

**REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 14, 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, November 14, 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, M.R. Angelvedt (via teleconference), D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

PRESENT

Also Present:

Administrator Tyler Lawrason  
Carly Wilkes, Director of Legislative Services  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager  
Wendy Trenerry, Finance Officer

ALSO  
PRESENT

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
  - Gravel Reports
  - Grader Activity Weekly Reports  
November 3-9, 2024

**4. ADMINISTRATION**

- C. Administration Personnel
  - Administrator Notes

**7. NEW BUSINESS**

**DISCUSSION ITEMS**

- Wainwright Hospital  
Appendix “B”

**10. CORRESPONDENCE**

- RCMP Quarterly Report- July- September 2024
- Letter Re: REDA Enterprises Ltd
- Letter to RMA on Municipal Tax Issues

Cr. Kozlinski presented a discussion item for addition to the agenda relating to motion 24/321.

ADDITION TO  
AGENDA

24/328. Moved by Cr. Vetter to accept the agenda with the additions as presented. (Carried)

AGENDA

Appendix “A” – Public Works Report was reviewed.

APPENDIX “A” –  
PUBLIC WORKS  
REPORT

Julianna Lakevold, Executive Assistant to the Administrator, present.

PRESENT  
9:00 A.M.

Julianna Lakevold absent.

ABSENT  
9:00 A.M.

A discussion relative to the 2025-2030 Tier 1 Road Rehabilitation program ensued.

*Handwritten signature/initials*

PRESENT 9:22 A.M.	Julianna Lakevold present.
ABSENT 9:22 A.M.	Julianna Lakevold absent.
TIER 1 MAJOR ROAD PROGRAM	24/329. Moved by Cr. Vetter to ratify Option 2 of the proposed 2025-2030 Road Program with the addition of 1 mile on TWP 410 from RR 13 to RR 12. (Carried)
ABSENT 9:54 A.M.	Len Fossen and Marty Biro absent.
MINUTES ORGANIZATIONAL MEETING	24/330. Moved by Cr. Almberg to approve the minutes of the October 24, 2024 Organizational Meeting as presented. (Carried)
MINUTES REGULAR MEETING	24/331. Moved by Cr. Olson to approve the minutes of the October 24, 2024 Regular Meeting as presented. (Carried)
MINUTES PUBLIC HEARING (BY2327)	24/332. Moved by Cr. Motley to approve the minutes of the October 24, 2024 Public Hearing (BY2327) as presented. (Carried)
MINUTES MPC MEETING	24/333. Moved by Cr. Vetter to approve the minutes of the October 24, 2024 MPC Meeting as presented. (Carried)
BANK RECONCILIATION TO OCTOBER 31, 2024	24/334. Moved by Cr. Almberg to accept the Bank Reconciliation to October 31, 2024, as presented. (Carried)
RECESS 10:00 A.M.	Regular Meeting recessed for Tax Sale
RECONVENED 10:21 A.M.	Reconvened and called the Regular Meeting back to order by Reeve Murray.
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
ABSENT 10:34 A.M.	Carly Wilkes absent.
PRESENT 10:35 A.M.	Glenda Farnden, STARS, present.
PRESENT 10:36 A.M.	Carly Wilkes present.
DELEGATION 10:38 A.M.	Glenda Farnden, STARS, gave a presentation regarding STARS activities within the M.D. of Provost over the last year.
PRESENT 10:39 A.M.	Lucas Vetter, Mechanical and Fleet Services Supervisor, present.
ABSENT 10:39 A.M.	Lucas Vetter and Tyler Lawrason absent.



ABSENT  
10:41 A.M.

Wendy Trenerry absent.

PRESENT  
10:42 A.M.

Tyler Lawrason, Wendy Trenerry, and Lucas Vetter present.

ABSENT  
10:50 A.M.

Cr. Almberg absent.

PRESENT  
10:53 A.M.

Cr. Almberg present.

ABSENT  
10:56 A.M.

Glenda Farnden absent.

A discussion relative to the East Fire Capital Budget and upcoming fire trucks that will be taken out of service ensued.

ABSENT  
11:03 A.M.

Cr. Motley absent.

PRESENT  
11:05 A.M.

Cr. Motley present.

EAST FIRE TRUCK  
REPLACEMENT AND  
REPAIRS

24/335. Moved by Cr. Angeltvedt to approve budgeting an amount sufficient to conduct repairs to Unit 52-035 as presented, and approve a budgetary allocation for the replacement of the Town of Provost International water truck in an amount of \$400,000.  
(Carried)

2025 EAST FIRE  
OPERATIONAL  
BUDGET

24/336. Moved by Cr. Motley to ratify the East Fire Operational Budget as presented and recommended by the East Fire Committee.  
(Carried)

2025 EAST FIRE  
CAPITAL BUDGET

24/337. Moved by Cr. Angeltvedt to ratify the East Fire Capital Budget as recommended by the East Fire Committee, with the exclusion of the AARF 8x8 EIA.  
(Carried)

ABSENT  
11:27 A.M.

Lucas Vetter absent.

STIP APPLICATION  
APPROVAL

24/338. Moved by Cr. Motley to ratify the attached STIP applications concerning bridge files 07951 and 08432 as presented.  
(Carried)

M.D. OF WAINWRIGHT/  
M.D. of PROVOST IDP  
RENEWAL

24/339. Moved by Cr. Vetter to approve the renewal of the IDP between the M.D. of Wainwright and the M.D. of Provost No. 52 for an additional five year term, as presented.  
(Carried)

2025 EAST  
RECREATION BUDGET

24/340. Moved by Cr. Motley to approve the 2025 East Recreation operational and capital budgets as presented and recommended by the East Recreation Committee.  
(Carried)

A discussion relative to the Wainwright Hospital ensued.

ABSENT  
11:33 A.M.

Carly Wilkes absent.

PRESENT  
11:35 A.M.

Carly Wilkes present.

PRESENT  
11:37 A.M.

Julianna Lakevold present.

ABSENT  
11:37 A.M.

Julianna Lakevold absent.

CLOSE MEETING TO  
PUBLIC S. 21  
F.O.I.P.P. ACT  
11:44 A.M.

24/341. Moved by Cr. Murray to close the meeting to the public in accordance with Section 21 of the F.O.I.P.P. Act to discuss an issue that is harmful to intergovernmental relations. (Carried)

OPEN MEETING TO  
THE PUBLIC  
12:04 P.M.

24/342. Moved by Cr. Murray to open the meeting to the public. (Carried)

A discussion regarding motion 24/321 ensued.

RESCIND  
MOTION 24/321

24/343. Moved by Cr. Almberg to rescind motion 24/321. (Carried)

TWP 372 WORK:  
INVOICE PAYMENT

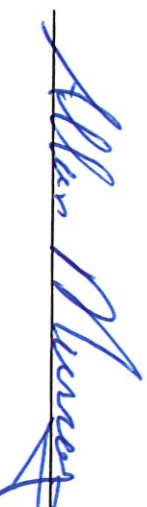
24/343. Moved by Cr. Kozlinski to approve the request to pay an invoice from Workin'er Oilfield Services in the amount of \$1,159.20, as presented. (Carried)

APPENDIX "B"

24/343. Moved by Cr. Olson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
12:16 P.M.

24/344. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR