



Council Meeting Minutes

August 19, 2024

- Council 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 Podoborozny 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
Trudy Shukalak, Senior Administrative Support Specialist

- 1

CALL TO ORDER
Reeve Konieczny called the meeting to order at 10:00 a.m.
- 2

ADOPTION OF AGENDA

2024-148
Moved by: Councillor Wowdzia
THAT the August 19, 2024, regular Council meeting Agenda be adopted as presented.

Carried
- 3

CONFIRMATION OF MINUTES

3.1 July 15, 2024, Council Meeting

2024-149
Moved by: Deputy Reeve Kuzio
THAT the July 15, 2024, regular Council meeting minutes be adopted as presented.

Carried
- 4

DELEGATIONS
- 5

Council Priorities

2024-150
Moved by: Councillor Bentley
THAT the Council Priorities be accepted as information.

Carried
- 6

REQUESTS FOR DECISION

6.1 Amendment to Closure of Undeveloped Road Allowance Policy PDS 7005-01

2024-151

Moved by: Councillor Nafziger

THAT Council approve amended Closure of Undeveloped Road Allowance Policy PDS 7005-02 as presented.

Carried

6.2 Sale of Undeveloped Road Allowance – Road Closure Application

2024-152

Moved by: Councillor Nafziger

THAT Council direct Administration to start the process of the County's intention to dispose of the undeveloped road allowance on Road Closure Application No. 01-2024 for less than market value.

Carried

6.3 Utilities within Road Allowance Special Approval Request

2024-153

Moved by: Councillor Anderson

THAT Council approve ATCO Electric's request to place six electrical structures within the road allowance for the rebuild of Phase 3 of the 7L65 transmission line, as per the plans submitted.

Carried

6.4 Conceptual Scheme – Block C, Plan 4185R

2024-154

Moved by: Councillor Nafziger

THAT Council approve the Conceptual Scheme to establish a land use framework and plan for development of Block C, Plan 4185R within the Hamlet of Lavoy, as presented.

Carried

6.5 Subdivision File No. 07-2024

2024-155

Moved by: Member Anderson

THAT the Subdivision Authority approve Subdivision Application File No. 07-2024 regarding Block C, Plan 4185R within the Hamlet of Lavoy as per the required conditions of the report presented.

Carried

6.6 Vegreville FCSS Funding Agreement

2024-156

Moved by: Councillor Wowdzia

THAT Council approve the three-year Family and Community Support Services (FCSS) Funding Agreement with the Town of Vegreville.

Carried

6.7 Innisfree Fire Hall Renovation Additions

2024-157

Moved by: Councillor Nafziger

THAT Council approve the "Change Order" for the Innisfree Firehall renovation project for a total cost of \$15,000.

Carried

6.8 2024 Updated Construction Program

2024-158

Moved by: Councillor Anderson

THAT Council approve the updated 2024 road construction plans at an estimated operating cost of \$502,166.52, as presented.

Deputy Reeve Kuzio requested a recorded vote.

In Favour: Reeve Konieczny, Councillor Anderson, Councillor Nafziger

Opposed: Deputy Reeve Kuzio, Councillor Wowdzia, Councillor Ogrodnick, Councillor Bentley

Motion Defeated

Reeve Konieczny recessed the meeting at 10:51 a.m.

Reeve Konieczny reconvened the meeting at 10:59 a.m.

6.9 Yield Signs – Intersection of Range Road 142 and Township Road 514

2024-159

Moved by: Deputy Reeve Kuzio

THAT Council approve the installation of “Yield” signs on the north and south sides of the intersection of Range Road 142 and Township Road 514.

Carried

6.10 Council Procedural Bylaw

2024-160

Moved by: Councillor Nafziger

THAT Council approve first reading of Bylaw No. 1351-24 for the purpose of regulating the proceedings of Council and Council Committee meetings and other bodies established by Council.

2024-161

Moved by: Deputy Reeve Kuzio

THAT Council approve second reading of Bylaw No. 1351-24.

Carried

2024-162

Moved by: Councillor Wowdzia

THAT Council unanimously and in full agreement approve third reading of Bylaw No. 1351-24 at this meeting.

Carried

2024-163

Moved by: Councillor Ogrodnick

THAT Council approve third reading of Bylaw No. 1351-24.

Unanimously Carried

6.11 Elected Officials Business Expense Policy CC 3013-01

2024-164

Moved by: Deputy Reeve Kuzio

THAT Council approve Elected Officials Business Expense Policy CC 3013-01 as presented.

Carried

6.12 Rescind Travel and Subsistence Policy CC 3007-01

2024-165

Moved by: Councillor Anderson

THAT Council rescind Travel and Subsistence Policy CC 3007-01.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

7.3 CAO

7.4 Operations

7.5 Planning and Community Services

Norm De Wet left the meeting at 11:48 a.m.

Norm De Wet returned to the meeting at 11:49 a.m.

7.6 Protective Services

7.7 Corporate Services

2024-166

Moved by: Councillor Anderson

THAT Council accept the reports as presented.

Carried

Reeve Konieczny recessed the meeting at 12:05 p.m.

Reeve Konieczny reconvened the meeting at 12:12 p.m.

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Alberta Municipal Affairs – Canada Community Building Fund Allocation

Letter received from Alberta Municipal Affairs announcing that Canada and Alberta have signed an agreement renewing the Canada Community Building Fund (CCBF) to March 31, 2034, and confirming that the CCBF allocation amount to the County of Minburn for 2024 is \$225,587.

8.2 Alberta Municipal Affairs – Meeting with Minister Ric McIver

E-mail received from Alberta Municipal Affairs informing Council of an opportunity to meet with the Honourable Minister of Municipal Affairs Ric McIver at the 2024 Rural Municipalities of Alberta (RMA) Fall Convention scheduled to take place at the Edmonton Convention Centre from November 4 to 7, 2024.

8.3 Alberta Transportation and Economic Corridors – STIP Funding

Letters received from Alberta Transportation and Economic Corridors advising that grant payments are being processed for County bridge files BF 06729, BF 78718, BF 1819, BF 75589, BF 75604, and BF 01195 under the Local Road Bridge Program component of the Strategic Transportation Infrastructure Program (STIP).

8.4 AGLC – Rural Non-Profit Gaming Model

E-mail received from Alberta Gaming, Liquor and Cannabis (AGLC) thanking the County for their letter regarding concerns on the charitable gaming model in Alberta, and acknowledging the imbalances in the proceed distribution between the rural and urban pooling regions. AGLC will continue to reduce red tape where appropriate, and to identify emerging opportunities to support the long-term sustainability of Alberta's charitable organizations.

8.5 Vermilion RCMP – Quarterly Policing Report

Letter received from Sergeant Corey Buckingham, Chief of Police of Vermilion RCMP Detachment containing the quarterly Community Policing Report for the period from April 1 to June 30, 2024. The report provides a detailed overview of human resources, financial data, and crime statistics for the Vermilion Detachment.

8.6 Mannville Agricultural Society – Recreation Board Funding

E-mail received from the Mannville Agricultural Society thanking the County for their 2024 recreation grant funding contribution.

8.7 MADD Sponsorship Request

E-mail received from Mothers Against Drunk Driving (MADD) asking the County for their 2024 campaign sponsorship to demonstrate support for stopping impaired driving while publicly promoting commitment to the cause.

8.8 Battle River Watershed Alliance Funding Request

Letter received from Battle River Watershed Alliance asking the County for their financial support to local watershed programs.

8.9 Orphan Well Association – Annual Report

Letter received from the Orphan Well Association (ORA) containing their 2023-2024 Annual Report which outlines their work across the province of safe, efficient and environmentally responsible closure of orphaned oil and gas properties.

2024-167

Moved by: Councillor Ogrodnick

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-168

Moved by: Councillor Bentley

THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

2024-169

Moved by: Deputy Reeve Kuzio

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Privacy (FOIP) Act*, specifically Section 16, Disclosure harmful to business interests of a third party and Section 17, Disclosure harmful to personal privacy. Time 12:26 p.m.

Carried

10.1 Tax Agreement

FOIP Act Section 16, Disclosure harmful to business interests of a third party

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

Pat Podoborozny and Jason Warawa left the meeting at 12:35 p.m.

10.2 Human Resources Matter

FOIP Act Section 17, Disclosure harmful to personal privacy

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

Reeve Konieczny recessed the meeting at 1:07 p.m.

Reeve Konieczny reconvened the meeting at 1:10 p.m.

Pat Podoborozny returned to the meeting at 1:10 p.m.

11 OPEN SESSION

2024-170

Moved by: Councillor Nafziger
THAT Council revert to open session at 1:16 p.m.

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

Tax Deferral Agreement – Pine Cliff Energy

2024-171

Moved by: Councillor Nafziger
THAT Council approve the entering into a tax deferral agreement with Pine Cliff Energy for the 2024 tax year.

Carried

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:18 p.m.

Reeve

Chief Administrative Officer