

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 9, 2026

TO ORDER AT
9:03 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, April 9, 2026, and was called to order by Reeve Motley at 9:03 a.m.

PRESENT

PRESENT

Present: Councillors D.L. Motley, L. Almborg, G. Vetter, M.R. Angeltvedt, 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

ABSENT

Absent: Councillor L.D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports
- Weekly Grader Activity Reports
- March 29-April 4, 2026
- Hughenden Shop Progress
- Scott Builders Correspondence – April 7, 2026

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

- DECISION ITEMS
- Septic/Wastewater Services RFP
- Appendix “B”

9. ACCOUNTS

- Appendix “D”

10. CORRESPONDENCE

- Fox Meadows Wind Project – Extension Request
- RCMP Update March 2026 – Provost Detachment

AGENDA

26/116. Moved by Cr. Olson to accept the agenda with additions as presented. (Carried)

APPENDIX “A” –
PUBLIC WORKS
REPORT

Appendix “A” – Public Works Report was reviewed.

ABSENT
9:15 A.M.

Marty Biro and Len Fossen absent.

REGULAR MEETING
MINUTES
MARCH 26, 2026

26/117. Moved by Cr. Almborg to approve the minutes of the March 26, 2026 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION TO
MARCH 31, 2026

26/118. Moved by Cr. Angeltvedt to accept the Bank Reconciliation to March 31, 2026, as presented. (Carried)

ADMIN NOTES

The Administrator's Notes were reviewed.

**RECESS
9:54 A.M.**

Cr. Motley called the meeting to recess.

**BACK TO ORDER
9:58 A.M.**

Cr. Motley called the meeting to order.

**PRESENT
9:58 A.M.**

Kara Westerlund, Gene Hrabec, Jason Schneider and Wyatt Skovron present.

**DELEGATION – RMA
MEMBER VISIT
9:58 A.M.**

Kara Westerlund, Gene Hrabec, Jason Schneider and Wyatt Skovron provided an update regarding RMA and answered questions regarding RMA's structure and business outlooks.

A discussion relative to the proposed Bill 28 and the Assessment Model Review ensued.

A discussion relative to the importance of maintaining stable mill rates ensued.

A discussion relative Environment Alberta regulations and fresh water concerns ensued.

A discussion relative to the emergency approval of Strycnine ensued.

A discussion relative to the closure of several research centres across the country ensued.

A discussion relative to the police service in the area ensued.

A discussion relative to the business model of RMA ensued.

A discussion relative to the advocacy of RMA and the approval process for resolutions.

A discussion relative to the process for the selection of guest speakers ensued.

**ABSENT
11:08 A.M.**

Kara Westerlund, Gene Hrabec, Jason Schneider and Wyatt Skovron absent.

**2026
SEPTIC/WASTEWATER
SERVICES RFP**

26/119. Moved by Cr. Vetter to name F5 Services the sole qualified proponent for the 2026 Septic/Wastewater Services RFP.
(Carried)

DM


CLOSE MEETING TO
THE PUBLIC S. 20 AND
S. 22 A.T.I.A.
11:09 A.M.

26/120. 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
11:25 A.M.

26/121. Moved by Cr. Motley to open the meeting to the public. (Carried)

PRESENT
11:27 A.M.

Cr. Olson present.

PERFORMANCE
EVALUATIONS –
PUBLIC WORKS
OPERATION
MANAGERS

26/122. Moved by Cr. Motley to accept the performance evaluation and attendant recommendations as presented for the Public Works Operations Managers. (Carried)

A discussion relative to the upcoming joint meeting with the Town of Provost ensued.

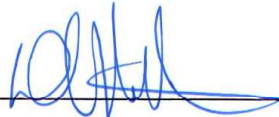
A discussion relative to the Taylor Lake Grazing Lease ensued.

APPENDIX "B"

26/123. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:58 A.M.

26/124. Moved by Cr. Motley to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR