

**REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 28, 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, November 28, 2024, and was called to order by Reeve Murray at 8:56 a.m.

**PRESENT**

**PRESENT**

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

**ALSO  
PRESENT**

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

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

- Public Works Report – Appendix “A”
  - Gravel Reports
  - Grader Activity Weekly Reports
  - November 17-23, 2024

**4. ADMINISTRATION**

- C. Administration Personnel
  - Administrator Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- West Fire Budge
- Inactive Firefighter Policy
- Town of Provost STIP Support
- Appendix “B”

**10. CORRESPONDENCE**

- News Article- Fox Meadows Wind Project

**AGENDA**

24/345. Moved by Cr. Kozlinski to accept the agenda with the additions as presented. (Carried)

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

Appendix “A” – Public Works Report was reviewed.

A discussion relative to the 2025-2030 Public Works Capital Purchases and Disposals List ensued.

Lucas Vetter, Mechanical & Fleet Services Supervisor, present.

**PRESENT  
9:13 A.M.**

A discussion relative to the purchase of a new water truck for East Fire ensued.

**ABSENT  
9:00 A.M.**

Len Fossen Marty Biro absent.



MINUTES  
TAX SALE

24/346. Moved by Cr. Almberg to approve the minutes of the November 14, 2024 Tax Meeting as presented. (Carried)

MINUTES  
REGULAR MEETING

24/347. Moved by Cr. Olson to approve the minutes of the November 14, 2024 Regular Meeting as presented. (Carried)

BALANCE SHEET  
TO OCTOBER 31, 2024

24/348. Moved by Cr. Vetter to accept the Balance Sheet to October 31, 2024, as presented. (Carried)

ACCUMULATED  
SURPLUS TO  
OCTOBER 31, 2024

24/349. Moved by Cr. Angeltvedt to accept the Accumulated Surplus to October 31, 2024, as presented. (Carried)

PROJECT COSTING  
TO NOVEMBER 25,  
2024

24/350. Moved by Cr. Motley to accept the Project Costing Report to November 25, 2024, as presented. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT  
HEAD REPORTS

The following Department Head Reports were reviewed:

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

ABSENT  
10:14 A.M.

Cr. Motley absent.

PRESENT  
10:15 A.M.

Cr. Motley present.

COUNCILLOR  
REMUNERATION  
CLAIMS

24/351. Moved by Cr. Almberg to approve the Councillor Remuneration Claims from October to November 2024. (Carried)

PAYMENT PLAN  
REQUEST

24/352. Moved by Cr. Angeltvedt to deny a request from Battle River Energy to enter into a payment plan as presented. (Carried)

PLEDGE OF  
SUPPORT STARS

24/353. Moved by Cr. Vetter to reaffirm the M.D.'s current pledge of support to STARS Air Ambulance of \$2.00 per Capita through 2025. (Carried)

2025-2030  
PUBLIC WORKS  
CAPITAL PURCHASES  
& DISPOSALS

24/354. Moved by Cr. Motley to approve the 2025-2030 Public Works Capital Purchases and Disposals List as presented. (Carried)

WEST FIRE 2025  
OPERATIONAL &  
CAPITAL BUDGETS

24/355. Moved by Cr. Motley to approve the West Fire and Rescue Operational and Capital Budgets as recommended and presented by the West Fire and Rescue Committee. (Carried)

INACTIVE  
FIREFIGHTER  
POLICY

24/356. Moved by Cr. Almberg to approve the amended Inactive Firefighter Policy as recommended and presented by the West Fire and Rescue Committee. (Carried)

LETTER OF  
SUPPORT  
TOWN OF PROVOST

24/357. Moved by Cr. Vetter to approve the attached Letter of Support for the Town of Provost's STIP application. (Carried)

APPENDIX "B"

24/358. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

24/359. Moved by Cr. Motley to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE  
REPORTS

COMMITTEE REPORTS

F.C.S.S.

Cr. Angeltvedt provided an update for the committee.

Provost & District Regional Recreation Board

Cr. Olson provided an update for the committee.

Shorncliffe Lake Association

Cr. Almberg provided an update for the committee.

Hillcrest Lodge

Cr. Motley and Cr. Vetter provided an update for the committee.

Waste Management Authority

Cr. Motley provided an update for the committee.

Library Board

Cr. Motley provided an update for the committee.

Provost & District Health Services Foundation

Cr. Murray provided an update for the committee.

Health Professionals Recruitment & Retention Committee

The Administrator provided an update for the committee.

ADJOURN  
11:01 A.M.

24/360. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR