

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: Councillors L. Almberg (via videoconference), D.L. Motley, M.R. Angelqvist (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
Wendy Trenery, Finance Officer

ABSENT

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
 - Beaver 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

2531. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

APPENDIX “A” –

Appendix “A” – Public Works Report was reviewed.

PUBLIC WORKS REPORT	A discussion relative to the Pick-up Truck Tender ensued.	
	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, 2 nd 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. Angeltyved 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 BASE STABILIZATION RFP	25/37. Moved by Cr. Kozlinski to accept staff evaluation and 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	25/40. Moved by Cr. Motley to accept staff evaluation and declare Fitzgerald Aggregates Inc. the sole qualified proponent for the 2025 Bieber Pit Gravel Crushing Tender. (Carried)
2025 BOBRYK GRAVEL CRUSHING TENDER	25/41. 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	25/42. 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	25/43. Moved by Cr. Angelvedt to accept the 2025 Provost Airport budget as presented and recommended by the Airport Committee. (Carried)
2025 PROVOST DRAG RACE DATES	25/44. 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	25/46. Moved by Cr. Motley that Bylaw No. 2328 known as the Borrowing Bylaw be given first reading. (Carried)
	25/47. Moved by Cr. Vetter that Bylaw No. 2328 known as the Borrowing Bylaw be given second reading. (Carried)
	25/48. Moved by Cr. Almberg that Bylaw No. 2328 be presented for third reading. (Car.Un.)
	25/49. 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