

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 8, 2026

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 8, 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 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: Councillor A. Greenwood

ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Gravel Reports
- Grader Activity Weekly Reports
- December 28, 2025-January 3, 2026

4. ADMINISTRATION

- A. Financial Statement
 - Accumulated Surplus to November 30, 2025
 - Balance Sheet to November 30, 2025
 - Bank Reconciliation to December 31, 2025
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS
DECISION ITEMS

- PERC/DIRC Application Approval
- Tender Evaluation for Tandem Gravel Truck & 15' Dump Body (Pre-Tax) (Canoe Quotes)
- Tender Evaluation for Tandem Highway Tractor (Pre-Tax) (Canoe Quotes)
- Belly Dump Trailer Tender
- 2026 Gravel Crushing Tender
 - Beaver Pit
 - Bobryk Pit
 - Penman Pit
 - Vetter Pit

9. ACCOUNTS
Appendix "B"

- Appendix "D"

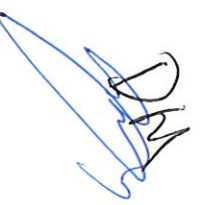
10. CORRESPONDENCE
- December 2025 Update- Provost RCMP

ABSENT
9:00 A.M.
Carly Wilkes absent

PRESENT
9:00 A.M.
Carly Wilkes present



AGENDA	26/1. 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.
	A discussion relative to the 2026 Gravel Crush Tender ensued.
	A discussion relative to the 2026 Belly Dump Trailer ensued.
	A discussion relative to the Canoe procurement process ensued.
ABSENT 9:09 A.M.	Carly Wilkes absent.
PRESENT 9:10 A.M.	Carly Wilkes present.
ABSENT 9:23 A.M.	Marty Biro and Len Fossen absent.
MINUTES REGULAR MEETING	26/2. Moved by Cr. Olson to approve the minutes of the December 11, 2025 Regular Meeting as presented. (Carried)
STATEMENT OF ACCUMULATED SURPLUS TO NOVEMBER 30, 2025	26/3. Moved by Cr. Angeltvedt to accept the Statement of Accumulated Surplus to November 30, 2025, as presented. (Carried)
BALANCE SHEET TO NOVEMBER 30, 2025	26/4. Moved by Cr. Almberg to accept the Balance Sheet to November 30, 2025, as presented. (Carried)
BANK RECONCILIATION TO DECEMBER 31, 2025	26/5. Moved by Cr. Vetter to accept the Bank Reconciliation to December 31, 2025, as presented. (Carried)
ADMIN NOTES	The Administrator's Notes were reviewed.
JANUARY 22 nd REGULAR MEETING RESCHEDULE	26/6. Moved by Cr. Angeltvedt to reschedule the January 22 nd Regular Meeting of Council to January 29 th , 2026. (Carried)
CONTRACTING APPROVAL	26/7. Moved by Cr. Vetter to authorize, in accordance with existing policy, authorized M.D. staff to engage Damn Good Water for the provision of consumable product and associated service if deemed necessary by staff and aligned with standard practice. (Carried)
TAX PENALTY FORGIVENESS	26/8. Moved by Cr. Vetter to cancel the tax penalties on Roll #7001003 and Roll #90150001 due to an error from the Government of Alberta regarding assessment. (Carried)




GRAZING LEASE	26/9. Moved by Cr. Angeltvedt to cancel the entirety of the attached grazing lease and reimburse the tenant for the entirety of the lease from commencement of term to date. (Carried)
COMMITTEE APPOINTMENT	26/10. Moved by Cr. Angeltvedt to appoint Cr. Vetter to the Killam Citizens Advisory Committee. (Carried)
PERC/DIRC APPROVAL	26/11. Moved by Cr. Angeltvedt to approve the PERC application in the amount of \$120,172.3 and the DIRC application in the amount of \$2,974.92, as presented. (Carried)
2026 GRAVEL TRUCK & BOX TENDER	26/12. Moved by Cr. Angeltvedt to award the 2026 Gravel Truck & Box Tender to Kenworth Lloydminster, as presented. (Carried)
2026 HIGHWAY TRACTOR PURCHASE	26/13. Moved by Cr. Olson to award the 2026 Highway Tractor Tender to Kenworth Lloydminster, as presented. (Carried)
2026 BELLY DUMP TRAILER TENDER	26/14. Moved by Cr. Angeltvedt to accept staff recommendations and award the 2026 Belly Dump Trailer Tender to Summit, as presented. (Carried)
2026 BIEVER PIT GRAVEL CRUSHING TENDER	26/15. Moved by Cr. Angeltvedt to accept staff evaluation and award Fitzgerald Aggregates Inc. the 2026 Biever Pit Gravel Crushing Tender, as presented. (Carried)
2026 BOBRYK PIT GRAVEL CRUSHING TENDER	26/16. Moved by Cr. Olson to accept staff evaluation and award Fitzgerald Aggregates Inc. the 2026 Bobryk Pit Gravel Crushing Tender, as presented. (Carried)
2026 PENMAN PIT GRAVEL CRUSHING TENDER	26/17. Moved by Cr. Kozlinski to accept staff evaluation and award Fitzgerald Aggregates Inc. 2026 Penman Pit Gravel Crushing Tender, as presented. (Carried)
2026 VETTER PIT GRAVEL CRUSHING TENDER	26/18. Moved by Cr. Almberg to accept staff evaluation and award Fitzgerald Aggregates Inc. the 2026 Vetter Pit Gravel Crushing Tender, as presented. (Carried)
CLOSE MEETING TO THE PUBLIC S. 20 & S. 22 A.T.I.A. 10:25 A.M.	26/19. Moved by Cr. Motley to close the meeting to the public in accordance with Section 20 and Section 22 of the Access to Information Act to discuss a personnel issue. (Carried)
OPEN MEETING TO THE PUBLIC 10:49 A.M.	26/20. Moved by Cr. Motley to open the meeting to the public. (Carried)
APPENDIX "B"	26/21. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

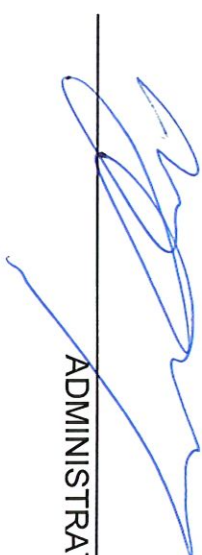
ADJOURN
10:52 A.M.

26/22. Moved by Cr. Angeltvedt to accept Appendix "D" as information. (Carried)

26/23. Moved by Cr. Motley to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR

