

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 25, 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, June 25, 2026, and was called to order by Reeve Motley at 8:59 a.m.

TO ORDER AT
8:59 A.M.

PRESENT

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

PRESENT

Also Present:

Administrator, Tyler Lawrason
Carly Wilkes, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ALSO
PRESENT

Councillor M.R. Angeltvedt and B.N. Olson

ABSENT

ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports
- Weekly Grader Activity Reports
- June 14-20, 2026

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7.

NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 6

DECISION ITEMS

- Assessment Review Board Appointment
- Appendix “B”

9.

ACCOUNTS

- Appendix “D”

10.

COMMITTEE REPORTS

6)

Fire Departments

Cadogan Fire Department

- Fire Reports

West End Fire Departments

- Fire Reports

9)

Library Board

- Parkland Libraries Board Meeting – May 21, 2026

- Provost Public Library Report

- Hughenden Public Library Report

11.

CORRESPONDENCE

- PLRS Board Talk – May 21, 2026

AGENDA

26/190. Moved by Cr. Vetter to accept the agenda with additions as presented.

(Carried)

APPENDIX “A” –
PUBLIC WORKS
REPORT

Appendix “A” – Public Works Report was reviewed.

ABSENT
9:30 A.M.

Marty Biro and Len Fossen absent.



REGULAR MEETING MINUTES JUNE 11, 2026	26/191. Moved by Cr. Kozlinski to approve the minutes of the June 11, 2026 Regular Meeting as presented. (Carried)
BALANCE SHEET TO MAY 31, 2026	26/192. Moved by Cr. Almberg to accept the Balance Sheet to May 31, 2026, as presented. (Carried)
STATEMENT OF ACCUMULATED SURPLUS TO MAY 31, 2026	26/193. Moved by Cr. Greenwood to accept the Statement of Accumulated Surplus to May 31, 2026, as presented. (Carried)
PROJECT COSTING REPORT TO JUNE 18, 2026	26/194. Moved by Cr. Vetter to accept the Project Costing Report to June 18, 2026, as presented. (Carried)
ADMIN NOTES	The Administrator's Notes were reviewed.
ABSENT 9:35 A.M.	Cr. Vetter absent.
PRESENT 9:36 A.M.	Cr. Vetter present.
DEPARTMENT HEAD REPORTS	The following Department Head Reports were reviewed: - ASB Report - Development Officer Report - Utilities Officer Report - Asst. Development Officer Report - Safety Officer Report - Peace Officer Report - Fines Distribution
REMUNERATION CLAIMS	26/195. Moved by Cr. Vetter to approve the Councillor Remuneration Claims, as presented. (Carried)
CHARITABLE DONATIONS ALLOCATIONS	25/196. Moved by Cr. Kozlinski to allocate the following under the Charitable Donation Policy: • \$15,000 to the Provost & District Handi-Van Society; • \$7,000 to the Bodo Archaeological Society; • \$7,000 to the Provost & District Museum Society; • \$7,000 to the Rosenheim Historical Society; • \$7,000 to the Prairie Panorama Museum; • \$7,000 to the Arnisk Hughenden Historical Society (Carried)
M.D. LIBRARY BOARD APPOINTMENT	26/197. Moved by Cr. Motley to appoint Bette Johnson to the M.D. Library Board for a term of 3 years, as per the recommendation of the M.D. Library Board. (Carried)
ASSESSMENT REVIEW BOARD APPOINTMENT	26/198. Moved by Cr. Vetter to appoint Lauren Grosky-Ford to the Assessment Review Board for a term of 3 years. (Carried)
RECESS 10:24 A.M.	Cr. Motley called the meeting to recess. DM 

BACK TO ORDER
10:28 A.M.

Cr. Motley called the meeting back to order.

A discussion relative to the Privacy Management Program training requirement ensued.

CLOSE MEETING TO
THE PUBLIC S. 26 AND
S. 29 A.T.I.A.
10:31 A.M.

26/199. Moved by Cr. Motley to close the meeting to the public in accordance with Section 26 and Section 29 of the *Access to Information Act* to discuss an issue that may be harmful to government relations and receive advice from officials. (Carried)

OPEN MEETING TO
THE PUBLIC
11:25 A.M.

26/200. Moved by Cr. Motley to open the meeting to the public. (Carried)

REVIVE RAIL PROJECT
PROPOSAL

26/201. Moved by Cr. Almberg to reject the proposal from Ground State Market Solutions with regards to the proposed Revival Rail Project. (Carried)

APPENDIX "B"

26/202. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

26/203. Moved by Cr. Vetter to accept Appendix "D" as information. (Carried)

RECESS
11:30 A.M.

Cr. Motley called the meeting to recess.

BACK TO ORDER

Cr. Motley called the meeting back to order.

COMMITTEE REPORTS

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F.C.S.S.
Cr. Greenwood and Cr. Kozlinski provided an update for the committee.

Provost & District Regional Recreation Board
The Administrator provided an update for the committee. A discussion relative to the arena sound system ensued.

Shorncliffe Lake Association
Cr. Almberg provided an update for the committee.

Hillcrest Lodge
Cr. Vetter provided an update for the committee.

Waste Management Authority
The Administrator provided an update for the committee.

Library Board
Cr. Motley provided an update for the committee.

DM

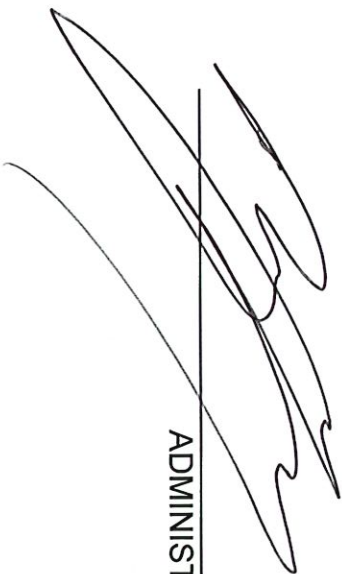
ADJOURN
11:58 A.M.

26/204.

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



REEVE



ADMINISTRATOR