



## COUNCIL MEETING MINUTES

**August 18, 2025**

Council Members Present: Reeve Roger Konieczny, Division 3  
Deputy Reeve Kevin Bentley, Division 7  
Councillor Joey Nafziger, Division 1  
Councillor Eric Anderson, Division 2  
Councillor Cliff Wowdzia, Division 4  
Councillor Tara Kuzio, Division 5  
Councillor Carl Ogrodnick, Division 6

Administration Present: Pat Podoborzny, Chief Administrative Officer  
Norm De Wet, Director of Operations  
Jason Warawa, Director of Corporate Services  
Mike Fundytus, Director of Protective Services  
Davin Gegolick, Director of Planning and Community Services  
Audra Kropielnicki, Executive Coordinator

### **1 CALL TO ORDER**

Reeve Konieczny called the meeting to order at 10:01 a.m.

**Carried**

### **2 ADOPTION OF AGENDA**

#### **2025-202**

**Moved by:** Deputy Reeve Bentley

THAT the August 18, 2025 regular Council meeting agenda be adopted as presented.

**Carried**

### **3 CONFIRMATION OF MINUTES**

3.1 July 21, 2025 County Council Meeting

#### **2025-203**

**Moved by:** Councillor Wowdzia

THAT the July 21, 2025 regular Council meeting minutes be adopted as presented.

**Carried**

### **4 DELEGATIONS**

### **5 COUNCIL PRIORITIES**

#### **2025- 204**

**Moved by:** Councillor Ogrodnick

THAT the Council Priorities be accepted as information.

**Carried**

### **REQUESTS FOR DECISION**

6.1 Bylaw No. 1368-25 First Reading

#### **2025- 205**

**Moved by:** Councillor Nafziger

THAT County Council approves First Reading to Land Use Bylaw Amending Bylaw No. 1368-25.

**Carried**

6.2 Subdivision File #07-2025

**2025- 206**

**Moved by:** Councillor Ogrodnick

THAT County Council moves to conditionally approve Subdivision File #07-2025 per the recommendations of the report.

**Carried**

6.3 Subdivision File #08-2025

**2025- 207**

**Moved by:** Councillor Anderson

THAT County Council moves to conditionally approve Subdivision File #08-2025 per the recommendations of the report.

**Carried**

6.4 2025 Community Centre Grant Funding Program

**2025- 208**

**Moved by:** Deputy Reeve Bentley

THAT County Council approves the allocation of \$65,500 to non-profit organizations as presented under the 2025 Community Centre Grant Funding Program.

**Carried**

6.5 2025 Recreation Grant Funding Program

**2025- 209**

**Moved by:** Councillor Anderson

THAT County Council approves payment of the 2025 Recreation Funding in the amount of \$243,300 to the six external organizations as presented.

**Carried**

6.6 Bridge File 00931 Low Rating Advisory

**2025- 210**

**Moved by:** Councillor Wowdzia

THAT County Council approves amending the Bridgeman Services contract to include repairs to BF 00931 at a cost of \$137,500.00, inclusive of contingency and engineering; and further, that the funds be allocated from the bridge maintenance operating budget, with any funding shortfall to be covered from bridge reserves.

**Carried**

6.7 Signing Authority Policy

**2025- 211**

**Moved by:** Councillor Kuzio

THAT County Council approve new Signing Authority Policy AD 1033-01 as presented.

**Carried**

**2025- 212**

**Moved by:** Councillor Nafziger

THAT County Council repeal Signing Authority Policy CC 3003-01.

**Carried**

**7                REPORTS**

- 7.1    Reeve
- 7.2    Council
- 7.3    CAO
- 7.4    Operations
- 7.5    Planning and Community Services

*Reeve Konieczny recessed the meeting at 11:06 a.m.*

*Reeve Konieczny reconvened the meeting at 11:16 a.m.*

- 7.6    Protective Services
- 7.7    Corporate Services

**2025- 213**

**Moved by:** Councillor Ogrodnick  
THAT Council accepts the reports as presented.

**Carried**

**8                CORRESPONDENCE AND INFORMATION ITEMS**

- 8.1    Vegreville Cultural Association re Letter of Support

**2025- 214**

**Moved by:** Councillor Ogrodnick  
THAT County Council approve to provide a letter of support to the Vegreville Cultural Association for their grant application to the Community Facility Enhancement Program (CFEP) for facility upgrades.

**Carried**

- 8.2    Innisfree Seed Plant Thank You
- 8.3    Battle River Watershed Alliance Funding Request
- 8.4    Orphan Well Association
- 8.5    Minburn and District Agricultural Society Thank You

**2025- 215**

**Moved by:** Councillor Kuzio  
THAT Council accept the correspondence as information.

**Carried**

**9                COUNCILLOR REQUESTS (Information Requests and Notices of Motion)**

- 9.1    Action Item List

**2025- 216**

**Moved by:** Deputy Reeve Bentley  
THAT Council accept the Action Item List as information.

**Carried**

**10              CLOSED SESSION**

**2025- 217**

**Moved by:** Councillor Anderson  
THAT County Council meet in private to discuss matters protected from disclosure under the *Access to Information Act (ATIA)* specifically Section 29, Advice from officials at 11:30 a.m.

**Carried**

*Davin Gegolick, Mike Fundytus, Norm De Wet and Audra Kropielnicki left the meeting at 11:30 a.m.*

- 10.1
- Sale of Municipal Lands  
*Access to Information Act (ATIA) Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

- 10.2
- Town of Vegreville Recreation Agreement  
*Access to Information Act (ATIA) Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

Jason Warawa left the meeting at 12 Noon.

11

OPEN SESSION

2025-218

Moved by: Councillor Anderson

THAT Council move to revert to Open Session at 12:10 p.m.

Carried

12

MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1
- Sale of Municipal Lands  
*Access to Information Act (ATIA) Section 29, Advice from officials*

2025-219

Moved by: Councillor Anderson

THAT County Council approve the bid of \$5,000 for a 4.35 acre parcel of land legally described as PT. SE 20-51-12-W4M.

Carried

2025-220

Moved by: Councillor Kuzio

THAT County Council decline the bids received for a 1.0 acre parcel of land legally described as PT. SW 4-50-9-W4M.

Carried

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ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:11 p.m.

Reeve

Chief Administrative Officer