

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

<b>SEPTEMBER 21, 2020</b>	Minutes of the County Council meeting held on September 21, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.
<b>PRESENT</b>	Present at the meeting were:  Reeve: Roger Konieczny Deputy Reeve: Carl Ogrodnick Councillors: Richard Wagner Eric Anderson Clifford Wowdzia Tara Kuzio Kevin Bentley Chief Administrative Officer: Brent Williams Recording Secretary: Trudy Shukalak
<b>CALL TO ORDER</b>	Reeve Konieczny called the meeting to order at 10:05 a.m.
<b>ADOPTION OF AGENDA</b>	Councillor Anderson moved the Agenda for the September 21, 2020 regular County Council meeting be adopted as presented. <b>Carried.</b>
<b>AUGUST 17, 2020 COUNCIL MEETING MINUTES</b>	Councillor Kuzio moved the minutes of the August 17, 2020 regular Council meeting be adopted as presented. <b>Carried.</b>
<b>SUPERINTENDENT OF PUBLIC WORKS</b>	Graham Shell presented the Superintendent of Public Works report for the month of August 2020.  Councillor Kuzio moved the Superintendent of Public Works report be accepted as presented. <b>Carried.</b>
<b>110-20 INSTALL SCHOOL BUS SIGN</b>	Deputy Reeve Ogrodnick moved to install a “School Bus” sign on Township Road 520 and Range Road 150 in Division 6. <b>Carried.</b>
<b>111-20 INSTALL SHARP CURVE SIGN</b>	Councillor Wagner moved to install “Sharp Curve” sign west of bridge on Township Road 502 east of Range Road 85 in Division 1. <b>Carried.</b>
<b>112-20 2020 GROUNDWATER MONITORING AT LANDFILLS</b>	Councillor Kuzio moved to accept Omni-McCann Geoscience’s cost proposal to complete the 2020 groundwater monitoring program at the County landfills. <b>Motion Defeated.</b>
<b>113-20 2020 GROUNDWATER MONITORING AT LANDFILLS</b>	Councillor Anderson moved to accept Wood PLC’s cost proposal to complete the 2020 groundwater monitoring program at the County landfills. <b>Carried.</b>
<b>DIRECTOR OF PROTECTIVE SERVICES</b>	Mike Fundytus presented the Director of Protective Services report for the month of August 2020.  Councillor Kuzio moved the Director of Protective Services report be accepted as presented. <b>Carried.</b>
<b>114-20 ENVIRONMENTAL REMEDIATION WORK – BF 526</b>	Councillor Anderson moved to approve additional environmental remediation work for the BF 526 project due to soil contamination. <b>Carried.</b>

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<b>PLANNING AND DEVELOPMENT OFFICER</b>	<p>Davin Gegolick presented the Planning and Development Officer's report for the month of August 2020.</p> <p>Councillor Wowdzia moved the Planning and Development Officer's report be accepted as presented. <b>Carried.</b></p>												
<b>115-20 HORSES AT BROOKWOOD ESTATES</b>	<p>Councillor Wowdzia moved to deny the request to allow horses on Lot 2, Block 2, Plan 792-0404 in Brookwood Estates. <b>Carried.</b></p>												
<b>DIRECTOR OF FINANCE AND ADMINISTRATION</b>	<p>Jason Warawa presented the Director of Finance and Administration's monthly Budget report for the month of August 2020.</p> <p>Councillor Bentley moved the Director of Finance and Administration's monthly Budget report with revenue and expenditures for the period January 1 to August 31, 2020 be accepted as presented. <b>Carried.</b></p>												
<b>116-20 2021 BUDGET GUIDELINES</b>	<p>Councillor Wagner moved to approve the 2021 Budget Guidelines as the process for Administration to follow for development and presentation of the 2021 Operating and Capital Budget. <b>Carried.</b></p>												
<b>117-20 PRIORITY SETTING DOCUMENT</b>	<p>Councillor Wagner moved to adopt the Council Priorities document as presented. <b>Carried.</b></p>												
<b>118-20 INSIGNIA ENERGY – TAX CANCELLATION REQUEST</b>	<p>Councillor Kuzio moved to deny Insignia Energy Ltd.'s request to cancel 25 percent of their 2020 property taxes; but directed Administration to offer a payment plan for outstanding amounts. <b>Carried.</b></p>												
<b>119-20 REQUEST TO LEASE UNDEVELOPED ROAD ALLOWANCE</b>	<p>Councillor Anderson moved to deny the request to lease the undeveloped road allowance between SW 29-51-11-W4M and SE 30-51-11-W4M. <b>Carried.</b></p>												
<b>120-20 2020 RECREATION BOARD FUNDING</b>	<p>Councillor Anderson moved to approve the following allocation of available recreation funding to the external organizations as per the 2020 approved budget.</p> <table><tr><td>Mannville &amp; District Agricultural Society</td><td>\$109,300</td></tr><tr><td>Innisfree &amp; District Agricultural Society</td><td>\$ 43,300</td></tr><tr><td>Minburn &amp; District Agricultural Society</td><td>\$ 23,300</td></tr><tr><td>Ranfurly &amp; District Agricultural Society</td><td>\$ 23,300</td></tr><tr><td>Town of Vegreville Recreation, Culture &amp; Facilities</td><td>\$309,500</td></tr><tr><td>Lavoy Action Society</td><td>\$ 18,300</td></tr></table> <p><b>Carried.</b></p>	Mannville & District Agricultural Society	\$109,300	Innisfree & District Agricultural Society	\$ 43,300	Minburn & District Agricultural Society	\$ 23,300	Ranfurly & District Agricultural Society	\$ 23,300	Town of Vegreville Recreation, Culture & Facilities	\$309,500	Lavoy Action Society	\$ 18,300
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<b>COUNCIL REPORTS</b>	<p>Council reported on the following projects, monthly activities and Board/Committee meetings attended:</p> <p><u>Councillor Wagner – Division 1</u></p> <ul style="list-style-type: none"><li>- Meeting with Alberta Minister of Transportation Ric Mclver and MLA Jackie Armstrong-Homeniuk, September 1, 2020.</li><li>- Roadside brush at corner of Range Road 83 and Township Road 492.</li><li>- Shoulder concerns on new road construction on Township Road 492.</li></ul> <p><u>Councillor Anderson – Division 2</u></p> <ul style="list-style-type: none"><li>- Meeting with Alberta Minister of Transportation Ric Mclver and MLA Jackie Armstrong-Homeniuk, September 1, 2020.</li></ul>												

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**GAVEL** Deputy Reeve Ogradnick assumed the gavel.

**COUNCIL REPORTS  
CONT'D** Reeve Konieczny – Division 3  
 - Received call regarding gravel conditions on road to Mannville Cemetery.  
 - Received call regarding inaccessible approach due to water.  
 - Request for Alberta Transportation to blade Highway 631.

**GAVEL** Reeve Konieczny assumed the gavel.

**COUNCIL REPORTS  
CONT'D** Councillor Wowdzia – Division 4  
 - Vegreville Seed Cleaning Plant meeting, August 19, 2020.  
 - Meeting with Alberta Minister of Transportation Ric McIver and MLA Jackie-Armstrong-Homeniuk, September 1, 2020.  
 - Received calls regarding washboard road conditions and dust on Range Road 142 and Highway 631.

Councillor Kuzio – Division 5  
 - Meeting with Alberta Minister of Transportation Ric McIver and MLA Jackie-Armstrong-Homeniuk, September 1, 2020.  
 - Minburn Foundation meeting, County Council Chambers, September 10, 2020.  
 - Vegreville Family and Community Support Services (FCSS) Advisory Board meeting, September 15, 2020.  
 - St. Joseph's General Hospital Community Board meeting, September 16, 2020.  
 - Vegreville Region Physician and Health Professional Attraction and Retention (VRPHPAR) Committee virtual meeting, September 17, 2020.  
 - Ratepayer concern regarding the safety hazards caused by large farm equipment travelling on local roads, and the need to remind everyone about farm safety.

Deputy Reeve Ogradnick – Division 6  
 - Vegreville Tourism Advisory Board meeting, August 17, 2020.  
 - Vegreville and District Chamber of Commerce meeting, August 20, 2020.  
 - Meeting with landowners regarding water pumping and borrow dirt, August 20, 2020.  
 - Meeting with Alberta Minister of Transportation Ric McIver and MLA Jackie Armstrong-Homeniuk, September 1, 2020.  
 - Received call from Vegreville Centennial Library Board Chair regarding library funding, September 3, 2020.  
 - Vegreville and District Chamber of Commerce meeting, September 3, 2020.  
 - Minburn Foundation meeting, County Council Chambers, September 10, 2020.  
 - Division 6 water pumping being completed.  
 - Dust control concern on Range Road 153 between Township Road 520 and 522.  
 - Patching and asphalt work.

Councillor Bentley – Division 7  
 - Vegreville Seed Cleaning Plant meeting, August 19, 2020.  
 - Vegreville Economic Development Board meeting, August 26, 2020.  
 - Meeting with Alberta Minister of Transportation Ric McIver and MLA Jackie Armstrong-Homeniuk, September 1, 2020.

Councillor Anderson moved the Council reports be accepted as presented.

**Carried.**

**GAVEL** Deputy Reeve Ogradnick assumed the gavel.

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<b>REEVE'S REPORT</b>	<p>Reeve Konieczny reported and commented on the following:</p> <ul style="list-style-type: none"><li>- Meeting with Alberta Minister of Transportation Ric Mclver and MLA Jackie-Armstrong Homeniuk, September 1, 2020.</li><li>- Meeting with Alberta Minister of Municipal Affairs Tracy Allard, Town of Smoky Lake, September 2, 2020.</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 REPORT</b>	<p>Brent Williams presented the CAO's monthly report.</p> <p>Councillor Bentley moved the CAO's report be accepted as presented. <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>- Vegreville Transportation Services Society (VTSS) – Letter dated August 16, 2020 asking the County to consider assisting VTSS with funding.</li><li>- North Saskatchewan Watershed Alliance (NSWA) – Letter dated September 1, 2020 asking the County to consider a \$.50 per capita contribution to NSWA for 2021.</li><li>- Warwick Hall – Letter dated August 31, 2020 thanking the County for their Municipal Sustainability Initiative (MSI) operating grant in 2020.</li><li>- Village of Innisfree – Letter dated September 1, 2020 regarding the impacts of assessment model changes on municipalities.</li><li>- Vegreville Region Physician and Health Professional Attraction &amp; Retention (VRPHPAR) Committee – Letter dated September 17, 2020 requesting financial support from the County for the next three years.</li></ul>
<b>REQUESTS FOR FUNDING – VTSS, NSWA, VRPHPAR</b>	Council consensus was to defer VTSS, NSWA and VRPHPAR requests for funding until the next regular Council meeting.
<b>ADJOURNMENT</b>	Councillor Wowdzia moved the meeting adjourn. Time 12:03 p.m. <b>Carried.</b>

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Reeve

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Chief Administrative Officer