



Committee of the Whole Meeting Minutes

February 14, 2024

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present:

Pat Podoborozny, Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Davin Gegolick, Director of Planning and Community Services
Trudy Shukalak, Senior Administrative Support Specialist

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W008

Moved by: Deputy Reeve Kuzio

THAT the February 14, 2024, Committee of the Whole meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W009

Moved by: Councillor Anderson

THAT the January 10, 2024, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vegreville Centennial Library

Vegreville Centennial Library's 2024 budget presentation.

External Presenters:

Kira Chalupa, Library Manager

Crystal Ralph, Board Chair

Murray Armitage, Past Chair

4.2 Vegreville RCMP

Quarterly Community Policing Report that covers the October 1 to December 31, 2023, reporting period. The report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Vegreville detachment.

External Presenter:

Sergeant Colin Folk, Vegreville RCMP Detachment

Reeve Konieczny recessed the meeting at 10:56 a.m.

Reeve Konieczny reconvened the meeting at 11:10 a.m.

5. REPORTS FOR DISCUSSION

5.1 FCM 2024 Annual Conference and Trade Show

Every year elected Officials across Canada are invited to attend the annual Federation of Canadian Municipalities (FCM) Conference. The FCM 2024 Annual Conference is scheduled for June 6 to 9, 2024 at the Calgary TELUS Convention Centre.

Administrative Presenter:

CAO Pat Podoborzny

5.2 RMA Mayors and Reeves Meeting Items

The Mayors/Reeves Liaison meeting is held twice a year in conjunction with the Rural Municipalities of Alberta (RMA) Convention. The RMA 2024 Spring Convention is scheduled for March 18 to 20, 2024 with the Mayors/Reeves Liaison meeting on Monday, March 18 at 4:00 p.m.

Athabasca County is compiling agenda items for the meeting and is requesting that Council forward any items they would like to be placed on the agenda by March 1, 2024.

Administrative Presenter:

CAO Pat Podoborzny

5.3 County of Two Hills – Joint Meeting

County of Two Hills, as a neighbouring municipality, is requesting a joint meeting with the Councils of the County of Minburn and County of Vermilion River to discuss mutual topics. Council may forward topics for discussion to the CAO, and a meeting date will be determined at a later time.

Administrative Presenter:

CAO Pat Podoborzny

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

Presented by Reeve and Council

6.2 Councillor Request Report

7. CLOSED SESSION

2024-W010

Moved by: Councillor Bentley

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically Section 24, advice from officials at 11:38 a.m.

Carried

7.1 Land Use Bylaw Review

FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Davin Gegolick	Presenter

7.2 Unsold Tax Sale Properties

FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Presenter

8. OPEN SESSION

2023-W011

Moved by: Councillor Ogrodnick

THAT the Committee of the Whole meeting revert to open session at 11:52 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 11:55 a.m.

Reeve

Chief Administrative Officer