

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

OCTOBER 21, 2019	Minutes of the County Council meeting held on October 21, 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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CALL TO ORDER	Reeve Konieczny called the meeting to order at 10:06 a.m.																		
ACCEPTANCE OF AGENDA	<p>Councillor Kuzio moved the Agenda for the October 21, 2019 regular County Council meeting be adopted as presented.</p> <p>Carried.</p>																		
COUNTY COUNCIL MEETING MINUTES	<p>Councillor Wagner moved the minutes of the September 16, 2019 regular County Council meeting be adopted as presented.</p> <p>Carried.</p>																		
SUPERINTENDENT OF PUBLIC WORKS	<p>Graham Shell presented the Public Works monthly report for September 2019.</p> <p>Councillor Wowdzia moved the Superintendent of Public Works report be accepted as presented.</p> <p>Carried.</p>																		
PLANNING AND DEVELOPMENT	<p>Davin Gegolick presented the Planning and Development Services monthly report for September 2019.</p> <p>Deputy Reeve Ogrodnick moved the Planning and Development Services report be accepted as presented.</p> <p>Carried.</p>																		
124-19 EXTENSION REQUEST FOR ICFS AND IDPS	<p>Deputy Reeve Ogrodnick moved the County of Minburn request an extension from Alberta Municipal Affairs for completion of the Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) with the following municipalities to March 31, 2021:</p> <ul style="list-style-type: none">▪ Municipal District of Wainwright▪ County of Vermilion River▪ County of Two Hills▪ Beaver County▪ Lamont County <p>Carried.</p>																		
125-19 SUBDIVISION APPLICATION FILE NO. 06-2019	<p>Member Wowdzia moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 06-2019 regarding NE 6-53-12-W4M subject to the required conditions.</p> <p>Carried.</p>																		
126-19 SUBDIVISION APPLICATION FILE NO. 07-2019	<p>Member Kuzio moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 07-2019 regarding NW 22-51-12-W4M subject to the required conditions.</p> <p>Carried.</p>																		
127-19 WESTERN INDUSTRIAL PARK AREA STRUCTURE PLAN BYLAW NO. 1291-19	Bylaw No. 1291-19 of the County of Minburn No. 27, Vegreville, in the Province of Alberta was presented to adopt the Western Industrial Park Area Structure Plan.																		

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127-19 WESTERN INDUSTRIAL PARK AREA STRUCTURE PLAN BYLAW NO. 1291-19 CONT'D	Councillor Anderson moved Bylaw No. 1291-19 be given first reading; and Further, hold a Public Hearing on November 18, 2019 with respect to the proposed Bylaw in accordance with the <i>Municipal Government Act (MGA)</i> . Carried.
128-19 SHALLOW GAS TAX RELIEF INITIATIVE	Deputy Reeve Ogrodnick moved to cancel and/or refund the 2019 property taxes paid or owing on the qualifying shallow gas well and pipeline properties for a total amount of \$27,536.00 so as to reduce by thirty five (35) percent property taxes levied as per Section 353(2) of the <i>Municipal Government Act (MGA)</i> which includes municipal property taxes, requisitions detailed in Sections 326(1)(a) and 359(1)(2), as well as special taxes levied under Section 382(1) where the tax rate is based on assessment; and Further, submit a Shallow Gas Tax Relief Initiative (SGTRI) Certification Form to Alberta Municipal Affairs to receive an Education Requisition Credit in the amount of \$27,536.00. Carried.
129-19 ROAD PLAN CANCELLATIONS – ROAD PLAN 4725AU AND 795RS	Councillor Wowdzia moved to close unnecessary Road Plan 4725 AU and 795 RS affecting SE 9-52-12-W4M and revert the land no longer required to the described quarter section of land as per County Policy PW 38 and Section 24 of the <i>Municipal Government Act (MGA)</i> . Carried.
CAO REPORT	Brent Williams presented the CAO's monthly report. Councillor Bentley moved the CAO's report be accepted as presented. Carried.
RECESS	Councillor Kuzio moved the meeting adjourn. Time 11:35 a.m. Carried.

Reeve

Chief Administrative Officer

Recording Secretary