

**REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 12, 2026**

**TO ORDER AT  
8:57 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, March 12, 2026, and was called to order by Reeve Motley at 8:57 a.m.

**PRESENT**

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Present: Councillors D.L. Motley, L. Almberg, L.D. Kozlinski, G. Vetter, M.R. Angelthvedt (virtual), 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

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Gravel Reports
- Weekly Grader Activity Reports  
March 1-7, 2026

**4. ADMINISTRATION**

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS  
DECISION ITEMS**

- Tax Penalty Forgiveness Request
- Medical Centre Renovations
- Wild Land Pumper Truck RFP

**9. ACCOUNTS**

- Appendix “D”

**10. CORRESPONDENCE**

- February Report- Killam/Forestburg RCMP
- Lacombe County- Letter of Support

**11. MUNICIPAL PLANNING COMMISSION**

- Subdivision Application No. 55/395- N.W. 31-40-06-  
W4M- 1501752 Alberta Ltd and 1501757 Alberta Ltd.

**AGENDA**

26/84. 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 Wildland Pumper RFP ensued.



A discussion relative to the Hard Air Supply in the Village firehalls ensued.

A discussion relative to the Water Trailer Quotes ensued.

ABSENT  
9:14 A.M.

Marty Biro, Len Fossen, and Lucas Vetter absent.

REGULAR MEETING  
MINUTES  
FEBRUARY 26, 2026

26/85. Moved by Cr. Olson to approve the minutes of the February 26, 2026 Regular Meeting as presented. (Carried)

ADMIN NOTES

The Administrator's Notes were reviewed.

BANK  
RECONCILIATION TO  
FEBRUARY 28, 2026

26/86. Moved by Cr. Vetter to accept the Bank Reconciliation to February 28, 2026, as presented. (Carried)

HARD AIR SUPPLY

26/87. Moved by Cr. Vetter to pay for the total cost of the purchase and installation of the hard air supply systems in the Amisk, Hughenden, and Czar firehalls. (Carried)

WATER TRAILER  
QUOTES

26/88. Moved by Cr. Greenwood to accept a quote from TNT Tanks and Trailer for a used Heil 38000L water trailer, with modifications as presented and a pump installed, for a total cost of \$75,190.05. (Carried)

TAX PENALTY  
FORGIVENESS  
REQUEST

26/89. Moved by Cr. Almberg to deny the request for tax penalty forgiveness on Roll #10370. (Carried)

MEDICAL CENTRE  
RENOVATIONS

26/90. Moved by Cr. Greenwood to approve the purchase and installation of a glass wall in the medical centre on a 50/50 cost-sharing basis with the Town of Provost. (Carried)

ABSENT  
9:46 A.M.

Carly Wilkes absent.

PRESENT  
9:47 A.M.

Carly Wilkes present.

WILDLAND PUMPER  
RFP

26/91. Moved by Cr. Kozlinski to accept the tender from Fort Garry Fire Trucks to purchase the 2026 Mobile Water Supply Apparatus for a price of \$712,890.00 + GST. (Carried)

A discussion relative to the 2026 Provincial Budget ensued.

RECESS  
10:02 A.M.

Cr. Motley called the meeting to recess.

Cr. Motley called the meeting back to order.



BACK TO ORDER  
10:05 A.M.

A discussion relative to the Hughenden Arena ensued.



CLOSE MEETING TO  
THE PUBLIC S. 20, S.  
22 A.T./A.  
10:49 A.M.

26/92. 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  
11:26 A.M.

26/93. Moved by Cr. Motley to open the meeting to the public. (Carried)

APPENDIX "B"

26/94. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW 2343

26/95. Moved by Cr. Almberg that Bylaw 2343, the Animal Control Bylaw, be given first reading. (Carried)

26/96. Moved by Cr. Olson that Bylaw 2343, the Animal Control Bylaw, be given second reading. (Carried)

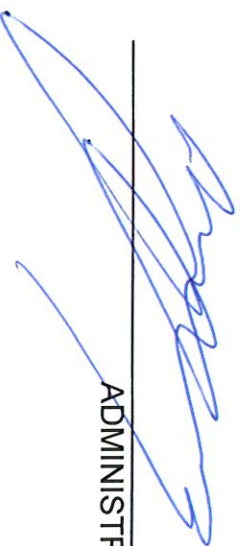
26/97. Moved by Cr. Vetter that Bylaw 2343, the Animal Control Bylaw, be presented for third reading. (Un. Carried)

26/98. Moved by Cr. Kozlinski that Bylaw 2343, the Animal Control Bylaw, be given third reading. (Carried)

ADJOURN  
10:56 A.M.

26/99. Moved by Cr. Motley to adjourn the meeting. (Carried)

  
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REEVE

  
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ADMINISTRATOR