

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 26, 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, February 26, 2026, and was called to order by Reeve Motley at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D.L. Motley, L. Almberg, L.D. Kozlinski, G. Vetter, M.R. Angelqvist, 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

ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Gravel Reports
- Weekly Grader Activity Reports
February 15-21, 2026

4. ADMINISTRATION

- A. Financial Statement
Statement of Accumulated Surplus to January 31, 2026
- C. Administration Personnel
Administrator Notes

7. NEW BUSINESS

- REMUNERATION CLAIMS**
 - Division 1
 - Division 2
 - Division 5
 - Division 6
- DECISION ITEMS**

- Damage Compensation Request
- Lacombe County – Letter of Support Request
- Hughenden Shop & Office RFP Award
Appendix "B"

9. ACCOUNTS

- Appendix "D"

10. COMMITTEE REPORTS

- 3) Recreation Boards
Provost & District Regional Recreation Board
 - February 12, 2026
- 9) Library Board
 - February 18, 2026 Minutes
- 13) Health Professionals Recruitment & Retention
 - February 3, 2026 Minutes

11. CORRESPONDENCE

- Town of Provost Newsletter

AGENDA

26/67. 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.

CLOSE MEETING TO
THE PUBLIC S. 29
A.T./A.
9:07 A.M.

26/68. 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
9:28 A.M.

26/69. Moved by Cr. Motley to open the meeting to the public. (Carried)

A discussion relative to the list of reserves ensued.

ABSENT
9:31 A.M.

Wendy Trenergy absent.

2026 HUGHENDEN
PUBLIC WORKS SHOP
RFP

26/70. Moved by Cr. Motley to accept staff recommendations and name Scott Builders the sole qualified proponent to the 2026 Hughenden Public Works Shop & Office RFP to as per their proposal. (Carried)

A discussion relative to the proposed 2026 Backroad and Shoulder Pull Program ensued.

2026 BACKROAD &
SHOULDER PULL
PROGRAM

26/71. Moved by Cr. Angelvedt to approve the 2026 Backroad Program and Shoulder Pull Program with the addition of the first ½ mile of TWP 382 west from RGE RD 73 to the shoulder pull program to occur in 2026. (Carried)

ABSENT
10:21 A.M.

Marty Biro and Len Fossen absent.

STATEMENT OF
ACCUMULATED
SURPLUS TO
JANUARY 31, 2026

26/72. Moved by Cr. Almberg to accept the Statement of Accumulated Surplus to January 31, 2026, as presented. (Carried)

REGULAR MEETING
MINUTES
FEBRUARY 12, 2026

26/73. Moved by Cr. Olson to approve the minutes of the February 12, 2026 Regular Meeting as presented. (Carried)

ADMIN NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officer Report
- Peace Officer Report
- Fines Distribution

REMUNERATION
CLAIMS

26/74. Moved by Cr. Angelvedt approve the Councillor Remuneration Claims, as presented. (Carried)



RECESS
10:42 A.M.

Cr. Motley called the meeting to recess.

BACK TO ORDER
10:53 A.M.

Cr. Motley called the meeting back to order.

PRESENT
10:54 A.M.

Cr. Kozlinski present.

2026 AIRPORT
BUDGET

26/75. Moved by Cr. Angeltvedt approve the 2026 Airport Budget as presented. (Carried)

ABSENT
10:58 A.M.

Carly Wilkes absent.

PRESENT
10:59 A.M.

Carly Wilkes present.

2026 LAKE CAPITAL
BUDGET

26/76. Moved by Cr. Almberg to approve the 2026 Lake Budget, as presented. (Carried)

2026 MG-30 PROGRAM
APPROVAL

26/77. Moved by Cr. Vetter approve the 2026 MG-30 program as presented. (Carried)

DAMAGE
COMPENSATION
REQUEST

26/78. Moved by Cr. Angeltvedt to deny the damage compensation request. (Carried)

LACOMBE COUNTY –
LETTER OF SUPPORT

26/79. Moved by Cr. Angeltvedt to provide Lacombe County with a letter of support, as requested. (Carried)

A discussion relative to the upcoming Joint Meeting with the Villages ensued.

A discussion relative to reserves ensued.

APPENDIX “B”

26/80. Moved by Cr. Greenwood to accept Appendix “B” according to the recommendations of the Development Officer. (Carried)

BYLAW 2342

26/81. Moved by Cr. Vetter that Bylaw 2342, be given first reading. (Carried)

APPENDIX “D”

26/82. Moved by Cr. Kozlinski to accept Appendix “D” as information. (Carried)

COMMITTEE REPORTS

F.C.S.S.

Cr. Kozlinski provided an update for the committee.



Provost & District Regional Recreation Board
Cr. Angelqvist and Cr. Olson provided an update for the committee.
The Administration provided an update on the Bowling Alley contract.

Joint M.D./Town Fire Committee
Cr. Vetter and Cr. Olson provided an update for department activities.

Hillcrest Lodge
Cr. Motley and Cr. Vetter provided an update for the committee.

Library Board
Cr. Motley provided an update for the committee.

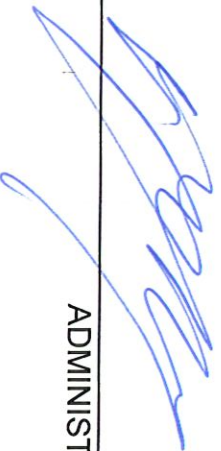
Health Professionals Recruitment & Retention Committee
The Administrator provided an update for the committee.

Provost Medical Centre Governance Board
The Administrator provided an update for the committee.

26183. Moved by Cr. Motley to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR

ADJOURN
11:43 A.M.