

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 8, 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, May 8, 2025, and was called to order by Reeve Murray at 8:56 a.m.

**TO ORDER AT
8:56 A.M.**

PRESENT

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

PRESENT

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

**ALSO
PRESENT**

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
 - Gravel Reports
 - Sieve Reports- Biever Pit
- Weekly Grader Activity Reports
 - April 27-May 3, 2025

4. ADMINISTRATION

- A. Financial Statement
 - Accumulated Surplus to March 31, 2025
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

- DISCUSSION ITEMS
 - MAP Review

11. CORRESPONDENCE

- Waste Management Authority Requisition
- Killam/Forestburg RCMP- April 2025

AGENDA

25/124. 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
9:07 A.M.**

Len Fossen, and Marty Biro absent.

**MINUTES
REGULAR MEETING**

25/125. Moved by Cr. Almberg to approve the minutes of the April 24, 2025 Regular Meeting as presented. (Carried)

**BALANCE SHEET
TO MARCH 31, 2025**

25/126. Moved by Cr. Angeltvedt to approve the Balance Sheet to March 31, 2025, as presented. (Carried)

**BANK
RECONCILIATION TO
APRIL 30, 2025**

25/127. Moved by Cr. Vetter to approve the Bank Reconciliation to April 30, 2025, as presented. (Carried)



ABSENT
9:16 A.M.

Cr. Kozlinski absent.

PRESENT
9:17 A.M.

Cr. Kozlinski present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

MILITARY SERVICE
RECOGNITION BOOK
PURCHASE

25/128. Moved by Cr. Angeltvedt to approve the purchase of a half page Support/Remembrance Ad in the Royal Canadian Legion book, at a cost of \$1,140.00 GST inclusive. (Carried)

SENIOR'S WEEK
PROCLAMATION

25/129. Moved by Cr. Motley to declare June 2-8, 2025 as Seniors' Week in the M.D. of Provost No. 52. (Carried)

ABSENT
9:28 A.M.

Carly Wilkes absent.

PRESENT
9:29 A.M.

Carly Wilkes present.

PRESENT
9:29 A.M.

Wendy Trenerry, Finance Officer, present.

A discussion relative to the 2025 Budget ensued.

2025 BUDGET
APPROVAL

25/130. Moved by Cr. Angeltvedt to approve the 2025 Budget as presented. (Carried)

A discussion relative to the 2025 Mill Rate Projections ensued.

Wendy Trenerry absent.

ABSENT
9:50 A.M.

A discussion relative to the 2025 MAP Review ensued.

APPENDIX "B"

25/131. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW 2333

25/132. Moved by Cr. Almberg that Bylaw 2333, a bylaw amending Bylaw 2322, be given first reading. (Carried)

25/133. Moved by Cr. Olson that Bylaw 2333, a bylaw amending Bylaw 2322, be given second reading. (Carried)

25/134. Moved by Cr. Kozlinski that Bylaw 2333, a bylaw amending Bylaw 2322, be presented for third reading. (Carried)

25/135. Moved by Cr. Kozlinski that Bylaw 2333, a bylaw amending Bylaw 2322, be given third reading. (Carried)



ADJOURN
10:03 A.M.

25/136.

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


REEVE


ADMINISTRATOR