

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

OCTOBER 25, 2019	Minutes of the Special County Council meeting held on October 25, 2019 at the County of Minburn No. 27 office, Vegreville, Alberta.																		
PRESENT	<p>Present at the meeting were:</p> <table><tr><td>Reeve:</td><td>Roger Konieczny</td></tr><tr><td>Deputy Reeve:</td><td>Carl Ogrodnick</td></tr><tr><td>Councillors:</td><td>Richard Wagner</td></tr><tr><td></td><td>Eric Anderson</td></tr><tr><td></td><td>Clifford Wowdzia</td></tr><tr><td></td><td>Tara Kuzio</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:	Carl Ogrodnick	Councillors:	Richard Wagner		Eric Anderson		Clifford Wowdzia		Tara Kuzio		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																		
CALL TO ORDER	Reeve Konieczny called the meeting to order at 9:00 a.m.																		
ACCEPTANCE OF AGENDA	<p>Councillor Kuzio moved the Agenda for the October 25, 2019 Special County Council meeting be adopted as presented.</p> <p><b>Carried.</b></p>																		
COUNTY COUNCIL MEETING MINUTES	<p>Councillor Wagner moved the minutes of the October 21, 2019 regular County Council meeting be adopted as presented.</p> <p><b>Carried.</b></p>																		
DIRECTOR OF PROTECTIVE SERVICES	<p>Mike Fundytus presented the Director of Protective Services monthly report for September 2019.</p> <p>Councillor Anderson moved the Director of Protective Services report be accepted as presented.</p> <p><b>Carried.</b></p>																		
130-19 EMERGENCY MANAGEMENT BYLAW NO. 1277-19	<p>Bylaw No. 1277-19 of the County of Minburn No. 27, Vegreville, in the Province of Alberta was presented to establish an Emergency Advisory Committee and an Emergency Management Agency.</p> <p>Councillor Anderson moved Bylaw No. 1277-19 be given first reading.</p> <p><b>Carried.</b></p> <p>Councillor Kuzio moved Bylaw No. 1277-19 be given second reading.</p> <p><b>Carried.</b></p> <p>Councillor Wowdzia moved Council give Bylaw No. 1277-19 third reading at this meeting.</p> <p><b>Carried Unanimously.</b></p> <p>Councillor Bentley moved Bylaw No. 1277-19 be given third reading.</p> <p><b>Carried.</b></p>																		
131-19 CONSOLIDATE FIRE RESERVE ACCOUNTS	<p>Councillor Anderson moved the Fire Reserve accounts for the Vegreville Fire Department, Innisfree Fire Department and Mannville Fire Department be consolidated into one Fire Reserve account.</p> <p><b>Carried.</b></p>																		
DIRECTOR OF AGRICULTURE AND UTILITY SERVICES	<p>Darwin Ullery presented the Director of Agriculture and Utility Services monthly report for September 2019.</p> <p>Councillor Anderson moved the Director of Agriculture and Utility Services report be accepted as presented.</p> <p><b>Carried.</b></p>																		
SHELL	Superintendent of Public Works joined the meeting. Time 10:00 a.m.																		

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<b>132-19 POLICY PW 34 – PRIVATE APPROACHES TO COUNTY ROADS</b>	Councillor Bentley moved to approve Private Approaches to County Roads Policy PW 34 as presented, effective October 25, 2019. <b>Carried.</b>
<b>133-19 2020 GRAVEL REQUIREMENTS – KEITH AUSTIN CONSTRUCTION</b>	Councillor Bentley moved the County of Minburn enter into an agreement with Keith Austin Construction for the purchase and delivery of gravel in 2020 as follows as per County specifications, terms and conditions: <ul style="list-style-type: none"> <li>• Up to 3,750 tonnes of ¾" crushed gravel at a cost of \$20.70 per tonne plus G.S.T. delivered to the County's Vegreville stockpile site; and</li> <li>• Up to 3,750 tonnes of 1½" crushed gravel at a cost of \$20.70 per tonne plus G.S.T. delivered to construction or other sites throughout the County; and</li> </ul> Further, allocate funds for purchase of the gravel from general revenue. <b>Carried.</b>
<b>DIRECTOR OF FINANCE AND ADMINISTRATION</b>	Susan Babyn presented the Director of Finance and Administration's monthly report for September 2019 and the Budget report with revenue and expenditures for the period January 1 to September 30, 2019.  Deputy Reeve Ogradnick moved the Director of Finance and Administration's monthly report and Budget report with revenue and expenditures for the period January 1 to September 30, 2019 be accepted as presented. <b>Carried.</b>
<b>2020 BUDGET DISCUSSION</b>	The CAO presented 2020 budget discussion items for Council consideration.
<b>SHELL/BABYN</b>	Graham Shell and Susan Babyn left the meeting. Time 11:00 a.m.
<b>COUNCIL REPORTS</b>	Council reported on the following projects, roads, monthly activities, Board/Committee meetings attended and upcoming meetings and events:  <u>Councillor Wagner – Division No. 1</u> <ul style="list-style-type: none"> <li>- Culvert installation on Township Road 502;</li> <li>- Rural Municipalities of Alberta (RMA) District 5 meeting, Smoky Lake National Hall, September 27, 2019.</li> </ul> <u>Councillor Anderson – Division No. 2</u> <ul style="list-style-type: none"> <li>- Innisfree Seed Cleaning Plant meeting, September 26, 2019;</li> <li>- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019;</li> <li>- Vermilion Physician Retention and Recruitment (VPRR) Committee meeting, October 16, 2019;</li> <li>- RMA Resolution Committee conference call, October 24, 2019;</li> <li>- Innisfree Seed Cleaning Plant Annual General Meeting (AGM), Innisfree Arena, November 12, 2019.</li> </ul>
<b>GAVEL</b>	Deputy Reeve Ogradnick assumed the gavel.
<b>COUNCIL REPORTS CONT'D</b>	<u>Reeve Konieczny – Division No. 3</u> <ul style="list-style-type: none"> <li>- Innisfree Seed Cleaning Plant meeting, September 26, 2019;</li> <li>- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019.</li> </ul>
<b>GAVEL</b>	Reeve Konieczny assumed the gavel.

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**COUNCIL REPORTS  
CONT'D**Councillor Wowdzia – Division No. 4

- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019;
- Vegreville Seed Cleaning Plant meeting, October 17, 2019;
- Vegreville Seed Cleaning Plant AGM, Vegreville Legion, November 4, 2019.

Councillor Kuzio – Division No. 5

- Northern Lights Library System (NLLS) meeting, Town of Elk Point, September 21, 2019;
- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019;
- Minburn Foundation meeting, Vegreville Homestead Lodge, October 3, 2019;
- Covenant Health Community and Board Foundation Fall Session, Edmonton Delta South, October 22 and 23, 2019;
- Covenant Health Community meeting, Edmonton Delta South, October 23, 2019;
- Meeting with Canada Post regarding the proposed post office closure in the Hamlet of Ranfurly;
- “It’s Not Right – Neighbours, Friends and Family for Older Adults” presentation by Vegreville Family Community Support Services (FCSS), Ranfurly and District Agricultural Society building, November 5, 2019;
- Concerns regarding water rates in the Hamlet of Lavoy;
- Installation of street light in the Hamlet of Lavoy;
- NLLS proposed two (2) percent per capita funding increase for 2020.

Deputy Reeve Ogradnick – Division No. 6

- Meeting with Minister of Alberta Municipal Affairs, Vegreville Legion, September 17, 2019;
- Vegreville Library Board meeting, September 18, 2019;
- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019;
- Minburn Foundation meeting, Vegreville Homestead Lodge, October 3, 2019;
- Vegreville Tourism Advisory Board meeting, October 7, 2019;
- Vegreville and District Chamber of Commerce meeting, October 13, 2019;
- Presented greetings on behalf of the County of Minburn at the Vegreville and District Chamber of Commerce Annual Awards Gala, Vegreville Social Centre, October 23, 2019.

Councillor Bentley – Division No. 7

- Meeting with Minister of Alberta Municipal Affairs, Vegreville Legion, September 17, 2019;
- RMA District 5 meeting, Smoky Lake National Hall, September 27, 2019;
- Vegreville Seed Cleaning Plant meeting, October 17, 2019;
- Rural Crime Tour with Minister of Justice and Solicitor General, Town of Two Hills, October 24, 2019;
- Securing dirt for road construction on Range Road 160 and Township Road 532;
- New culvert installations.

Councillor Anderson moved the Council reports be accepted as presented.  
**Carried.**

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<b>134-19 NLLS LIBRARY FUNDING INCREASE FOR 2020</b>	Councillor Kuzio moved to deny the Northern Lights Library System's (NLLS) proposed two (2) percent per capita funding increase for 2020. <b>Carried.</b>
<b>GAVEL</b>	Deputy Reeve Ogrodnick assumed the gavel.
<b>REEVE'S REPORT</b>	Reeve Konieczny reported and commented on the following: <ul style="list-style-type: none"><li>- Presented greetings on behalf of the County of Minburn at the 100 Years of Service Celebration of the Mannville Care Centre for the delivery of health services in the Mannville area, October 9, 2019;</li><li>- Request received from GrainsConnect to meet with the County of Minburn in November 2019.</li></ul> Councillor Bentley moved the Reeve's report be accepted as presented. <b>Carried.</b>
<b>GAVEL</b>	Reeve Konieczny assumed the gavel.
<b>CAO REPORT</b>	Brent Williams presented the CAO's report.  Councillor Kuzio moved the CAO's report be accepted as presented. <b>Carried.</b>
<b>CORRESPONDENCE</b>	The following items of correspondence were reviewed by Council: <ul style="list-style-type: none"><li>- Alberta Municipal Affairs – September 30, 2019 letter regarding the new performance measure for municipalities being implemented by the ministry.</li><li>- Vegreville Regional Museum Society – September 26, 2019 letter requesting the County consider providing them with additional municipal funding commencing in 2020.</li><li>- East Central 911 Call Answer Society – October 9, 2019 letter asking the County to support upcoming resolutions that will be presented at RMA meetings to address funding needs for 9-1-1 services throughout the province.</li><li>- Alberta Agriculture and Forestry – October 16, 2019 letter thanking the County for their letter regarding Ropin' the Web and Agriculture and Forestry's hay and livestock listings and advising the department will be improving the accessibility to website information.</li><li>- Vegreville Royal Canadian Legion – October 15, 2019 letter inviting one Council representative to attend and give greetings at their Veterans Appreciation Dinner marking Veterans Week on November 7, 2019 at noon at the Vegreville Canadian Legion Hall.</li><li>- Town of Vermilion – October 18, 2019 letter asking member Municipalities of the Vermilion Physician Retention and Recruitment Committee to contribute \$1.00 per capita to allow the committee to expand its focus.</li></ul>
<b>135-19 VEGREVILLE REGIONAL MUSEUM SOCIETY FUNDING</b>	Councillor Wagner moved that funding for the Vegreville Regional Museum Society remain status quo for 2020. <b>Carried.</b>
<b>136-19 VERMILION PHYSICIAN RETENTION AND RECRUITMENT COMMITTEE FUNDING</b>	Deputy Reeve Ogrodnick moved to deny the Vermilion Physician Retention and Recruitment Committee's request for funding in 2020. <b>Carried.</b>

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<b>ADJOURNMENT</b>	Councillor Wowdzia moved the meeting adjourn. Time 11:45 a.m. <b>Carried.</b>

\_\_\_\_\_  
Reeve

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

\_\_\_\_\_  
Recording Secretary