

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 11, 2024

**TO ORDER AT
8:56 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, January 11, 2024 and was called to order by Reeve Murray at 8:56 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Carly Wilkes, Legislative Assistant
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
December 31, 2023- January 6, 2024

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes

**7. NEW BUSINESS
DECISION ITEMS**

- 2024 Fencing RFP
Appendix “B”

10. CORRESPONDENCE

- Provost & District Chamber of Commerce Newsletter
- RMA District Update- January 2024
- Battle River Power Coop Newsletter- December 2023

AGENDA

24/1. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

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

Appendix “A” – Public Works Report was reviewed.

**ABSENT
9:13 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

24/2. Moved by Cr. Almberg to approve the minutes of the December 14, 2023 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION TO
DECEMBER 31, 2023**

24/3. Moved by Cr. Angelvedt to accept the Bank Reconciliation to December 31, 2023 as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**STRATEGIC PLAN
2024**

24/4. Moved by Cr. Angelvedt to adopt the 2024 Strategic Plan as presented. (Carried)



EAST FIRE
OPERATIONAL AND
CAPITAL BUDGETS

24/5. Moved by Cr. Kozlinski to accept the East Fire Operational and Capital budgets as presented and recommended by the East Fire Committee. (Carried)

PERC APPLICATION
APPROVAL

24/6. Moved by Cr. Vetter to approve the PERC application as presented. (Carried)

STABILIZATION AND
CHIPSEAL PROGRAM
APPROVAL

24/7. Moved by Cr. Kozlinski to approve the 2024-2029 Stabilization and Chipseal Program as presented. (Carried)

2024 FENCING RFP

24/8. Moved by Cr. Angeltvedt to accept staff weighting and declare Kevin Walter's Fencing Ltd. the sole qualified proponent for the 2024 fencing RFP. (Carried)

JANUARY 26th, 2024
DISTRICT 5 MEETING

A discussion relative to the January 26th District 5 RMA Meeting ensued.

APPENDIX "B"

24/9. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

24/10. Moved by Cr. Kozlinski to accept the accounts listed on Appendix "D" for information. (Carried)

ABSENT
10:20 A.M.

Tyler Lawrason and Cr. Almberg absent.

ABSENT
10:21 A.M.

Cr. Angeltvedt and Cr. Vetter.

PRESENT
10:21 A.M.

Glenda Farnden present.

PRESENT
10:22 A.M.

Tyler Lawrason present.

ABSENT
10:22 A.M.

Cr. Motley absent.

PRESENT
10:23 A.M.

Cr. Vetter, Cr. Almberg and Cr. Angeltvedt present.

PRESENT
10:24 A.M.

Cr. Motley present.

DELEGATION
10:24 A.M.

Glenda Farnden gave a presentation regarding the current state of STARS and the services provided to the M.D. over the last five years.

ABSENT
10:50 A.M.

Glenda Farnden absent.

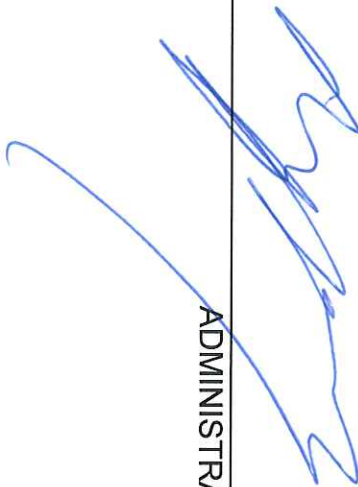
ADJOURN
10:55 A.M.

24/11. Moved by Cr. Murray to adjourn the meeting. (Carried)



9486
JANUARY 11, 2024

Alan Murray
REEVE


ADMINISTRATOR