

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 13, 2025

**TO ORDER AT
8:58 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 13, 2025, and was called to order by Reeve Murray at 8:58 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present: Carly Wilkes, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Lucas Vetter, Mechanical and Fleet Services
Supervisor

ABSENT

Wendy Trenerry, Finance Officer

Absent: Administrator Tyler Lawrason

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Gravel Reports
 - Eyehill Creek Bridge Report
- Weekly Grader Activity Reports
 - February 2-8, 2025

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Tenders
 - Tridem End Dump Trailer Tender
 - Service Truck Tenders
 - Pickup Truck Tenders
 - 2025 Terracem Road Base Stabilization RFP
 - 2025 Fibre Reinforced Seal Coat with Double Chip Sealing RFP
 - 2025 Seal Coat Program
 - 2025 Gravel Crushing RFP
 - Biever Pit
 - Bobryk Pit
 - Vetter Pit
 - 2025 Airport Budget
 - Provost Airport Drag Races
- Appendix “B”

11. MUNICIPAL PLANNING COMMISSION

- Subdivision Application- No 55/385- Olson Farms (Provost) Ltd

AGENDA

25/31. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX “A” –
PUBLIC WORKS**

Appendix “A” – Public Works Report was reviewed. A discussion relative to the Pick-up Truck Tender ensued.

REPORT

**ABSENT
9:06 A.M.**

Cr. Motley absent.

**PRESENT
9:06 A.M.**

A discussion relative to the Tridem End Dump Trailer ensued.

**ABSENT
9:07 A.M.**

Cr. Motley and George Federuik, 2nd Floor Computers present.

George Federuik absent.

A discussion relative to the 2025 Terracem Road Base Stabilization RFP ensued.

A discussion relative to the 2025 Chip Sealing RFP ensued.

**ABSENT
9:11 A.M.**

Cr. Almberg absent.

A discussion relative to the Seal Coat Program Tender ensued.

**PRESENT
9:12 A.M.**

Cr. Almberg present.

A discussion relative to the 2025 Gravel Crushing Tenders ensued.

**ABSENT
9:19 A.M.**

Marty Biro, Len Fossen, and Lucas Vetter absent.

**MINUTES
REGULAR MEETING**

25/32. Moved by Cr. Olson to approve the minutes of the January 23, 2025 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION TO
JANUARY 31, 2025**

25/33. Moved by Cr. Kozlinski to accept the Bank Reconciliation to January 31, 2025, as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**2025 TRIDEM END
DUMP TRAILER
TENDER**

25/34. Moved by Cr. Olson to accept staff weighting and accept the tender from Fort Garry Lloyd for the 2025 Tridem End Dump Trailer Tender, as per their submission. (Carried)

**2025 SERVICE TRUCK
TENDER**

25/35. Moved by Cr. Angeltvedt to accept staff weighting and accept the tender received from Transform Crane & Equipment for the 2025 Service Truck Tender, as per their submission. (Carried)

**2025 PICK -UP TRUCK
TENDER**

25/36. Moved by Cr. Kozlinski to accept staff weighting and accept the tender from Ripley Ford for the 2025 Pick-up Truck Tender, as per their submission. (Carried)

2025 TERRACEM ROAD

25/37. Moved by Cr. Kozlinski to accept staff evaluation and

- BASE STABILIZATION RFP** declare West-Can Seal Coating the sole qualified proponent to the 2025 Terracem Road Base Stabilization RFP. (Carried)
- 2025 CHIP SEALING RFP** 25/38. Moved by Cr. Kozlinski to accept staff evaluation and declare West-Can Seal Coating the sole qualified proponent to the 2025 Fibre Reinforced Seal Coat with Double Chip Sealing RFP. (Carried)
- 2025 SEAL COAT TENDER** 25/39. Moved by Cr. Motley to accept staff weighting and accept the tender from West-Can Seal Coating for the 2025 Seal Coat Program Tender, as per their submission. (Carried)
- 2025 BIEVER GRAVEL CRUSHING TENDER** 24/40. Moved by Cr. Motley to accept staff evaluation and declare Fitzgerald Aggregates Inc. the sole qualified proponent for the 2025 Beaver Pit Gravel Crushing Tender. (Carried)
- 2025 BOBRYK GRAVEL CRUSHING TENDER** 24/41. Moved by Cr. Olson to accept staff evaluation and declare Fitzgerald Aggregates Inc. the sole qualified proponent for the 2025 Bobryk Pit Gravel Crushing Tender. (Carried)
- 2025 VETTER GRAVEL CRUSHING TENDER** 24/42. Moved by Cr, Motley to accept staff evaluation and declare Fitzgerald Aggregates Inc. the sole qualified proponent for the 2025 Vetter Pit Gravel Crushing Tender. (Carried)
- 2025 AIRPORT BUDGET** 24/43. Moved by Cr. Angeltvedt to accept the 2025 Provost Airport budget as presented and recommended by the Airport Committee. (Carried)
- 2025 PROVOST DRAG RACE DATES** 24/44. Moved by Cr. Motley to approve the 2025 drag racing dates as proposed. (Carried)
- APPENDIX "B"** 25/45. Moved by Cr. Olson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)
- BYLAW 2328 – BORROWING BYLAW** 24/46. Moved by Cr. Motley that Bylaw No. 2328 known as the Borrowing Bylaw be given first reading. (Carried)
- 24/47. Moved by Cr. Vetter that Bylaw No. 2328 known as the Borrowing Bylaw be given second reading. (Carried)
- 24/48. Moved by Cr. Almberg that Bylaw No. 2328 be presented for third reading. (Car.Un.)
- 24/49. Moved by Cr. Kozlinski that Bylaw No. 2328 be given third reading. (Carried)
- ADJOURN 9:34 A.M.** 25/50. Moved by Cr. Murray to adjourn the meeting. (Carried)

REEVE

ADMINISTRATOR