

**REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 13, 2025**

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, March 13, 2025, and was called to order by Reeve Murray at 9:00 a.m.

**PRESENT**

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

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Carly Wilkes, Director of Legislative Services  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

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

**4. ADMINISTRATION**

- C. Administration Personnel
  - Administrator Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- 2025 Septic/Wastewater Service RFP
- Appendix “B”

**8. BYLAWS**

- Bylaw No. 2322

**10. CORRESPONDENCE**

- Killiam/Forestburg RCMP - February 2025 Update

**AGENDA**

25/66. Moved by Cr. Almberg to accept the agenda with additions as presented. (Carried)

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

Appendix “A” – Public Works Report was reviewed.

A discussion relative to the Shoulder Pull/Backroad Shaping Program ensued.

**ABSENT  
9:16 A.M.**

Len Fossen, and Marty Biro absent.

**MINUTES  
REGULAR MEETING**

25/67. Moved by Cr. Vetter to approve the minutes of the February 27, 2025 Regular Meeting as presented. (Carried)

**BANK  
RECONCILIATION TO  
FEBRUARY 28, 2025**

25/68. Moved by Cr. Angeltvedt to accept the Bank Reconciliation to February 28, 2025, as presented. (Carried)

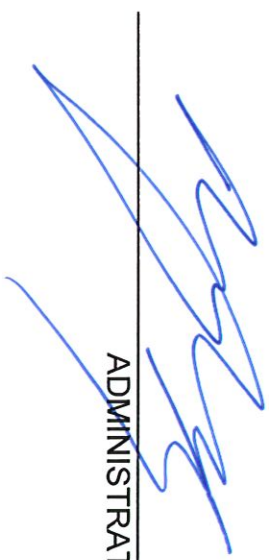


ADMINISTRATOR'S NOTES	
	The Administrator's Notes were reviewed.
ABSENT 9:40 A.M.	Tyler Lawrason absent.
PRESENT 9:43 A.M.	Tyler Lawrason present.
ABSENT 9:45 A.M.	Cr. Angeltvedt absent.
PRESENT 9:48 A.M.	Cr. Angeltvedt present.
ABSENT 10:01 A.M.	Carly Wilkes absent.
PRESENT 10:01 A.M.	Carly Wilkes and Wendy Trenerry, Finance Officer, present.
RESERVE ALLOCATION	25/69. Moved by Cr. Angeltvedt to approve the allocation of \$1,938,618.75 to reserves. (Carried)
ABSENT 10:03 A.M.	Wendy Trenerry absent.
2025 SEPTIC/WASTEWATER SERVICES RFP	25/70. Moved by Cr. Motley to declare F5 Services the sole qualified proponent for the 2025 Septic/Wastewater Services RFP. (Carried)
	A discussion relative to the pending joint meeting with the Town of Provost ensued.
	A discussion relative to the RMA Spring Convention Resolutions ensued.
	A discussion relative to the Shoulder Pull/Backroad Shaping Program ensued.
	A discussion relative to the 2025 Provincial Budget ensued.
ABSENT 10:21 A.M.	Cr. Motley absent.
PRESENT 10:23 A.M.	Cr. Motley present.
BYLAW 2322	25/71. Moved by Cr. Vetter that Bylaw No. 2322 be given second reading. (Carried)
	25/72. Moved by Cr. Angeltvedt that Bylaw No. 2322 be given third reading. (Carried)
ADJOURN 10:24 A.M.	25/73. Moved by Cr. Murray to adjourn the meeting. (Carried)



9591  
MARCH 13, 2025

  
REEVE

  
ADMINISTRATOR