

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 9, 2024

**TO ORDER AT
9:00 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, May 9, 2024, and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, M.R. Angelqvist, 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
Tina Sather

**ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
 - Gravel Reports
- Weekly Grader Activity Reports

4. ADMINISTRATION

- A. Financial Statement
 - Bank Reconciliation to April 30, 2024
- C. Administration Personnel
 - Administrator Notes

**7. NEW BUSINESS
DECISION ITEMS**

- 2024 Softball Alberta U13 “D” Provincials
- 10. CORRESPONDENCE**
 - Letter RE: KSV Advisory Inc- Alphabow Energy Ltd.

AGENDA

24/118. 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
9:17 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

24/119. Moved by Cr. Almberg to approve the minutes of the April 25, 2024 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION TO
APRIL 30, 2024**

24/120. Moved by Cr. Vetter to accept the Bank Reconciliation to April 30, 2024, as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:25 A.M.**

Carly Wilkes absent.

PRESENT
9:26 A.M.

Carly Wilkes present.

ABSENT
9:35 A.M.

Carly Wilkes absent.

PRESENT
9:35 A.M.

Carly Wilkes present.

PRESENT
9:36 A.M.

Wendy Terenerry, Financial Officer, present.

A discussion relative to the 2024 budget ensued.

ABSENT
9:58 A.M.

Carly Wilkes absent.

PRESENT
10:00 A.M.

Carly Wilkes present.

2024 BUDGET

24/121. Moved by Cr. Vetter accept the 2024 Budget as presented.

(Carried)

ABSENT
10:22 A.M.

Wendy Terenerry absent.

PROVOST MINOR
BALL SPONSORSHIP
REQUEST

24/121. Moved by Cr. Kozlinski approve a sponsorship request from Provost Minor Ball of \$1,500.00 for the Softball Alberta U13 "D" Provincials being held in Provost on July 5-7, 2024.

(Carried)

ABSENT
10:26 A.M.

Cr. Angeltvedt absent.

PRESENT
10:29 A.M.

Cr. Angeltvedt present.

ABSENT
10:35 A.M.

Trina Sather absent.

PRESENT
10:37 A.M.

Trina Sather present.

ABSENT
10:46 A.M.

Cr. Motley absent.

A discussion ensued relative to the recent MGA amendments.

PRESENT
10:49 A.M.

Cr. Motley present.

A discussion ensued relative to the LUB/MDP Open House that was held in Cadogan on May 2, 2024.

APPENDIX "B"

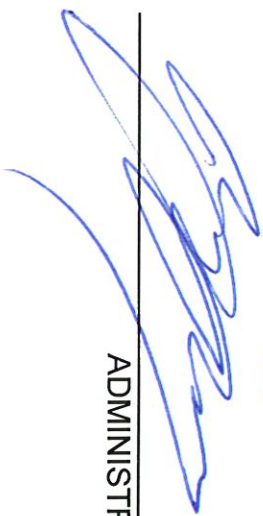
24/122. Moved by Cr. Almberg to accept Appendix "B" according to the recommendations of the Development Officer.
(Carried)

ADJOURN
11:02 A.M.

24/123. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR