

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

<b>NOVEMBER 15, 2021</b>	Minutes of the County Council meeting held on November 15, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.																		
<b>PRESENT</b>	<p>Present at the meeting were:</p> <table><tr><td>Reeve:</td><td>Roger Konieczny</td></tr><tr><td>Deputy Reeve:</td><td>Clifford Wowdzia</td></tr><tr><td>Councillors:</td><td>Joey Nafziger</td></tr><tr><td></td><td>Eric Anderson</td></tr><tr><td></td><td>Tara Kuzio</td></tr><tr><td></td><td>Carl Ogrodnick</td></tr><tr><td></td><td>Kevin Bentley</td></tr><tr><td>Chief Administrative Officer:</td><td>Brent Williams</td></tr><tr><td>Recording Secretary:</td><td>Trudy Shukalak</td></tr></table>	Reeve:	Roger Konieczny	Deputy Reeve:	Clifford Wowdzia	Councillors:	Joey Nafziger		Eric Anderson		Tara Kuzio		Carl Ogrodnick		Kevin Bentley	Chief Administrative Officer:	Brent Williams	Recording Secretary:	Trudy Shukalak
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	Kevin Bentley																		
Chief Administrative Officer:	Brent Williams																		
Recording Secretary:	Trudy Shukalak																		
<b>CALL TO ORDER</b>	Reeve Konieczny called the meeting to order at 10:01 a.m.																		
<b>ADOPTION OF AGENDA</b>	<p>Councillor Anderson moved the Agenda for the November 15, 2021 regular County Council meeting be adopted as presented.</p> <p><b>Carried.</b></p>																		
<b>OCTOBER 15, 2021 REGULAR COUNCIL MEETING MINUTES</b>	<p>Councillor Kuzio moved the minutes of the October 15, 2021 regular Council meeting be adopted as presented.</p> <p><b>Carried.</b></p>																		
<b>OCTOBER 25, 2021 ORGANIZATIONAL MEETING MINUTES</b>	<p>Councillor Ogrodnick moved the minutes of October 25, 2021 Organizational meeting be adopted as presented.</p> <p><b>Carried.</b></p>																		
<b>SUPERINTENDENT OF PUBLIC WORKS</b>	<p>Graham Shell presented the Superintendent of Public Works report for the month of October 2021.</p> <p>Councillor Kuzio moved the Superintendent of Public Works report be accepted as presented.</p> <p><b>Carried.</b></p>																		
<b>106-21 ELEVATOR TRAFFIC SIGNAGE</b>	<p>Deputy Reeve Wowdzia moved to place a “No Elevator Traffic” sign on Range Road 142 south of Highway 631.</p> <p><b>Carried.</b></p>																		
<b>107-21 LEAWOOD ROAD SIGN</b>	<p>Councillor Nafziger moved to request permission from Alberta Transportation to replace the “Leawood Road” sign west bound on Highway 16 and Range Road 93.</p> <p><b>Carried.</b></p>																		
<b>DIRECTOR OF PROTECTIVE SERVICES</b>	<p>Mike Fundytus presented the Director of Protective Services report for the month of October 2021.</p> <p>Councillor Ogrodnick moved the Director of Protective Services report be accepted as presented.</p> <p><b>Carried.</b></p>																		
<b>108-21 FIRE SERVICES REGIONALIZATION</b>	<p>Councillor Nafziger moved to direct the Mannville and Innisfree Intermunicipal Committees to pursue fire service regionalization agreements with the Village of Mannville and Village of Innisfree.</p> <p><b>Carried.</b></p>																		
<b>PLANNING AND DEVELOPMENT OFFICER</b>	<p>Davin Gegolick presented the Planning and Development Officer’s report for the month of October 2021.</p> <p>Councillor Anderson moved the Planning and Development Officer’s report be accepted as presented.</p> <p><b>Carried.</b></p>																		

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<b>109-21 SUBDIVISION FILE NO. 07-2021</b>	Member Wowdzia moved Subdivision File No. 07-2021 regarding SE 10-52-11-W4M in Division 4 be approved as per the required conditions and recommendations. <b>Carried.</b>
<b>110-21 SUBDIVISION FILE NO. 08-2021</b>	Member Bentley moved Subdivision File No. 08-2021 regarding SW 29-53-14-W4M in Division 7 be approved as per the required conditions and recommendations. <b>Carried.</b>
<b>111-21 SUBDIVISION FILE NO. 09-2021</b>	Member Bentley moved Subdivision File No. 09-2021 regarding SE 7-54-15-W4M in Division 7 be approved as per the required conditions and recommendations. <b>Carried.</b>
<b>112-21 SUBDIVISION FILE NO. 10-2021</b>	Member Bentley moved Subdivision File No. 10-2021 regarding Lot 1, Plan 942 0077 (W ½ NE 32-53-15-W4M) in Division 7 be approved as per the required conditions and recommendations. <b>Carried.</b>
<b>113-21 SUBDIVISION FILE NO. 11-2021</b>	Member Bentley moved Subdivision File No. 11-2021 regarding SW 5-54-15-W4M be approved as per the required conditions and recommendations. <b>Carried.</b>
<b>DIRECTOR OF AGRICULTURE AND UTILITY SERVICES</b>	Darwin Ullery presented the Director of Agriculture and Utility Services report for the month of October 2021.  Councillor Anderson moved the Director of Agriculture and Utility Services report be accepted as presented. <b>Carried.</b>
<b>114-21 BEAVER HARVEST INCENTIVE PROGRAM</b>	Councillor Anderson moved to commence the Beaver Harvest Incentive Program January 1, 2022 and ending May 1, 2022, as per amended Policy ASB 11, and in accordance with the program's annual budget of \$10,000. <b>Carried.</b>
<b>DIRECTOR OF FINANCE AND ADMINISTRATION</b>	Jason Warawa presented the Director of Finance and Administration's monthly report for the month of October 2021.  Councillor Ogrodnick moved the Director of Finance and Administration's report be accepted as presented. <b>Carried.</b>
<b>115-21 VRPHPAR COMMITTEE FUNDING REQUEST</b>	Councillor Kuzio moved to approve Vegreville Region Physician and Health Professionals Attraction and Retention (VRPHPAR) Committee's request for financial support in the amount of \$4,000 for the year 2022. <b>Carried.</b>
<b>116-21 2022 OILING PLAN</b>	Councillor Ogrodnick moved to approve the 2022 Oiling Plan as presented. <b>Carried.</b>
<b>COUNCILLOR REPORTS</b>	Council reported on the monthly activities and Board/Committee meetings attended:  <u>Councillor Wagner – Division 1</u> <ul style="list-style-type: none"> <li>- Organizational meeting, October 25, 2021</li> <li>- Introductory meeting with department directors, October 29, 2021</li> <li>- Councillor Orientation Session, November 4, 2021</li> <li>- Committee of the Whole meeting, November 10, 2021</li> </ul>

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**COUNCILLOR  
REPORTS**

- Road Use Agreements and heavy truck use on roads
- Clean-up of roadside brushing required on Highway 16A between Range Roads 92 and 95

Councillor Anderson – Division 2

- Organizational meeting, October 25, 2021
- Meeting with ratepayer regarding road construction, November 3, 2021
- Councillor Orientation Session, November 4, 2021
- Northeast Regional ASB Conference, Village of Myrnam, November 5, 2021
- Vegreville Intermunicipal Committee virtual meeting, November 8, 2021
- Committee of the Whole meeting, November 10, 2021
- Farm Family Awards, Edmonton Expo Centre, November 12, 2021

**GAVEL**

Deputy Reeve Wowdzia assumed the gavel.

**COUNCIL REPORTS  
CONT'D**Reeve Konieczny – Division 3

- Organizational meeting, October 25, 2021
- Councillor Orientation Session, November 4, 2021
- Northeast Regional ASB Conference, Village of Myrnam, November 8, 2021
- Committee of the Whole meeting, November 10, 2021
- Fire permit inquiries

**GAVEL**

Reeve Konieczny assumed the gavel.

Deputy Reeve Wowdzia – Division 4

- Organizational meeting, October 25, 2021
- ACE Water Corporation meeting, October 26 and 27, 2021
- Council Orientation Session, November 4, 2021
- Northeast Regional ASB Conference, Village of Myrnam, November 5, 2021
- Vegreville Intermunicipal Committee virtual meeting, November 8, 2021
- Committee of the Whole meeting, November 10, 2021

Councillor Kuzio – Division 5

- Organizational meeting, October 25, 2021
- Councillor Orientation Session, November 4, 2021
- Committee of the Whole meeting, November 10, 2021
- Meeting with ratepayer regarding road plan survey, Range Road 125 and Township Road 520, November 13, 2021
- Received positive comments regarding the clean-up of Lot 1, Block 1, Plan 132 5331
- School bus parking in the Hamlet of Lavoy
- Congratulations to new RMA District 5 Director Kevin Wirsta

Councillor Ogrodnick – Division 6

- Organizational meeting, October 25, 2021
- Vegreville Tourism Advisory Board meeting, November 1, 2021
- Councillor Orientation Session, November 4, 2021
- Northeast Regional ASB Conference, Village of Myrnam, November 5, 2021
- Committee of the Whole meeting, November 10, 2021
- Straighten sign on corner of Township Road 512 and Range Road 151

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<b>COUNCIL REPORTS CONT'D</b>	<p><u>Councillor Bentley – Division 7</u></p> <ul style="list-style-type: none"> <li>- Received request from Mennonite Church regarding application of calcium on Range Road 151 north of Township Road 540, October 18, 2021</li> <li>- Organizational meeting, October 25, 2021</li> <li>- Councillor Orientation Session, November 4, 2021</li> <li>- Northeast Regional ASB Conference, Village of Myrnam, November 5, 2021</li> <li>- Report of garbage in ditch in NW 9-52-15-W4M</li> </ul> <p>Councillor Anderson moved the Council reports be accepted as presented. <b>Carried.</b></p>
<b>117-21 2022 ROAD CONSTRUCTION PLAN</b>	<p>Councillor Nafziger moved to approve the 2022 Road Construction Plan as presented. <b>Carried.</b></p>
<b>GAVEL</b>	Deputy Reeve Wowdzia assumed the gavel.
<b>REEVE'S REPORT</b>	<p>Reeve Konieczny reported and commented on the following:</p> <ul style="list-style-type: none"> <li>- Vegreville Intermunicipal Committee virtual meeting, November 8, 2021</li> <li>- Remembrance Day Ceremony, Vegreville Cenotaph, November 11, 2021</li> </ul> <p>Councillor Bentley moved the Reeve's report be accepted as presented. <b>Carried.</b></p>
<b>GAVEL</b>	Reeve Konieczny assumed the gavel.
<b>CAO'S REPORT</b>	<p>Brent Williams presented the CAO's monthly report.</p> <p>Councillor Kuzio moved the CAO's report be accepted as presented. <b>Carried.</b></p>
<b>118-21 CANALTA PANELS LTD. TAX PAYMENT PLAN AGREEMENT</b>	<p>Councillor Anderson moved to forgive all property tax penalties for Canalta Panels Ltd. providing the owner enters into a three-year tax payment agreement. <b>Carried.</b></p>
<b>CORRESPONDENCE</b>	<p>The following items of correspondence were reviewed by Council:</p> <ul style="list-style-type: none"> <li>- Vermilion RCMP Detachment – Quarterly Community Policing Report for the period July 1 to September 30, 2021.</li> <li>- Minister of Infrastructure – E-mail dated October 26, 2021 thanking the County for their engagement in the province's initiative to introduce Bill 73, the Infrastructure Accountability Act.</li> <li>- Alberta Fire Chief's Association – Statement dated November 4, 2021 regarding their position on COVID-19 vaccinations to protect the integrity of emergency response and provincial healthcare systems.</li> <li>- County of Vermilion River – November 3, 2021 letter advising of their election of Reeve and Deputy Reeve for the 2021-2022 term at their Organizational meeting held on October 21, 2021.</li> <li>- Lac La Biche County – Copy of letter dated November 8, 2021 sent to RMA President Paul McLaughlin requesting RMA provide municipalities with the opportunity to receive the information from the Reeves' and Mayors' meeting and conference sessions through a virtual option.</li> <li>- Buffalo Trail Public Schools – Letter dated November 4, 2021 thanking the County of Minburn and Returning Officer for holding the 2021 joint election with Buffalo Trail Public Schools.</li> <li>- Canalta Panels Ltd. – Letter regarding property tax penalties.</li> </ul>

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**ADJOURNMENT** Councillor Anderson moved the meeting adjourn. Time 2:00 p.m.  
**Carried.**

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Reeve

\_\_\_\_\_  
Chief Administrative Officer