

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 12, 2026

**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, January 29, 2026, and was called to order by Reeve Motley at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D.L. Motley, L.D. Kozlinski, M.R. Angelthvedt, A. Greenwood 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
Lucas Vetter, Mechanical and Fleet Services Supervisor
Murray Downing, Ag. Fieldman

ABSENT

Absent: Councillor G. Vetter and L. Almberg

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7.

**NEW BUSINESS
DECISION ITEMS**

- 2026 ASB Fertilizer Spreader Tender
- 2026 ASB Compact Track Loader Tender
- 2026 ASB Skid Steer Grass Seeder Quotes
- 2026 ASB Skid Steer Rototiller Quotes

DISCUSSION ITEMS

- Emergency Management – Town of Provost

Appendix “B”

9. ACCOUNTS

- Appendix “D”

11. CORRESPONDENCE

- RCMP – RMA Spring Convention
- Community Policing Report - Provost

AGENDA

26/49. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**PRESENT
9:03 A.M.**

Councillor Gina Vetter present.

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

Appendix “A” – Public Works Report was reviewed.

**ABSENT
9:30 A.M.**

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

26/50. Moved by Cr. Angeltvedt to approve the minutes of the January 29, 2026 Regular Meeting as presented. (Carried)

MINUTES PUBLIC
HEARING

26/51. Moved by Cr. Olson to approve the minutes of the January 29, 2026 Public Hearing as presented. (Carried)

MINUTES MPC
MEETING

26/52. Moved by Cr. Vetter to approve the minutes of the January 29, 2026 MPC Meeting as presented. (Carried)

A discussion relative to the 2026 ASB Fertilizer Spreader ensued.

A discussion relative to the 2026 ASB Compact Track Loader ensued.

A discussion to the ASB quotes ensued.

ABSENT
9:16 A.M.

Lucas Vetter and Murray Downing absent.

BANK
RECONCILIATION TO
JANUARY 31, 2026

26/53. Moved by Cr. Angeltvedt to accept the Bank Reconciliation to January 31, 2026, as presented. (Carried)

ADMIN NOTES

The Administrator's Notes were reviewed.

RECESS
10:07 A.M.

Cr. Motley called for a recess.

CALL BACK TO
SESSION
10:15 A.M.

Cr. Motley called the meeting back to session.

LAND PURCHASE
OFFER

26/54. Moved by Cr. Angeltvedt to accept the offer to purchase for Lot 4, Block 1, Plan 0620974, as presented. (Carried)

2026 ASB FERTILIZER
SPREADER TENDER

26/55. Moved by Cr. Greenwood to award the 2026 ASB Fertilizer Spreader Tender to DyTerra Corporation, as per the submission. (Carried)

2026 ASB COMPACT
TRACK LOADER
TENDER

26/56. Moved by Cr. Angeltvedt to award the 2026 ASB Compact Track Loader Tender to Future Ag, as per the submission. (Carried)

2026 ASB SKID STEER
GRASS SEEDER
QUOTES

26/57. Moved by Cr. Olson to accept the quote from Swift Fox Industries for the 2026 ASB Skid Steer Grass Seeder, as presented. (Carried)

2026 ASB SKID STEER
ROTOILLER QUOTES

26/58. Moved by Cr. Angeltvedt to accept the quote from Swift Fox Industries for the 2026 ASB Skid Steer Rototiller, as presented. (Carried)

A discussion relative to the development of a joint emergency

response plan with the Town of Provost ensued.

CLOSE MEETING TO
THE PUBLIC S. 29
A.T./A.
10:33 A.M.

26/59. Moved by Cr. Motley to close the meeting to the public in accordance with Section 29 of the *Access to Information Act* to receive advice from officials. (Carried)

OPEN MEETING TO
THE PUBLIC
11:46A.M.

26/60. Moved by Cr. Motley to open the meeting to the public. (Carried)

APPENDIX "B"

26/61. Moved by Cr. Greenwood to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW 2341 – PARKS
BYLAW

26/62. Moved by Cr. Angelvedt that Bylaw 2341, also known as the Parks Bylaw, be given first reading. (Carried)

26/63. Moved by Cr. Greenwood that Bylaw 2341, also known as the Parks Bylaw, be given second reading. (Carried)

26/64. Moved by Cr. Olson that Bylaw 2341, also known as the Parks Bylaw, be presented for third reading. (Carried Un.)

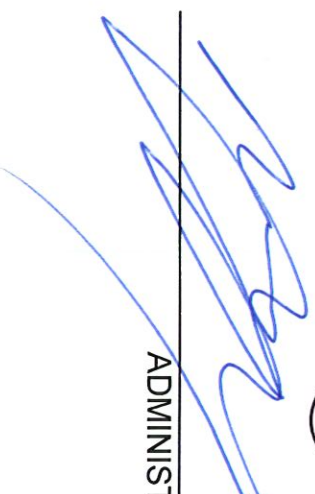
26/65. Moved by Cr. Kozlinski that Bylaw 2341, also known as the Parks Bylaw, be given third reading. (Carried)

ADJOURN
10:48 A.M.

26/66. Moved by Cr. Motley to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR