

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 10, 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, April 10, 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, M.R. Angeltvedt, and B.N. Olson.

ALSO
PRESENT

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

ABSENT

Absent: Councillors G. Vetter and L.D. Kozlinski.

ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Gravel Reports
- Weekly Grader Activity Reports
 - March 30-April 5, 2025

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- 2025 Brushing Program RFQ
 - Appendix “B”
- 10. CORRESPONDENCE**
- Alberta Municipal Affairs- Bill 50

AGENDA

25/92. 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.

ABSENT
9:11 A.M.

Len Fossen, and Marty Biro absent.

PRESENT
9:12 A.M.

Lisa Stang, Acting Ag Fieldman, present.

A discussion relative to the proposed Spray Complaint Procedure ensued.

A discussion relative to the 2025 Brushing RFP ensued.

ABSENT
9:22 A.M.

Lisa Stang absent.

AM

MINUTES REGULAR MEETING	25/93. Moved by Cr. Angeltvect to approve the minutes of the March 27, 2025 Regular Meeting as amended. (Carried)
BANK RECONCILIATION TO MARCH 31, 2025	25/94. Moved by Cr. Olson to accept the Bank Reconciliation to March 31, 2025, as presented. (Carried)
STATEMENT OF ACCUMULATED SURPLUS TO FEBRUARY 28, 2025	25/95. Moved by Cr. Angeltvect to accept the Statement of Accumulated Surplus to February 28, 2025, as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
ROAD PLAN 1608 CL CLOSURE	25/96. Moved by Cr. Angeltvect to approve the attached resolution concerning the cancellation of Road Plan 1608 CL within S.W. 23-40-3-W4M and N.W.12-40-3-W4M. (Carried)
ROAD PLAN 2864E.O. CLOSURE	25/97. Moved by Cr. Olson to approve the attached resolution concerning the cancellation of Road Plan 2864E.O. within S.W. 3-41-4-W4M. (Carried)
SPRAY COMPLAINTANT PROCEDURE	25/98. Moved by Cr. Angeltvect to approve the attached Spray Complaint Procedure, as presented. (Carried)
ABSENT 10:08 A.M.	Cr. Motley absent.
2025 BRUSHING RFQ	25/99. Moved by Cr. Angeltvect declare all proponents qualified, and authorize ASB the discretionary ability to assign work on a priority basis (Carried)
CLOSE MEETING TO THE PUBLIC S. 17 & S. 19 F.O.I.P.P. ACT 10:08 A.M.	25/100. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and Section 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)
OPEN MEETING TO THE PUBLIC 10:41 A.M.	25/101. Moved by Cr. Murray to open the meeting to the public. (Carried)
PUBLIC WORKS OPERATIONS MANAGERS STAFF PERFORMANCE EVALUATION	25/102. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Public Works Operations Managers. (Carried)
DEVELOPMENT AND UTILITIES OFFICER PERFORMANCE EVALUATION	25/103. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Development and Utilities Officer. (Carried)
	A discussion relative to the upcoming joint meeting with the Town of Provost ensued.
APPENDIX "B"	25/104. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)



BYLAW 2332 -
PROCEDURAL BYLAW

25/105. Moved by Cr. Angelvedt that Bylaw 2332, the procedural bylaw, be given first reading. (Carried)

25/106. Moved by Cr. Olson that Bylaw 2332 be given second reading. (Carried)


25/107. Moved by Cr. Almberg that Bylaw 2332 be presented for third reading. (Carried)

25/108. Moved by Cr. Olson that Bylaw 2332 be given third reading. (Carried)

25/109. Moved by Cr. Murray to adjourn the meeting. (Carried)

ADJOURN
10:52 A.M.


REEVE


ADMINISTRATOR