

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 9, 2025

**TO ORDER AT
9:01 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 9, 2025, and was called to order by Reeve Murray at 9:01 a.m.

PRESENT

PRESENT

Present: Councillors L. Almberg, M.R. Angelqvist, D.L. Motley, 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 Supervisor
Jeff Klinsky, Japa Mechanical

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

- Public Works Report – Appendix “A”
 - Gravel Reports
- Weekly Grader Activity Reports
- December 29, 2024–January 4, 2025

4. ADMINISTRATION

- A. Financial Statement
 - Accumulated Surplus to November 30, 2024
 - Balance Sheet to November 30, 2024
 - Bank Reconciliation to December 31, 2024
- C. Administration Personnel
 - Administration Notes

**7. NEW BUSINESS
DECISION ITEMS**

- PERC Application Approval
- 2025 Gravel Program
 - Tenders
 - 2025 Highway Plow Truck Tender
 - 2025 Wheel Loader Tender
 - 2025 Compact Track Loader Tender
- Appendix “B”

10. CORRESPONDENCE

- December 20254 Update- Killiam/Forestburg RCMP

AGENDA

25/1. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

Appendix “A” – Public Works Report was reviewed.

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

A discussion relative to the 2025 Chipseal and Stabilization Program ensued.

A discussion relative to the 2025 Fog Coating Program ensued.



A discussion relative to the 2025 Highway Plow Truck Tender ensued.

A discussion relative to the 2025 Wheel Loader Tender ensued.

A discussion relative to the 2025 Compact Track Loader Tender ensued.

Marty Biro, Len Fossen, Lucas Vetter, and Jeff Klinsky absent.

ABSENT
9:39 A.M.

MINUTES
REGULAR MEETING

2512. Moved by Cr. Olson to approve the minutes of the December 12, 2024 Regular Meeting as presented. (Carried)

MINUTES
MPC MEETING

2513. Moved by Cr. Almborg to approve the minutes of the December 12, 2024 MPC Meeting as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO
NOVEMBER 30, 2024

2514. Moved by Cr. Angeltvedt to approve the Statement of Accumulated Surplus to November 30, 2024 as presented. (Carried)

BALANCE SHEET
TO
NOVEMBER 30, 2024

2515. Moved by Cr. Vetter to accept the Balance Sheet to November 30, 2024 as presented. (Carried)

BANK
RECONCILIATION TO
DECEMBER 31, 2024

2516. Moved by Cr. Kozlinski to accept the Bank Reconciliation to December 31, 2024 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
10:18 A.M.

Tyler Lawrason, absent.

PRESENT
10:20 A.M.

Tyler Lawrason, present.

ABSENT
10:21 A.M.

Cr. Olson, absent.

2025-2030 CHIPSEAL
AND STABILIZATION
PROGRAM APPROVAL

2517. Moved by Cr. Vetter to approve the 2025-2030 Chipseal and Stabilization Program, as presented. (Carried)

PRESENT
10:23 A.M.


Cr. Olson, present.

2025 STRATEGIC PLAN

2518. Moved by Cr. Motley to adopt the 2025 Strategic Plan, as presented. (Carried)

2025 FOG COATING
PROGRAM APPROVAL

2519. Moved by Cr. Angeltvedt to approve the 2025 Fog Coating Program, as presented. (Carried)



PERC APPLICATION
APPROVAL

25/10. Moved by Cr. Kozlinski to approve the PERC Application, as presented. (Carried)

2025 GRAVEL
PROGRAM APPROVAL

25/11. Moved by Cr. Motley to ratify the recommendation of the Gravel Committee to approve the 2025 Gravel Program, as presented. (Carried)

2025 HIGHWAY PLOW
TRUCK TENDER

25/12. Moved by Cr. Angeltvedt to accept staff weighting and award the 2025 Highway Plow Truck Tender to Velocity Truck Centre, as per their submission. (Carried)

2025 WHEEL LOADER
TENDER

25/13. Moved by Cr. Vetter to accept staff weighting and award the 2025 Wheel Loader Tender to Chinook Equipment, as per their submission. (Carried)

2025 COMPACT TRACK
LOADER TENDER

25/14. Moved by Cr. Angeltvedt to accept staff weighting and award the 2025 Compact Track Loader Tender to Future Ag, as per their submission. (Carried)

APPENDIX "B"

25/15. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

25/16. Moved by Cr. Angeltvedt to accept the accounts as listed on Appendix "D" for information. (Carried)

A discussion relative to a request from Bodo Archeological Society ensued.

ADJOURN
10:41 A.M.

25/17. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR