



Council Meeting Minutes

July 15, 2024

- Council 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
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
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

ADOPTION OF AGENDA

2024-132
Moved by: Councillor Kuzio
THAT the July 17, 2024, regular Council meeting Agenda be adopted as presented.

Carried
- 3

CONFIRMATION OF MINUTES

3.1

June 17, 2024, Council Meeting

2024-133
Moved by: Councillor Wowdzia
THAT the June 17, 2024, regular Council meeting minutes be adopted as presented.

Carried
- 4

DELEGATIONS
- 5

Council Priorities

2024-134
Moved by: Councillor Bentley
THAT the Council Priorities be accepted as information.

Carried
- 6

REQUESTS FOR DECISION

6.1

Subdivision File No. 06-2024

2024-135
Moved by: Councillor Ogrodnick

THAT the Subdivision Authority approve Subdivision Application File No. 06-2024 regarding SE 16-52-15-W4M as per the required conditions of the report presented.

Carried

6.2 Appointment of Agricultural Fieldman

2024-136

Moved by: Councillor Anderson

THAT Council appoint Quentin Bochar as Agricultural Fieldman for the County of Minburn in accordance with Section 8 of the *Agricultural Service Board (ASB) Act*.

Carried

6.3 Rescind Farm Family Award Policy ASB 2003-02

2024-137

Moved by: Deputy Reeve Kuzio

THAT Council rescind Farm Family Award Policy ASB 2003-02, as Explore Edmonton no longer supports the Farm Family Award Program.

Carried

6.4 2024 Updated Construction Program

2024-138

Moved by: Deputy Reeve Kuzio

THAT Council postpone the discussion regarding the 2024 Updated Road Construction Program to the August 2024 regular Council meeting.

Carried

6.5 Bridge Maintenance Tender

2024-139

Moved by: Councillor Nafziger

THAT Council award the Bridge Maintenance Tender for repairs of BF 01306, BF 06729 and BF 08790 to Griffin Contracting Ltd. for a total cost of \$450,650 excluding GST and including engineering and contingency.

Carried

6.6 August and September Committee of the Whole Meeting and September Regular Council Meeting Date/Time Change

2024-140

Moved by: Councillor Wowdzia

THAT Council reschedule the August 14, 2024, Committee of the Whole meeting to August 15, 2024; and further

THAT Council reschedule the September 11, 2024, Committee of the Whole meeting to 9:00 a.m.; and further

THAT Council reschedule the September 16, 2024, regular Council meeting to September 11, 2024, immediately following the Committee of the Whole meeting.

Carried

6.7 2024 Recreation Funding

2024-141

Moved by: Councillor Ogrodnick

THAT Council approve payment of the 2024 Recreation Funding in the amount of \$243,300 to the six external organizations as presented with the budget overrun of \$25,800 to be funded through the Future Expenditures Reserve; and further

THAT Council approve to advance recreational funding to the Town of Vegreville in the amount of \$328,348.55 as per the two-year extension agreement that was signed in late December 2023.

Carried

6.8 Elected Officials Business Expense Policy CC 3013-01

2024-142

Moved by: Deputy Reeve Kuzio

THAT Council postpone discussion on Elected Officials Business Expense Policy CC 3013-01 to the August 2024 regular Council meeting.

Carried

6.9 Rescind Travel and Subsistence Policy CC 3007-01

2024-143

Moved by: Councillor Ogrodnick

THAT Council postpone discussion on the rescinding of Travel and Subsistence Policy CC 3007-01 to the August 2024 regular Council meeting.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

7.3 CAO

7.4 Operations

CAO Pat Podoborozny left the meeting at 10:18 a.m.

CAO Pat Podoborozny returned to the meeting at 10:19 a.m.

7.5 Planning and Community Services

7.6 Protective Services

Reeve Konieczny recessed the meeting at 10:52 a.m.

Reeve Konieczny reconvened the meeting at 10:57 a.m.

7.7 Corporate Services

2024-144

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Alberta Transportation – STIP Grant Application

Letter received from Alberta Transportation and Economic Corridors advising that the County of Minburn’s grant application under the Strategic Transportation Infrastructure Program (STIP), Local Municipal Initiatives component, was unfortunately not approved due to the limited program budgets.

8.2 Rural Municipalities of Alberta – Victim Services

E-mail received from Rural Municipalities of Alberta (RMA) containing a Victim Services Issue Backgrounder regarding the proposed regionalization of victim services delivery in Alberta.

8.3 Vegreville Transportation Services Society – Handi-van

Letter received from Vegreville Transportation Services Society (VTSS) advising that due to the generosity of service groups, regular donors, fundraising and special bequests, a new handi-van will be purchased in 2024. VTSS will acknowledge donations over \$1,000 by having the person’s, business’s or service clubs’ names placed on their new handi-van and is asking the County if they would like their name placed on the handi-van.

2024-145

Moved by: Councillor Nafziger

THAT Council accept the correspondence as presented.

Carried

2024-146

Moved by: Councillor Anderson

THAT Council send a letter to the Minister of Transportation and Economic Corridors with a copy of the letter to MLA Jackie Armstrong-Homeniuk thanking him for the approval of Strategic Transportation Infrastructure Program (STIP) funding for local road bridge projects in the County of Minburn.

Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-147

Moved by: Councillor Bentley

THAT Council accept the Action Item List as information.

Carried

11 CLOSED SESSION

12 OPEN SESSION

13 MOTIONS ARISING OUT OF THE CLOSED SESSION

14 ADJOURNMENT

Reeve Konieczny adjourned the meeting at 11:09 a.m.

Reeve

Chief Administrative Officer