



Committee of the Whole Meeting Minutes

July 10, 2024
10:00 a.m.

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
Mike Fundytus, Director of Protective 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-W048

Moved by: Councillor Anderson

THAT the Agenda for the July 10, 2024, Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W049

Moved by: Councillor Wowdzia

THAT the June 12, 2024, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 MLA Jackie Armstrong-Homeniuk

Presentation of cheque to the County of Minburn in the amount of \$2,171,250 for local road bridge projects approved for grant funding under the Alberta Transportation and Economic Corridors' Strategic Transportation Infrastructure Program (STIP).

External Presenter:

MLA Jackie Armstrong-Homeniuk

5. REPORTS FOR DISCUSSION

5.1 Closure of Undeveloped Road Allowance Policy PDS 7005-01 Review

The Committee of the Whole was presented with proposed amendments to Closure of Undeveloped Road Allowance Policy 7005-01.

Administrative Presenter:

CAO Pat Podoborzny

Administration to research other possible options regarding land value determination as per the Committee of the Whole's discussion, and present at the August 2024 Committee of the Whole meeting.

5.2 Council Procedural Bylaw

The Committee of the Whole was presented with a draft consolidation and revision of the current Council procedural bylaw.

Administrative Presenter:

Director of Corporate Services Jason Warawa

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

Reeve Konieczny reconvened the meeting at 11:02 a.m.

The draft Council Procedural Bylaw will be presented at the August 2024 Committee of the Whole meeting with the amendments as discussed.

5.3 Elected Officials Business Expense Policy CC 3013-01

The Committee of the Whole was presented with draft Elected Officials Business Expense Policy CC 3013-01 for the purpose of providing a clear direction of Elected Officials' business expenses.

Administrative Presenter:

CAO Pat Podoborzny

2024-W050**Moved by:** Deputy Reeve Kuzio

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 23, local public body confidence at 11:37 a.m.

Carried

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

2024-W051**Moved by:** Councillor Bentley

THAT the Committee of the Whole meeting revert to open session at 12:03 p.m.

Carried

Reeve Konieczny recessed the meeting at 12:03 p.m.

Reeve Konieczny reconvened the meeting at 12:08 p.m.

2024-W052**Moved by:** Councillor Ogrodnick

THAT Administration prepare an RFD for the July 17, 2024, Council meeting for approval of Elected Officials Business Expense Policy CC 3013-01 with the recommended changes as discussed.

Carried**Action Required: Create RFD****6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)**

6.1 Divisional Reports
Presented by Reeve and Council

6.2 Councillor Request Report

Reeve Konieczny recessed the meeting at 1:08 p.m.

Reeve Konieczny reconvened the meeting at 1:14 p.m.

7. CLOSED SESSION**2024-W053****Moved by:** Councillor Anderson

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 24, Advice from officials at 1:14 p.m.

Carried

7.1 Library and Recreation Funding
FOIP Act Section 24, Advice from officials

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

Jason Warawa left the meeting at 1:41 p.m.

8. OPEN SESSION

2024-W054

Moved by: Councillor Bentely

THAT the Committee of the Whole meeting revert to open session at 1:56 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 1:57 p.m.

Reeve

Chief Administrative Officer