

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 26, 2024**

**TO ORDER AT  
8:56 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 26, 2024, and was called to order by Reeve Murray at 8:56 a.m.

**PRESENT**

**PRESENT**

Present: Councillors L.D. Kozlinski, L. Almberg, D.L. Motley, M.R. Angeltvredt (via teleconference), A.G. Murray, B.N. Olson and G. Vetter.

**ALSO  
PRESENT**

Also Present: Administrator Tyler Lawrason  
Carly Wilkes, Director of Legislative Services  
Marty Biro, Operations Manager  
Len Fossen, Operations Manager

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

- Public Works Report – Appendix “A”
- Gravel Reports
- Bridge Ratings
- Weekly Grader Activity Reports
- September 8-14, 2024
- September 15-21, 2024

**4. ADMINISTRATION**

- A. Financial Statement
    - Accumulated Surplus to August 31, 2024
    - Balance Sheet to August 31, 2024
    - Project Costing to September 24, 2024
  - C. Administration Personnel
    - Administrator Notes
- 7. NEW BUSINESS**  
**APPENDIX “B”**
- 11. CORRESPONDENCE**
- Battle River Coop Newsletter- August 2024

**AGENDA**

24/238. 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**

24/239. Moved by Cr. Kozlinski to approve the minutes of the September 12, 2024 Regular Meeting as presented. (Carried)

**MINUTES  
PUBLIC HEARING**

24/240. Moved by Cr. Almberg to approve the minutes of the September 12, 2024 Public Hearing as presented. (Carried)



ACCUMULATED SURPLUS TO AUGUST 31, 2024	24/241. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to August 31, 2024, as presented. (Carried)
BALANCE SHEET TO AUGUST 31, 2024	24/242. Moved by Cr. Vetter to accept the Balance Sheet to August 31, 2024, as presented. (Carried)
PROJECT COSTING TO SEPTEMBER 24, 2024	24/243. Moved by Cr. Olson to approve the Project Costing Report to September 24, 2024, as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
PRESENT 9:39 A.M.	Leo Berezan, WesCan Energy Corp, present.
ABSENT 9:41 A.M.	Tyler Lawrason absent.
PRESENT 9:42 A.M.	Wendy Trenerry, Financial Officer, present.
PRESENT 9:43 A.M.	Tyler Lawrason present.
DELEGATION 9:44 A.M.	Leo Berezan presented a formal request to Council regarding tax arrears forgiveness on behalf of WesCan Energy Corp.
ABSENT 9:45 A.M.	Tyler Lawrason absent.
PRESENT 9:47 A.M.	Tyler Lawrason present.
ABSENT 9:48 A.M.	Julianna Lakevold present.
ABSENT 9:50 A.M.	Julianna Lakevold absent.
PRESENT 9:51 A.M.	Tyler Lawrason absent.
ABSENT 10:08 A.M.	Tyler Lawrason present.
PRESENT 10:10 A.M.	Cr. Almberg absent.
ABSENT 10:15 A.M.	Cr. Almberg present.
PRESENT 10:16 A.M.	Cr. Motley absent.
ABSENT 10:21 A.M.	Cr. Motley present.
	Leo Berezan absent.

WESCAN ENERGY  
CORP. TAX  
FORGIVENESS  
REQUEST

24/244. Moved by Cr. Almberg to forgive 75% of the penalties owing on all roll numbers acquired by Wescan Energy Corp. associated with Alstone Energy. (Carried)

ABSENT  
10:39 A.M.

Wendy Trenerry absent.

DEPARTMENT HEAD  
REPORTS

The following Department Head Reports were reviewed:

- ASB Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Peace Officer Report
- Fines Distribution

COUNCILLOR  
REMUNERATION  
CLAIMS

24/245. Moved by Cr. Vetter to approve the Councillor Remuneration Claims from August to September 2024. (Carried)

RISING SUN SOLAR  
PROJECT AUC  
APPLICATION  
INTERVENOR STATUS

24/246. Moved by Cr. Vetter to pursue intervenor status in relation to AUC Application 29312. (Carried)

ABSENT  
10:50 A.M.

Cr. Almberg declared an interest and excused themselves from the meeting.

A discussion regarding grazing lease disposition ensued.

LEASE AGREEMENT  
TERMS EXTENSION

24/247. Moved by Cr. Motley to extend the existing lease agreements for an additional 5-years utilizing the existing fee structure. (Carried)

ABSENT  
11:12 A.M.

Carly Wilkes absent.

Carly Wilkes and Cr. Almberg present.

PRESENT  
11:13 A.M.

24/248. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "B"

BYLAW NO. 2327 -  
LUB AMENDMENT  
NE-21-38-3-W4M (AD)  
TO (RSH)

24/249. Moved by Cr. Motley that Bylaw 2327, which would amend the Land Use Bylaw (BY2323) to rezone 6.52 hectares (16.11 acres) Pt. N.E. 21-38-3-W4M from Agricultural District (AD) to Rural Small Holding (RSH) District, be given first reading. (Carried)

ABSENT  
11:15 A.M.

Cr. Angeltvedt absent.

COMMITTEE  
REPORTS

COMMITTEE REPORTS

A.S.B.

The Administrator provided a verbal update for the committee.



F.C.S.S.  
Cr. Kozlinski provided a verbal update for the committee.

ABSENT  
11:21 A.M.

Carly Wilkes absent

Provost & District Recreation Board  
Cr. Olson provided a verbal update for the committee.

Shorncliffe Lake Association  
The Administrator provided an update for the committee.

Carly Wilkes present.

PRESENT  
11:24 A.M.

APPENDIX "D"

24/250. Moved by Cr. Vetter to accept the accounts as listed on Appendix "D" for information. (Carried)

Joint M.D./Town Fire Committee

The Administrator provided an update for the committee.

Hillcrest Lodge

Cr. Motley provided an update for the committee.

Waste Management Authority

The Administrator provided an update for the committee.

Library Board

Cr. Motley provided an update for the committee.

Provost & District Health Services Foundation

Cr. Motley provided an update for the committee. A discussion regarding the Healthcare Staff Appreciation BBQ ensued.

Airport

The Administrator provided an update for the committee.

Provost Cooperative Seed Cleaning Plant

Cr. Murray provided an update for the committee.

Health Professionals Recruitment & Retention Committee

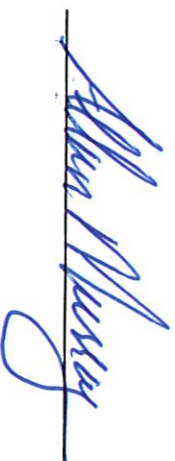
The Administrator provided an update for the committee.


Medical Clinic Governance Board

The Administrator provided an update for the committee.

ADJOURN  
11:39 A.M.

24/251. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
REEVE

  
ADMINISTRATOR