

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 23, 2025

**TO ORDER AT
8:55 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, January 23, 2025, and was called to order by Reeve Murray at 8:55 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present:

Administrator Tyler Lawrason
Carly Wilkes, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Lucas Vetter, Mechanical and Fleet Services
Murray Downing, Reclamation Operator
Lisa Stang, Acting Ag Fieldman

ABSENT

Absent: Councillor D.L. Motley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Gravel Reports
 - Bridge Report
- Weekly Grader Activity Reports
 - January 12-18, 2025

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes
 - Peace Officer Report
 - Year End Summary

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 5
- Division 6
- Division 7

DECISION ITEMS

- 2025 ASB Tractor Tender
- Bodo Archaeological Society Letter of Support and Funding Request

10. COMMITTEE REPORTS

- 7) Hillcrest Lodge
 - January 15, 2025 Organizational Minutes
 - January 15, 2025 Regular Meeting Minutes
- 15) East Central 911
 - Alberta First Responder Communication System (AFRRCS) Orientation

AGENDA

25/18. 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.

A discussion regarding the ASB Tractor Tender ensued.

ABSENT
9:21 A.M.

Lucas Vetter, Murray Downing, and Lisa Stang absent.

A discussion relative to the 2025 MG-30 Program ensued.

ABSENT
9:29 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

25/19. Moved by Cr. Olson to approve the minutes of the
January 9, 2025 Regular Meeting as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:39 A.M.

Carly Wilkes absent.

PRESENT
9:41 A.M.

Carly Wilkes present.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Report

ABSENT
10:06 A.M.

Tyler Lawrason absent.

- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report

PRESENT
10:08 A.M.

Tyler Lawrason present.

- Safety Officer Report
- Peace Officer Report
- Fines Distribution

COUNCILLOR
REMUNERATION
CLAIMS

25/20. Moved by Cr. Konzinski to approve the Councillor
Remuneration Claims from December 2024 to January 2025.
(Carried)

JOINT ELECTION
REQUEST

25/21. Moved by Cr. Murray to grant a request from Buffalo
Trails Regional School Division #28 to conduct a joint election.
(Carried)

2025 MG-30 PROGRAM

25/22. Moved by Cr. Almberg to approve the 2025 MG-30
program with corrections. (Carried)

ABSENT
10:21 A.M.

Carly Wilkes absent.

PRESENT
10:22 A.M.

Carly Wilkes present.

TAX & PENALTY
WRITE-OFF

25/23. Moved by Cr. Olson to write off as bad debt and cancel the remaining arrears on roll numbers 600033, 90070065, 90060079, 9013056, 90200001, 90100020, 90080062, 90070101, 90060038, 90060034, 6009998, and 90050013 as presented. (Carried)

2025 MFWD TRACTOR
WITH CAB TENDER

25/24. Moved by Cr. Almberg to accept staff weighting and award the 2025 MFWD Tractor with Cab Tender to Webb's Machinery for 2 2023 New Holland T7.210's, as per their submission. (Carried)

BODO
ARCHAEOLOGICAL
SOCIETY LETTER OF
SUPPORT

25/25. Moved by Cr. Kozlinski to approve the Letter of Support for the Bodo Archaeological Society. (Carried)

A discussion relative to the RMA Governance Survey ensued.

CLOSE MEETING TO
PUBLIC S. 21
F.O.I.P.P. ACT
10:50 A.M.

25/26. 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)

ABSENT
11:15 A.M.

Cr. Angeltvedt absent.

OPEN THE MEETING
TO THE PUBLIC
11:28A.M.

25/27. Moved by Cr. Murray to open the meeting to the public. (Carried)

APPENDIX "B"

25/28. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

25/29. Moved by Cr. Kozlinski to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Provost & District Regional Recreation Board
Cr. Olson provided an update for the committee.

Hillcrest Lodge
Cr. Vetter provided an update for the committee.

Waste Management Authority
The Administrator provided an update for the committee.

Library Board
The Administrator provided an update for the committee.

Airport
The Administrator provided an update for the committee.

Health Professionals Recruitment & Retention
The Administrator provided an update for the committee.

Medical Centre Governance Board
The Administrator provided an update for the committee.

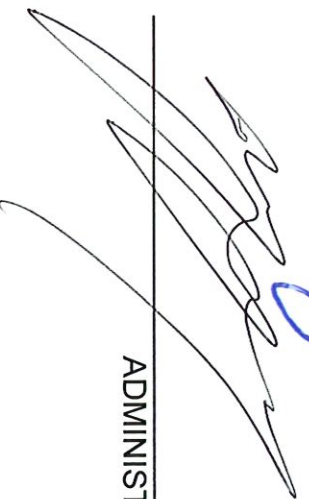
ADJOURN
11:38 A.M.

East Central 911
The Administrator provided an update for the committee.

25/30. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR