30, 2024 as presented. (Carried)

BALANCE SHEET TO  
JUNE 30, 2024

24/198. Moved by Cr. Vetter to accept the Bank Reconciliation to July 31, 2024 as presented. (Carried)

BANK  
RECONCILIATION TO  
JULY 31, 2024

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

ABSENT  
9:31 A.M.

Cr. Vetter declared an interest and left the meeting.

ORGANIZATIONAL  
CHART

24/199. Moved by Cr. Almberg to approve the organizational chart as amended. (Carried)

ABSENT  
9:38 A.M.

Carly Wilkes absent

PRESENT  
9:39 A.M.

Cr. Vetter and Carly Wilkes present.

ABSENT  
9:40 A.M.

Cr. Motley absent.

PRESENT  
9:41 A.M.

Cr. Motley present.

RAILWAY CLOSURE  
AGREEMENT

24/200. Moved by Cr. Vetter to approve the Railway Crossing Closure Agreement. (Carried)

AUC WRITTEN  
EVIDENCE

24/201. Moved by Cr. Vetter to approve the written evidence submission of the Municipal District of Provost No. 52 to the Alberta Utilities Commission as presented, regarding the Eastervale Solar plus Energy Storage Project, Proceeding 28847, Application 28847-X0001 and authorize Administration to make inconsequential edits as may be necessary, in consultation with legal counsel. (Carried)

APPENDIX "B"

24/202. Moved by Cr. Olson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

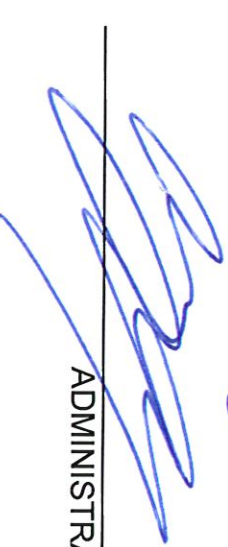
BYLAW NO. 2326 -  
LUB AMENDMENT  
N.W. 20-40-6-W4M  
(UF) TO (RSH)

24/202. Moved by Cr. Murray that Bylaw 2326, which would amend the Land Use Bylaw (BY2323) to rezone 8.067 hectares (19.93 acres) Pt. N.W. 20-40-6-W4M from Urban Fringe (UF) to Rural Small Holding (RSH) District, be given first reading. (Carried)

ADJOURN  
10:04 A.M.

24/203. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR