

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

OCTOBER 14, 2021	Minutes of the County Council meeting held on October 15, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.
PRESENT	Present at the meeting were: Reeve: Roger Konieczny Deputy Reeve: Clifford Wowdzia Councillors: Richard Wagner Eric Anderson Tara Kuzio Carl Ogrodnick Kevin Bentley Chief Administrative Officer: Brent Williams Recording Secretary: Trudy Shukalak
CALL TO ORDER	Reeve Konieczny called the meeting to order at 10:00 a.m.
ADOPTION OF AGENDA	Councillor Kuzio moved the Agenda for the October 15, 2021 regular County Council meeting be adopted as presented. Carried.
SEPTEMBER 20, 2021 REGULAR COUNCIL MEETING MINUTES	Councillor Bentley moved the minutes of the September 20, 2021 regular Council meeting be adopted as presented. Carried.
SUPERINTENDENT OF PUBLIC WORKS	Graham Shell presented the Superintendent of Public Works report for the month of September 2021. Councillor Anderson moved the Superintendent of Public Works report be accepted as presented. Carried.
90-21 PURCHASE OF MOTORGRADER	Councillor Anderson moved to purchase a 2022 CAT motorgrader for a price of \$577,000. Carried.
91-21 REMOVE SCHOOL BUS SIGNS	Councillor Kuzio moved to remove "School Bus" signs at 52329 Range Road 121 and 52310 Range Road 120 in Division 4. Carried.
92-21 REMOVE SCHOOL BUS SIGNS	Councillor Wagner moved to remove "School Bus" signs at 10007 Township Road 502 in Division 1. Carried.
93-21 INSTALL SCHOOL BUS SIGNS	Councillor Bentley moved to install "School Bus Stop Ahead" signs at 53220 Range Road 152 in Division 7. Carried.
94-21 INSTALL SHARP SHOULDER SIGNS	Councillor Ogrodnick moved to install sharp shoulder signs on both sides of Range Road 152 in SE 34-51-15-W4M and SW 35-51-14-W4 in Division 6. Carried.
95-21 BUDGET AMENDMENT	Councillor Wagner moved to amend the 2021 operating budget to include an addition of \$150,000 for emergent road repairs. Carried.
FUNDYTUS	Mike Fundytus joined the meeting. Time 11:15 a.m.
DEPUTY REEVE WOWDZIA	Deputy Reeve Wowdzia left the meeting. Time 11:15 a.m.
DELEGATION: EUGENE WOWDZIA	Eugene Wowdzia joined the meeting to discuss a fire related issue NW 1-52-12-W4M. Time 11:15 a.m.

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DELEGATION: EUGENE WOWDZIA CONT'D	Eugene Wowdzia left the meeting. Time 11:22 a.m.
96-21 BURNING WITHOUT A PERMIT FINE	Councillor Anderson moved to cancel a burning without a permit fine and instead charge the minimum \$500 response fee. Carried.
DEPUTY REEVE WOWDZIA	Deputy Reeve Wowdzia returned to the meeting. Time 11:26 a.m.
DELEGATION: DWAYNE KISILEVICH	Dwayne Kisilevich joined the meeting to discuss a dust control issue. Time 11:29 a.m. Dwayne Kisilevich left the meeting. Time 11:48 a.m.
RECESS	Councillor Anderson moved the meeting recess. Time 12:03 p.m. Carried.
RECONVENE	The meeting reconvened at 12:40 p.m.
DIRECTOR OF PROTECTIVE SERVICES	Mike Fundytus presented the Director of Protective Services report for the month of September 2021. Councillor Kuzio moved the Director of Protective Services report be accepted as presented. Carried.
97-21 BF 1818 EXTRA WORK ORDER	Councillor Wagner moved to approve the Extra Work Order for BF 1818 located on Township Road 484 west of Highway 881 in Division 1 for a total cost of \$36,500. Carried.
PLANNING AND DEVELOPMENT OFFICER	Davin Gegolick presented the Planning and Development Officer's report for the month of September 2021. Councillor Bentley moved the Planning and Development Officer's report be accepted as presented. Carried.
98-21 SUBDIVISION FILE NO. 01-2021	Member Anderson moved Subdivision File No. 01-2021 regarding NE 3-50-11-W4M be approved as per the required conditions and recommendations. Carried.
99-21 SUBDIVISION FILE NO. 02-2021	Member Wowdzia moved Subdivision File No. 02-2021 regarding N½ of 12-52-14-W4M be approved as per the required conditions and recommendations. Carried.
100-21 SUBDIVISION FILE NO. 04-2021	Member Wagner moved Subdivision File No. 04-2021 regarding Part of E½ of NE 21-50-8-W4M be approved as per the required conditions and recommendations. Carried.
101-21 SUBDIVISION FILE NO. 05-2021	Member Ogrodnick moved Subdivision File No. 05-2021 regarding N½ of NW 13-52-15-W4M be approved as per the required conditions and recommendations. Carried.
DIRECTOR OF AGRICULTURE AND UTILITY SERVICES	CAO Brent Williams presented the Agriculture and Utility Services report for the month of September 2021.

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DIRECTOR OF AGRICULTURE AND UTILITY SERVICES CONT'D	Councillor Ogrodnick moved the Agriculture and Utility Services report be accepted as presented. Carried.
DIRECTOR OF FINANCE AND ADMINISTRATION	Jason Warawa presented the Director of Finance and Administration's monthly report for the month of September 2021. Councillor Bentley moved the Director of Finance and Administration's report be accepted as presented. Carried.
102-21 PROPERTY TAX PAYMENT PLAN REQUEST	Councillor Kuzio moved to approve a property tax payment plan request from Rally Resources to include 2020 and 2021 property taxes, 2020 property tax penalties, but omits the penalty that would be levied on November 1, 2021. Carried.
103-21 2021 TAX SALE – RESERVE BIDS AND SALE CONDITIONS	Councillor Anderson moved to approve the reserve bids and sale conditions as presented for the 2021 Tax Sale scheduled for December 9, 2021 pursuant to Section 419 of the <i>Municipal Government Act (MGA)</i> . Carried.
104-21 GATE INSTALLATION	Deputy Reeve Wowdzia moved to approve the installation of a gate across Range Road 124 south of Township Road 522 by a requesting landowner. Carried.
COUNCILLOR REPORTS	Council reported on the monthly activities and Board/Committee meetings attended: <u>Councillor Wagner – Division 1</u> <ul style="list-style-type: none"> - Culvert required on Township Road 484 in approach west of bridge - Leawood Road sign missing on Highway 16 and Range Road 93 - Spot gravelling required on Range Road 84 south of Township Road 481 <u>Councillor Anderson – Division 2</u> <ul style="list-style-type: none"> - RMA District 5 virtual meeting, September 24, 2021 - Vegreville Intermunicipal Committee meeting, October 4, 2021 - Innisfree Seed Cleaning Plant meeting, October 6, 2021 - Widening of road on Range Road 111 north of Township Road 494
GAVEL	Deputy Reeve Wowdzia assumed the gavel.
COUNCIL REPORTS CONT'D	<u>Reeve Konieczny – Division 3</u> <ul style="list-style-type: none"> - Completion of road construction on Range Road 90 - RMA District 5 virtual meeting, September 24, 2021 - Vegreville Intermunicipal Committee meeting, October 4, 2021 - Received call from ratepayer regarding brushing on road allowance in NE 6-51-10-W4M - Brushing clean-up on Township Road 520
GAVEL	Reeve Konieczny assumed the gavel. <u>Deputy Reeve Wowdzia – Division 4</u> <ul style="list-style-type: none"> - Vegreville FCSS Advisory Board meeting, September 21, 2021 - ACE Water Corporation meeting, September 21, 2021 - Vegreville Intermunicipal Committee meeting, October 4, 2021 - Vegreville Seed Cleaning Plant meeting, October 6, 2021 - Positive comments received regarding ditch mowing work - Spot gravelling required on Township Road 524 north of Range Road 135

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COUNCIL REPORTS CONT'D	<p><u>Councillor Kuzio – Division 5</u></p> <ul style="list-style-type: none">- RMA District 5 virtual meeting, September 24, 2021- Vegreville Region Physician Attraction and Retention Committee virtual meeting, September 30, 2021- MD of Minburn Foundation meeting, October 18, 2021- Wash board road conditions on correction line east of Highway 36- Received several complaints regarding the high cost of water in the Hamlet of Lavoy- Unsightly premises in the Hamlet of Lavoy <p><u>Councillor Ogrodnick – Division 6</u></p> <ul style="list-style-type: none">- RMA District 5 virtual meeting, September 24, 2021- Vegreville Tourism Board meeting, October 6, 2021- Vegreville and District Chamber of Commerce meeting, October 13, 2021- MD of Minburn Foundation meeting, October 14, 2021- Completion of road construction projects <p><u>Councillor Bentley – Division 7</u></p> <ul style="list-style-type: none">- Meeting with Superintendent of Public Works to evaluate field approach on Township Road 524 west of Range Road 154- Looked at ditch cleaning on west side of Range Road 152 south of Township Road 540 with Superintendent of Public Works, September 23, 2021- RMA District 5 virtual meeting,- Meeting with ratepayers on Township Road 524 west of Highway 857 regarding a plugged culvert- Vegreville Seed Cleaning Plant meeting, October 6, 2021- Brushing requests- Request for waste removal at Brookwood Estates <p>Councillor Anderson moved the Council reports be accepted as presented. Carried.</p>
105-21 COVID-19 ONE- THIRD FIRE CODE CAPACITY RESTRICTION	<p>Councillor Ogrodnick moved that the County of Minburn send a letter to the Town of Vegreville and Village of Mannville supporting the one-third fire code capacity restriction for attendance at their recreation facilities under the COVID-19 public health action program. Motion defeated.</p>
GAVEL	Deputy Reeve Wowdzia assumed the gavel.
REEVE'S REPORT	<p>Reeve Konieczny reported and commented on the following:</p> <ul style="list-style-type: none">- Bowling Green School property <p>Councillor Bentley moved the Reeve's report be accepted as presented. Carried.</p>
GAVEL	Reeve Konieczny assumed the gavel.
CAO'S REPORT	<p>Brent Williams presented the CAO's monthly report.</p> <p>Councillor Bentley moved the CAO's report be accepted as presented. Carried.</p>
CORRESPONDENCE	<p>The following items of correspondence were reviewed by Council:</p> <ul style="list-style-type: none">- Town of Sundre – Copy of letter sent to Premier Jason Kenney supporting the Town of Claresholm's request to ensure that Alberta municipalities are not charged with assisting in funding the RCMP's retroactive pay.

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- CORRESPONDENCE
CONT'D**
- County of Vermilion River – Copy of letter sent to the Minister of Health requesting the need for more medical first response staff and advanced medical care, and to reduce the current dispatch call delay.
 - Vegreville Agricultural Society – Letter dated September 29, 2021 thanking the County of Minburn for their recent contribution of cold mix on the road inside their grounds.
 - Alberta Community and Social Services – Letter to stakeholders dated October 13, 2021 asking Community and Social Services service providers to consider implementing COVID-19 vaccinations policies for their employees.
- ADJOURNMENT** Deputy Reeve Wowdzia moved the meeting adjourn. Time 2:17 p.m.
Carried.

Reeve

Chief Administrative Officer