



Council Meeting Minutes

April 17, 2023

- Council Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7
- Administration Present:

Pat Podoborozny, Chief Administrative Officer
Norm De Wet, Director of Operations
Trudy Shukalak, Legislative Services Coordinator

Councillor Eric Anderson, Division 2 was absent from the meeting.

- 1

CALL TO ORDER
Reeve Konieczny called the meeting to order at 10:02 a.m.
- 2

ADOPTION OF AGENDA

2023-68
Moved by: Councillor Ogrodnick
THAT the April 17, 2023, regular Council meeting Agenda be adopted as amended.

Addition: 10. Closed Session – *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically Section 19(2) "Confidential evaluations".

Carried
- 3

CONFIRMATION OF MINUTES

2023-69
Moved by: Councillor Wowdzia
THAT the March 27, 2023, regular Council minutes be adopted as presented.

Carried
- 4

EMERGING ITEMS
- 5

DELEGATIONS
- 6

COUNCIL PRIORITIES

2023-70
Moved by: Councillor Nafziger
THAT the Council Priorities be accepted as presented.

Carried
- 7

REQUESTS FOR DECISIONS

7.1 100 Year Agricultural Award

2023-71
Moved by: Deputy Reeve Kuzio
THAT Council approve 100 Year Agricultural Award Policy CC 3011-01 which recognizes the significant contributions of farmers and ranchers in the County of Minburn who have continuously owned and actively farmed the same land for 100 years or more.

Carried

Councillor Wowdzia left the meeting at 10:09 a.m.

7.2 Bridge File (BF) 7640 Tender

2023-72

Moved by: Councillor Bentley

THAT the County of Minburn enter into a contract with Griffin Contracting Ltd. for the repairs of BF 7640 on Range Road 144 in Division 7 for a total cost of \$365,030 excluding G.S.T., and including engineering and contingency, with the funding to come from bridge reserves.

Carried

Councillor Wowdzia rejoined the meeting at 10:10 a.m.

7.3 Tender Award – Leasing of County Owned Land

2023-73

Moved by: Councillor Ogrodnick

THAT Council award Dwayne Gawryliuk the lease of Pt. NW 9-52-14-W4M (approximately 33.45 acres) for a three-year term beginning April 1, 2023, for a cost of \$700 per year plus property taxes.

Carried

7.4 Lease Renewals – Undeveloped Road Allowances

2023-74

Moved by: Councillor Ogrodnick

THAT Council renew undeveloped road allowance lease in NW 12-52-15-W4M for approximately 0.60 acres to David Stashko for a three-year term at a cost of \$10 per year effective April 1, 2023.

Carried

2023-75

Moved by: Deputy Reeve Kuzio

THAT Council renew undeveloped road allowance lease in SE 29-51-12-W4M for approximately 1.93 acres to Donald Sarafinchan for a three-year term for a cost of \$10 per year effective April 1, 2023.

Carried

7.5 2023 Final Budget

2023-76

Moved by: Councillor Nafziger

THAT Council approve the 2023 budgetary amendments of \$4,517,872 as well as the 2023 operating and capital budgets, each totalling \$29,831,211 plus a non-cash operating expense of \$1,749,320 for amortization.

Carried

2023-77

Moved by: Deputy Reeve Kuzio

THAT Council approve the three-year operating plan and five-year capital plan as presented.

Carried

7.6 2023 Tax Rate Bylaw

2023-78

Moved by: Deputy Reeve Kuzio

THAT Council give first reading to Bylaw No. 1340-23, a bylaw to authorize the taxation rates to be levied against assessable property within the County of Minburn for 2023.

Carried

2023-79

Moved by: Councillor Nafziger

THAT Council give second reading to Bylaw No. 1340-23.

Carried

2023-80

Moved by: Councillor Wowdzia

THAT Council unanimously and in full agreement give Bylaw No. 1340-23 third reading at this meeting.

Carried

2023-81

Moved by: Councillor Ogrodnick

THAT Council give third reading to Bylaw No. 1340-23.

Carried

Councillor Nafziger left the meeting at 10:30 a.m.

Councillor Nafziger rejoined the meeting at 10:32 a.m.

7.7 Hamlet of Minburn Special Tax Bylaw 2023

2023-82

Moved by: Councillor Bentley

THAT Council give first reading to Bylaw No. 1341-23, a bylaw that authorizes a special tax to be levied against parcels of land in the Hamlet of Minburn to raise revenue to pay for sewer services.

Carried

2023-83

Moved by: Deputy Reeve Kuzio

THAT Council give second reading to Bylaw No. 1341-23.

Carried

2023-84

Moved by: Councillor Nafziger

THAT Council unanimously and in full agreement give Bylaw No. 1341-23 third reading at this meeting.

Carried

2023-85

Moved by: Councillor Wowdzia

THAT Council give third reading to Bylaw No. 1341-23.

Carried

7.8 Repeal Bylaw No. 528-1964 – Location of County Office

2023-86

Moved by: Councillor Bentley

THAT Council repeal Bylaw No. 528-1964 which authorized the County of Minburn to hold a plebiscite to determine the location of the County office.

Carried

7.9 Establish County Office

2023-87

Moved by: Councillor Ogrodnick

THAT Council designate 4909–50 Street, Vegreville, Alberta as the municipal office for the County of Minburn No. 27, as per Section 204 of the *Municipal Government Act (MGA)*.

Carried

7.10 May Committee of the Whole Meeting – Date Change

2023-88

Moved by: Councillor Wowdzia

THAT Council reschedule the May 10, 2023, Committee of the Whole meeting to May 15, 2023, at 9:00 a.m. followed by the regular Council meeting.

Carried

7.11 Lights on Afterschool Alberta Day

2023-89

Moved by: Councillor Nafziger

THAT Council recognizes the Lights on Afterschool Alberta Initiative and put forward a proclamation declaring April 21, 2023, as "Lights on Afterschool Alberta Day" in the County of Minburn.

Motion Defeated

7.12 Electoral Boundaries Review

2023-90

Moved by: Councillor Wowdzia

THAT Council not proceed with the electoral boundary review with the recent population figures in electoral divisions one and two by Statistics Canada.

Carried

7.13 Billboard Partnership

2023-91

Moved by: Councillor Bentley

THAT Council approves the billboard partnership with Brock Boards with the condition the content is limited to business advertising only.

Carried

7.14 Utility within Road Allowance Special Request

2023-92

Moved by: Councillor Nafziger

THAT Council approve Option 1 contained in the special request received from FortisAlberta to install a utility structure within the road allowance along Range Road 82 between Township Road 474 and 480.

Carried

7.15 Subdivision File No. 020-2023

2023-93

Moved by: Member Nafziger

THAT Subdivision File No. 020-2023 regarding NW 26-49-9-W4M in Division 1 be approved as per the recommendations of the report presented.

Carried

Reeve Konieczny recessed the meeting at 10:53 a.m.

Reeve Konieczny reconvened the meeting at 11:06 a.m.

8 REPORTS

8.1 Reeve

8.2 Council

Councillor Wowdzia left the meeting at 11:22 a.m.

Councillor Wowdzia returned to the meeting at 11:24 a.m.

8.3 Office of the CAO

8.4 Operations Report

8.5 Agriculture and Utilities Report

Reeve Konieczny recessed the meeting at 11:53 a.m.

Reeve Konieczny reconvened the meeting at 11:58 a.m.

8.6 Planning and Development Report

8.7 Protective Services Report

2023-94

Moved by: Deputy Reeve Kuzio

THAT Administration prepare a municipal firefighter wage survey and present at the June 19, 2023, regular Council meeting.

Carried

8.8 Financial Report

2023-95

Moved by: Councillor Wowdzia
THAT the reports be accepted as presented.

Carried

9 CORRESPONDENCE AND INFORMATION ITEMS

9.1 National Volunteer Week Letter and Invitation

Letter received from Vegreville & District FCSS recognizing April 16 to 22, 2023 as National Volunteer Week, and inviting County Council to their "Souper Tuesday" event on April 18, 2023, at the Vegreville Senior Citizens Sunshine Club.

9.2 RMA District Update

Rural Municipalities of Alberta (RMA) District Update dated April 2023 featuring the latest municipal, provincial and federal news affecting rural Alberta.

9.3 NSWA March Newsletter

North Saskatchewan Watershed Alliance (NSWA) March 2023 Newsletter containing highlights on NSWA membership deadlines, watershed webinar and Riparian web portal training.

9.4 Joint Use Planning Agreements

Letter received from the Minister of Alberta Municipal Affairs advising municipalities the deadline for municipalities to complete the Joint Use and Planning Agreements with school boards operating within municipal boundaries has been extended to June 10, 2025.

9.5 Mannville Library Funding Request

Letter received from the Mannville Centennial Library dated April 4, 2023, requesting the County of Minburn assist them with their technology replacement.

2023-96

Moved by: Deputy Reeve Kuzio
THAT the County deny the request received from the Mannville Centennial Library requesting funding to assist with their technological update replacement.

Carried

2023-97

Moved by: Councillor Ogradnick
THAT the correspondence and information items be accepted for information.

Carried

10 CLOSED SESSION

2023-98

Moved by: Councillor Bentley

THAT Council meet in private to discuss matters protected from discourse under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically Section19(2) "Confidential evaluations". Time 12:53 p.m.

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

Carried

11 OPEN SESSION

2023-99

Moved by: Deputy Reeve Kuzio
THAT Council revert to open session at 1:34 p.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 COUNCILLOR REQUEST (Information Request and Notices of Motion)

13.1 2023-100

Moved by: Councillor Wowdzia
THAT Council receive the Councillor request reports as information.

Carried

14 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:36 p.m.

Reeve

Chief Administrative Officer