

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 11, 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, July 11, 2024, and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, M.R. Angelqvist, 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

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

- Arnsk Ag Society Request
- Village Joint Meeting Assessment
- APPENDIX "B"

ABSENT
9:00 A.M.

Cr. Vetter absent.

AGENDA

24/177. Moved by Cr. Olson to accept the agenda with additions as presented. (Carried)

PRESENT
9:01 A.M.

Cr. Vetter present.

APPENDIX "A" –
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

ABSENT
9:08 A.M.

Len Fossen absent.

ABSENT
9:09 A.M.

Mary Biro absent.

MINUTES
REGULAR MEETING

24/178. Moved by Cr. Kozlinski to approve the minutes of the June 27, 2024 Regular Meeting as presented. (Carried)

MINUTES
MPC MEETING

24/179. Moved by Cr. Almberg to approve the minutes of the June 27, 2024 MPC Meeting as presented. (Carried)



**BANK
RECONCILIATION TO
JUNE 30, 2024**

24/180. Moved by Cr. Kozlinski to accept the Bank Reconciliation to June 30, 2024 as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:32 A.M.**

Cr. Motley absent.

**PRESENT
9:33 A.M.**

Cr. Motley present.

**AMISK AG SOCIETY
REQUEST**

24/181. Moved by Cr. Vetter to accept the request from the Amisk Agricultural Society to accept the grant on its behalf with the condition that this will not continue going forward. (Carried)

A discussion relative to the upcoming Joint Meeting between the Villages and the M.D. ensued.

**ABSENT
10:31 A.M.**

Cr. Motley absent.

**PRESENT
10:32 A.M.**

Cr. Motley present.

**ABSENT
10:34 A.M.**

Tyler Lawrason absent.

**PRESENT
10:37 A.M.**

Tyler Lawrason present.

A discussion relative to EMS advocacy ensued.

APPENDIX "B"

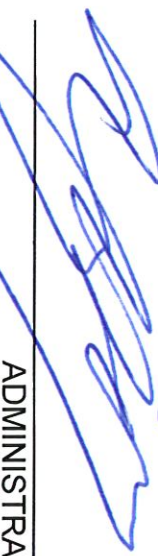
24/182. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

**ADJOURN
10:42 A.M.**

24/183. Moved by Cr. Murray to adjourn the meeting. (Carried)



MURRAY
ADMINISTRATOR



REEVE
ADMINISTRATOR