

**REGULAR MEETING OF COUNCIL, THURSDAY, MAY 14, 2026**

**TO ORDER AT  
8:59 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, May 14, 2026, and was called to order by Reeve Motley at 8:59 a.m.

**PRESENT**

**PRESENT**

Present: Councillors D.L. Motley, L. Almberg, G. Vetter, M.R. Angelthvedt, A. Greenwood, L.D. Kozlinski and B.N. Olson.

**ALSO  
PRESENT**

Also Present: Administrator, Tyler Lawrason  
Julianna Lakevold, Executive Assistant to the  
CAO  
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  
May 3-9, 2026
- Hughenden Shop Progress  
May 15, 2026 Meeting - Correspondence

**4. ADMINISTRATION**

- A. Financial Statement
- Bank Reconciliation to April 30, 2026
- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS**

- DECISION ITEMS
- 2026 Final Budget Approval \*Updated\*
- 2026 Projected Mill Rate \*Updated\*
- Performance Evaluations (in camera)
- Accounts Coordinator

**9. ACCOUNTS**

- Appendix “B”
- Appendix “D”

**10. CORRESPONDENCE**

- MD of Provost/Town of Provost Free Community BBQ  
June 12

**AGENDA**

26/147. 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.

**ABSENT  
9:04 A.M.**

Marty Biro and Len Fossen absent.

**REGULAR MEETING  
MINUTES  
APRIL 23, 2026**

26/148. Moved by Cr. Olson to approve the minutes of the April 23, 2026 Regular Meeting as presented. (Carried)



BANK RECONCILIATION TO APRIL 30, 2026	26/149. Moved by Cr. Almborg to accept the Bank Reconciliation to April 30, 2026, as presented. (Carried)
PRESENT 9:05 A.M.	Carly Wilkes, Director of Legislative Services, present.
ABSENT 9:06 A.M.	Julianna Lakevold absent
ADMIN NOTES	The Administrator's Notes were reviewed.
ABSENT 9:45 A.M.	Carly Wilkes absent.
PRESENT 9:46 A.M.	Carly Wilkes and Wendy Trenerry present.
AMENDED AGREEMENTS	26/150. Moved by Cr. Angeltvedt to accept the amended East Recreation Agreement and the Terms of Reference and the amended Provost Medical Centre Agreement, as presented. (Carried)
2026 FINAL BUDGET APPROVAL	26/151. Moved by Cr. Vetter to approve the 2026 Final Budget, as presented. (Carried)
ABSENT 10:10 A.M.	Wendy Trenerry absent.
ABSENT 10:14 A.M.	Carly Wilkes absent.
PRESENT 10:15 A.M.	Carly Wilkes and Darian Brouwer present.
RECESS 10:24 A.M.	Cr. Motley called the meeting to recess.
BACK TO ORDER 10:34 A.M.	Cr. Motley called the meeting back to order.
NRCB APPLICATION DECISION	26/152. Moved by Cr. Olson to request a Board Review of the NRCB decision regarding application RA2500, Hutterian Brethren Church of Ribstone, SE 4-41-4-W4M. (Carried)
CLOSE MEETING TO THE PUBLIC S. 20 AND S. 22 A.T./A. 10:37 A.M.	26/153. Moved by Cr. Motley to close the meeting to the public in accordance with Section 20 and Section 22 of the <i>Access to Information Act</i> to discuss a personnel issue. (Carried)
OPEN MEETING TO THE PUBLIC 10:50 A.M.	26/154. Moved by Cr. Motley to open the meeting to the public. (Carried)



PERFORMANCE  
EVALUATIONS -  
ACCOUNTS  
COORDINATOR

26/155. Moved by Cr. Motley to accept the performance evaluation and attendant recommendations as presented for the Accounts Coordinator. (Carried)

APPENDIX "B"

26/156. Moved by Cr. Angelvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
11:51 A.M.

26/157. Moved by Cr. Motley to adjourn the meeting. (Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR