



Committee of the Whole Meeting Minutes

August 15, 2024
10:00 a.m.

Members Present:

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

Administration Present:

Pat Podoborzny, Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Trudy Shukalak, Senior Administrative Support Specialist

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:04 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W055

Moved by: Councillor Wowdzia

THAT the Agenda for the August 15, 2024, Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W056

Moved by: Councillor Anderson

THAT the July 10, 2024, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS - NIL

5. REPORTS FOR DISCUSSION

5.1 Closure of Undeveloped Road Allowance Policy PDS 7005-01

The Committee of the Whole was presented with proposed amendments to Closure of Undeveloped Road Allowance Policy 7005-01.

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W057

Moved by: Councillor Bentley

THAT Administration prepare an RFD for the August 19, 2024, Council meeting recommending the approval of Closure of Undeveloped Road Allowance Policy PDS 7005-02.

Carried

Action Required: Create RFD

5.2 Conceptual Scheme – Hamlet of Lavoy Block C, Plan 4185R

The Committee of the Whole was presented with information regarding a proposed Conceptual Scheme for the purpose providing a document to establish a land use framework and plan for the development of Block C, Plan 4185R within the Hamlet of Lavoy.

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W058

Moved by: Councillor Bentley

THAT Administration prepare an RFD for the August 19, 2024, Council meeting recommending the approval of the Conceptual Scheme as presented to establish a land use framework and plan for development of Block C, Plan 4185R within the Hamlet of Lavoy.

Carried

Action Required: Create RFD

5.3 2024 Gravel Haul Program

The Committee of the Whole was presented with an update on the nearly completed 2024 Gravel Haul Program and request to allocate the balance of the pre-approved 2024 hauling budget towards the strategic move of gravel.

Administrative Presenter:

Director of Operations Norm De Wet

2024-W059

Moved by: Councillor Anderson

THAT the Committee of the Whole accept the 2024 Gravel Haul Program report as information and direct Administration to proceed with allocating the balance of the pre-approved 2024 hauling budget towards the strategic move of gravel.

5.4 Council Procedural Bylaw

The Committee of the Whole was presented with a final draft version of Council Procedural Bylaw No. 1351-24.

Administrative Presenter:

Director of Corporate Services Jason Warawa

2024-W060

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the August 19, 2024, Council meeting recommending the approval of the final draft version of Council Procedural Bylaw No. 1351-24 as presented.

Carried
Action Required: Create RFD

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports
Presented by Reeve and Council

6.2 Councillor Request Report

7. CLOSED SESSION

8 OPEN SESSION

8. MOTIONS ARISING OUT OF CLOSED SESSION

9. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 10:39 a.m.

Reeve

Chief Administrative Officer