

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 10, 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, October 10, 2024, and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

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 Lawason
Carly Wilkes, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes
- Grader Activity Weekly Reports

- September 29- October 5, 2024

7. NEW BUSINESS

DECISION ITEMS

- Server Replacement

DISCUSSION ITEMS

- Benefits Renewal
- Appendix “B”

10. CORRESPONDENCE

- RMA Board Election Update- Candidate for President and Additional Call for Nominations
- Edgerton Ag Society- Empowering Minds Leadership Breakfast Invite

AGENDA

24/252. Moved by Cr. Kozlinski to accept the agenda with the additions as presented. (Carried)

**PRESENT
8:57 A.M.**

Wendy Trenerry, Finance Officer, present.

**ABSENT
8:59 A.M.**

Carly Wilkes absent.

**PRESENT
9:00 A.M.**

Carly Wilkes present.

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

Appendix “A” – Public Works Report was reviewed.

A discussion regarding a request to upgrade a road ensued.



A discussion relative to the 2025-2030 Tier 1 Stabilization and Chipseal program ensued.

Tyler Lawrason absent.

ABSENT
9:43 A.M.

Tyler Lawrason present.

PRESENT
9:44 A.M.

Len Fossen and Marty Biro absent.

ABSENT
10:00 A.M.

MINUTES
REGULAR MEETING

24/253. Moved by Cr. Almberg to approve the minutes of the September 26, 2024 Regular Meeting as presented. (Carried)

Cr. Kozlinski absent.

ABSENT
10:00 A.M.

BANK
RECONCILIATION TO
SEPTEMBER 30, 2024

24/254. Moved by Cr. Motley to accept the Bank Reconciliation to September 30, 2024, as presented. (Carried)

The Administrator's Notes were reviewed.

ADMINISTRATOR'S
NOTES

Cr. Kozlinski present.

PRESENT
10:09 A.M.

Lisa Stang, ASB Lead Hand, Marilyn Reinhart, ASB Secretary, and Marty Biro present.

PRESENT
10:33 A.M.

Cr. Angeltvedt and Cr. Motley absent.

ABSENT
10:35 A.M.

Cr. Motley present.

PRESENT
10:37 A.M.

Cr. Vetter absent.

ABSENT
10:37 A.M.

Cr. Angeltvedt present.

PRESENT
10:38 A.M.

Cr. Vetter present.

PRESENT
10:39 A.M.

Lisa Stang provided Council with an update regarding the presentation for the upcoming ASB Regional Conference.

DELEGATION
10:40 A.M.

Tyler Lawrason absent.

ABSENT
10:44 A.M.

Tyler Lawrason present.

PRESENT
10:56 A.M.

Tyler Lawrason absent.

ABSENT
11:07 A.M.

Tyler Lawrason present.

PRESENT
11:08 A.M.

ABSENT
11:18 A.M.

Marilyn Reinhart absent.

ABSENT
11:19 A.M.

Carly Wilkes absent.

ABSENT
11:20 A.M.

Cr. Motley absent.

PRESENT
11:22 A.M.

Carly Wilkes present.

PRESENT
11:23 A.M.

Cr. Motley present.

ABSENT
11:28 A.M.

Lisa Stang and Marty Biro absent.

HEALTHCARE PILOT
PROJECT

24/255. Moved by Cr. Angeltvedt to appoint Reeve Allan Murray to take part in the healthcare pilot project on behalf of the M.D. of Provost. (Carried)

UNDEVELOPED ROAD
UPGRADE REQUEST

24/256. Moved by Cr. Motley to deny a request for upgrading an undeveloped road as presented. (Carried)

SERVER
REPLACEMENT

24/257. Moved by Cr. Angeltvedt to accept the quote from 2nd Floor Computers and approve the replacement of the servers and attendant upgrades for \$68,750.86 as presented. (Carried)

A discussion relative to the benefits plan renewal ensued.

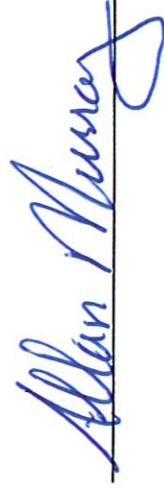
APPENDIX "B"

24/258. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

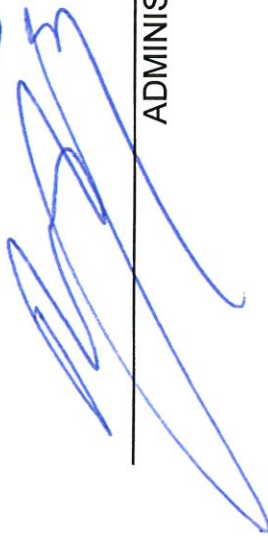
A discussion ensued regarding the upcoming fire budgets.

ADJOURN
11:42 A.M.

24/259. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR