

**REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 12, 2023**

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, October 12, 2023 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT  
9:00 A.M.**

**PRESENT**

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

**PRESENT**

**ALSO  
PRESENT**

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

**ABSENT**

Absent: Councillor L.D. Kozlinski

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Gravel Reports
- Weekly Grader Activity Reports
- October 1-7, 2023

**4. ADMINISTRATION**

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS**

DECISION ITEMS

- Development Landowner Approval

**10. CORRESPONDENCE**

- RMA Regular Meeting Draft Minutes August 25, 2023
- RMA Organizational Minutes- January 27, 2023
- RMA Regular Meeting Minutes- January 27, 2023

**AGENDA**

23/287. Moved by Cr. Vetter 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 Public Works 5-year Capital Purchase and Disposal List ensued.

**ABSENT  
9:21 A.M.**

Cr. Motley absent.

**PRESENT  
9:23 A.M.**

Cr. Motley present.

**ABSENT  
9:26 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES  
REGULAR MEETING**

23/288. Moved by Cr. Almberg to approve the minutes of the September 28, 2023 Regular Meeting as presented. (Carried)

MINUTES  
MPC MEETING

23/289. Moved by Cr. Olson to approve the minutes of the September 28, 2023 MPC Meeting as presented. (Carried)

BANK  
RECONCILIATION TO  
SEPTEMBER 30, 2023

23/290. Moved by Cr. Vetter to accept the Bank Reconciliation to September 30, 2023 as presented. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

ABSENT  
9:41 A.M.

Cr. Angeltvedt absent.

PRESENT  
9:44 A.M.

Cr. Angeltvedt present.

BATTLE RIVER  
WATERSHED  
ALLIANCE FUNDING  
REQUEST

23/291. Moved by Cr. Motley to deny a request for funding as posed by the Battle River Watershed Alliance. (Carried)

ABSENT  
9:55 A.M.

Carly Wilkes absent.

PRESENT  
9:57 A.M.

Carly Wilkes present.

PW CAPITAL  
PURCHASES AND  
DISPOSALS LIST

23/292. Moved by Cr. Angeltvedt to approve the 2024-2030 Public Works Capital Purchases and Disposals List as presented. (Carried)

GRAZING RIGHTS  
TRANSFER  
REQUEST

23/293. Moved by Cr. Vetter to approve a request to temporarily transfer grazing rights for a period of 1 year, as requested, on the M.D. grazing lease at SE 2-41-6-W4M. (Carried)

DEVELOPMENT  
LANDOWNER  
APPROVAL

23/294. Moved by Cr. Angeltvedt to grant landowner consent to an application for development at Shorncliffe Lake Park by the Shorncliffe Lake Park Improvement Association, as presented. (Carried)

A discussion relative to the AER Duty of Care Ministerial Briefing ensued.

ABSENT  
10:23 A.M.

Tyler Lawrason absent.

PRESENT  
10:24 A.M.

Tyler Lawrason present.

ABSENT  
10:27 A.M.

Cr. Motley absent.

PRESENT  
10:28 A.M.

Cr. Motley present.

ABSENT  
10:35 A.M.

Cr. Vetter absent.

CLOSE MEETING TO  
THE PUBLIC S. 23 (1)  
F.O.I.P.P. ACT  
10:35 A.M.

23/295. Moved by Cr. Murray to close the meeting to the public in accordance with Section 23 (1) of the F.O.I.P.P. Act to discuss land use planning. (Carried)

OPEN MEETING TO  
THE PUBLIC  
11:51 A.M.

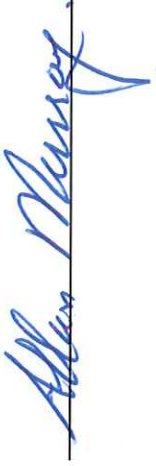
23/296. Moved by Cr. Murray to open the meeting to the public. (Carried)

APPENDIX "B"

23/297. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
11:52 A.M.

23/298. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR