

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 27, 2025

TO ORDER AT
9:00 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, February 27, 2025, and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors L. Almberg, D.L. Motley, A.G. Murray, 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
Mike Ewanchuk, Lead Hand

ABSENT

Absent: Councillors M.R. Angelqvist and B.N. Olson

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Gravel Reports
 - Bobryk Gravel Pit Reports
 - Eyehill Creek Bridge Report
- Weekly Grader Activity Reports
 - February 16-22, 2025

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS
REMUNERATION CLAIMS

- Division 2
- Division 6

DECISION ITEMS

- MG-30 Tender
- Appendix “B”

8. BYLAWS

- Bylaw No. 2329

AGENDA

APPENDIX “A” –
PUBLIC WORKS
REPORT

The Administrator presented an item for decision regarding the Fortis line placement at Shorncliffe Lake for addition to the agenda.

25/51. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

Appendix “A” – Public Works Report was reviewed.

A discussion relative to the MG-30 Tender ensued.

ABSENT
10:05 A.M.

Marty Biro absent.



A discussion relative to the Lakes Budget ensued.

ABSENT
10:06 A.M.

Len Fossen, and Mike Ewanchuk absent.

PRESENT
10:07 A.M.

Marty Biro present.

ABSENT
10:07 A.M.

Marty Biro and Cr. Kozlinski absent.

MINUTES
REGULAR MEETING

25/52. Moved by Cr. Vetter to approve the minutes of the February 13, 2025 Regular Meeting as presented. (Carried)

MINUTES
MPC MEETING

25/53. Moved by Cr. Almberg to approve the minutes of the February 13, 2025 MPC Meeting as presented. (Carried)

PRESENT
10:08 A.M.

Cr. Kozlinski present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

ABSENT
10:26 A.M.

- ASB Report

Cr. Motley absent.

- Development Officer Report

- Utilities Officer Report

- Asst. Development Officer Report

PRESENT
10:27 A.M.

Cr. Motley present.

- Safety Officer Report

- Peace Officer Report

- Fines Distribution

COUNCILOR
REMUNERATION
CLAIMS

25/54. Moved by Cr. Almberg to approve the Councilor Remuneration Claims from January to February 2025. (Carried)

LAKE'S BUDGET

25/55. Moved by Cr. Motley to approve the 2025-2029 Lakes Capital Budget, as presented. (Carried)

ABSENT
10:38 A.M.

Tyler Lawrason and Cr. Murray absent.

PRESENT
10:39 A.M.

Cr. Murray present.

ABSENT
10:39 A.M.

Cr. Vetter absent.

PRESENT
10:41 A.M.

Cr. Vetter present.

INFORMATION
RELEASE CONSENT

25/56. Moved by Cr. Vetter to authorize Prairie Shore Agronomy to authorize the release of all information (9 pages) from Anatek Labs related to the noted spray complaint in Division 7 to the complainants, as requested, on the premise that the claim in question is closed and will not be reconsidered by Council in any form.
(Carried)

ABSENT
10:58 A.M.

Cr. Kozlinski absent.

PRESENT
11:04 A.M.

Cr. Kozlinski present.

ABSENT
11:12 A.M.

Cr. Kozlinski absent.

PRESENT
11:13 A.M.

Cr. Kozlinski present.

PRESENT
11:17 A.M.

Carly Wilkes absent.

ABSENT
11:19 A.M.

Carly Wilkes present.

2025 M.D. LIBRARY
BOARD BUDGET

25/57. Moved by Cr. Vetter to approve the 2025 M.D. Library Board budget, as presented.
(Carried)

M.D. LIBRARY BOARD
BUDGET DEADLINE

25/58. Moved by Cr. Vetter to set a budget submittal deadline of January 31 in according to the Libraries Act for the 2026 budget year and beyond.
(Carried)

STERLING FIRE TRUCK
DISPOSAL

25/59. Moved by Cr. Vetter to authorize the disposal of Unit 52-026, and accept an offer to purchase from the Village of Bawlf in the amount of \$95,000.00, conditional on a successful pump test and the arrival of the relevant replacement pumper truck. (Carried)

PUBLIC WORKS
POLICY

25/60. Moved by Cr. Kozlinski to approve the Public Works Policy, as amended.
(Carried)

2025 MG-30 TENDER

25/61. Moved by Cr. Almberg to accept staff weighting and accept the tender from Kortech Calcium Services Ltd. for the 2025 MG-30 Tender, as per their submission.
(Carried)

A discussion relative to the Eastervale Solar Decision ensued.

A discussion relative to the Administrative Policies ensued.

APPENDIX "B"

25/62. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer.
(Carried)



BYLAW 2329 –
CLOSE RR 32 WITHIN
N.E. 15-37-3-W4M
APPENDIX “D”

25/63. Moved by Cr. Kozlinski that Bylaw No. 2329 which would close RR 32 within N.E. 15-37-3-W4M be given first reading. (Carried)

25/64. Moved by Cr. Vetter to accept the accounts as listed on Appendix “D” for information. (Carried)

COMMITTEE REPORTS

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Hilcrest Lodge
Cr. Motley provided an update for the Committee.


Waste Management Authority
Cr. Motley provided an update for the Committee.

Airport
The Administrator provided an update for the Committee.

Provost Cooperative Seed Cleaning Plant
Cr. Murray provided an update for the Committee.

ADJOURN
12:09 P.M.

25/65. Moved by Cr. Murray to adjourn the meeting. (Carried)


REEVE


ADMINISTRATOR