



Committee of the Whole Meeting Minutes

October 11, 2023

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
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Darwin Ullery, Agriculture and Utilities Foreman
Trudy Shukalak, Legislative Services Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023-W062

Moved by: Deputy Reeve Kuzio

THAT the October 11, 2023, Committee of the Whole meeting agenda be adopted as amended.

Addition: 7.6 Closed Session, Cemetery Survey, *Freedom of Information and Protection of Privacy Act (FOIP)*, Section 24, advice from officials.

Carried

3. CONFIRMATION OF MINUTES

2023-W063

Moved by: Councillor Anderson

THAT the September 13, 2023, Committee of the Whole meeting minutes be adopted as presented.

Carried

Reeve	CAO
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4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 Enel Road Maintenance Agreement

Enel Alberta Wind Inc. has requested the County waive the reclamation obligation pursuant to the Development Agreement dated March 21, 2022, on three routes that access the Grizzly Bear Creek Wind Project, and further, that a Road Maintenance Agreement be established to address the maintenance of the three routes.

Administration Presenter:

Director of Planning and Community Services Davin Gegolick

2023-W064

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the October 16, 2023, County Council meeting recommending the approval of entering into a Road Maintenance Agreement with Enel Alberta Wind Inc.

Carried

ACTION: Create RFD

5.2 Asphalt Roadway Future Planning

The Committee of the Whole was presented with information regarding future planning of paved surface capital projects and maintenance of paved capital assets located throughout the County. To ensure that Council is able to make informed decisions regarding future capital planning of asphalt surfaces, each road has been separated for this discussion.

Administration Presenter:

Director of Operations Norm De Wet

2023-W065

Moved by: Deputy Reeve Kuzio

THAT the Asphalt Roadways – Future Planning report be accepted for information, and that the recommendations be brought to future budget discussions.

Carried

ACTION: Create RFD

5.3 “Draft” Donations to Community Organizations, Programs, Events and Activities Policy

The Committee of the Whole was presented with a draft Donations to Community Organizations, Programs, Events and Activities Policy that establishes consistent guidelines and clear procedures when responding to requests for donations.

Administration Presenter:

Director of Corporate Services Jason Warawa

2023-W066

Moved by: Councillor Anderson

THAT Administration prepare an RFD for the November 20, 2023, County Council meeting recommending the approval of the Donations to Community Organizations, Programs, Events and Activities Policy.

Carried
ACTION: Create RFD

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports
Presented by Reeve and Council

6.2 Councillor Request Report

Reeve Konieczny recessed the meeting at 11:07 a.m.

Reeve Konieczny reconvened the meeting at 11:14 a.m.

7. CLOSED SESSION

2023-W067

Moved by: Councillor Ogrodnick

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, sections 16, 21 and 24.

Carried

7.1 Town of Vegreville 2024 Cold Mix Request
FOIP Section 21, disclosure harmful to intergovernmental relations

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Presenter
Jason Warawa	Strategic Leader of the Organization

7.2 Armitage Pit
FOIP Section 16, third party business interests

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Presenter
Jason Warawa	Presenter

Norm De Wet left the meeting at 11:38 a.m.

Reeve Konieczny recessed the meeting at 11:53 a.m.

Reeve Konieczny reconvened the meeting at 11:58 a.m.

7.3 AlphaBow Energy Outstanding Taxes
FOIP Section 24, advice from officials

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

7.4 Strategic Planning Session
FOIP Section 24, advice from officials

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

7.5 Operational Hours
FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborzny	Presenter
Jason Warawa	Presenter

7.6 Cemetery Survey
FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborzny	Presenter
Jason Warawa	Presenter

8. OPEN SESSION

2023-W068

Moved by: Councillor Anderson

THAT the Committee of the Whole meeting revert to open session at 12:43 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT

2023-W069

Moved by: Councillor Wowdzia

THAT the Committee of the Whole meeting be adjourned at 12:45 p.m.

Carried

Reeve

Chief Administrative Officer

Reeve

CAO