

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 11, 2026

**TO ORDER AT
8:58 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, June 11, 2026, and was called to order by Reeve Motley at 8:58 a.m.

PRESENT

Present: Councillors D.L. Motley, L. Almberg, G. Vetter, L.D. Kozlinski, 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: Councillors A. Greenwood and M.R. Angeltvedt

**ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Gravel Reports
- Sieve Gravel Pit Reports (Biever) – May
- Sieve Gravel Pit Reports (Biever) - June
- Weekly Grader Activity Reports
- May 31-June 6, 2026

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

9. ACCOUNTS

- Appendix “B”
- Appendix “D”

10. CORRESPONDENCE

- Natural Gas Co-op – June Flyer
- Provost RCMP Update – May 2026

AGENDA

26/182. 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
9:15 A.M.**

Marty Biro and Len Fossen absent.

**REGULAR MEETING
MINUTES
MAY 28, 2026**

26/183. Moved by Cr. Olson to approve the minutes of the May 28, 2026 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION TO
MAY 31, 2026**

26/184. Moved by Cr. Almberg to accept the Bank Reconciliation to May 31, 2026, as presented. (Carried)

ADMIN NOTES

The Administrator's Notes were reviewed.

ABSENT
9:45 A.M.

Cr. Olson absent.

ADMIN NOTES

The Administrator's Notes were reviewed.

CLOSE MEETING TO
THE PUBLIC S. 20 AND
S. 22 A.T.I.A.
9:56 A.M.

26/185. 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
10:15 A.M.

26/186. Moved by Cr. Motley to open the meeting to the public. (Carried)

PERFORMANCE
EVALUATIONS -
DIRECTOR OF
LEGISLATIVE
SERVICES

26/187. Moved by Cr. Motley to accept the performance evaluation and recommendations for the Director of Legislative Services. (Carried)

A discussion relative to the West Fire Agreement and the conversion of the current Hughenden Public Works Shop into a firehall for the Hughenden Fire Department ensued.

RECESS
10:43 A.M.

Cr. Motley called the meeting to recess.

BACK TO ORDER
10:49 A.M.

Cr. Motley called the meeting back to order.

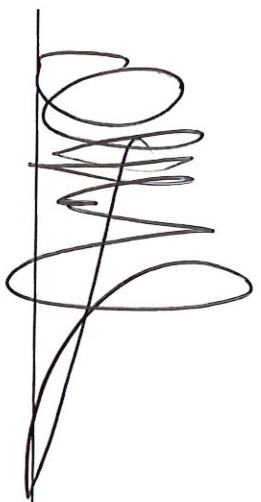
A discussion relative to potential amendments to the Land Use Bylaw and Municipal Development Plan ensued.

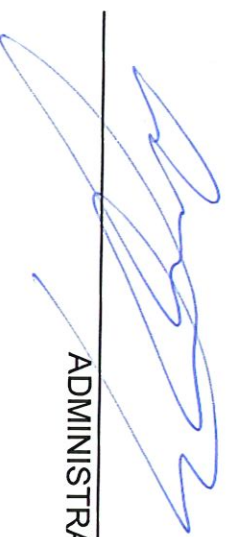
APPENDIX "B"

26/188. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:21 A.M.

26/189. Moved by Cr. Motley to adjourn the meeting. (Carried)


REEVE


ADMINISTRATOR