



Council Meeting Minutes

June 17, 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 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.
- 2024-113**
Moved by: Deputy Reeve Kuzio
THAT Council excuse Councillor Wowdzia from the June 17, 2024, County Council regular meeting.
Carried
- 2 ADOPTION OF AGENDA**
- 2024-114**
Moved by: Councillor Anderson
THAT the June 17, 2024, regular Council meeting Agenda be adopted as presented.
Carried
- 3 CONFIRMATION OF MINUTES**
- 3.1 May 21, 2024, Council Meeting**
- 2024-115**
Moved by: Councillor Bentley
THAT the May 21, 2024, regular Council meeting minutes be adopted as presented.
Carried
- 4 DELEGATIONS**
- 5 Land Use Bylaw Public Hearing**
- Reeve Konieczny declared the Public Hearing for Land Use Bylaw No. 1348-24 open at 10:30 a.m.

Administration introduced proposed Bylaw No. 1348-24 and provided a brief overview.

There were no written submissions received.

There were no members of the public present.

Reeve Konieczny declared the Public Hearing closed at 10:38 a.m.

6 COUNCIL PRIORITIES

2024-116

Moved by: Deputy Reeve Kuzio
THAT the Council Priorities be accepted as information.

Carried

7 REQUESTS FOR DECISION

7.1 Land Use Bylaw No. 1348-24

2024-117

Moved by: Deputy Reeve Kuzio
THAT Land Use Bylaw No. 1348-24 be given second reading.

Carried

2024-118

Moved by: Councillor Ogrodnick
THAT Land Use Bylaw No. 1348-24 be given third reading.

Carried

7.2 Subdivision File No. 05-2024

2024-119

Moved by: Member Anderson
THAT the Subdivision Authority approve Subdivision File No. 05-2024 regarding NE 10-51-10-W4M as per the required conditions of the report presented.

Carried

7.3 Crossroads Economic Development Alliance Funding Model

2024-120

Moved by: Councillor Nafziger
THAT Council endorse the Local Government Fiscal Framework (LGFF) funding model for the Crossroads Economic Development Alliance.

Carried

7.4 Crossroads Economic Development Alliance Parade Float

2024-121

Moved by: Councillor Nafziger
THAT Council endorse the use of a County vehicle and supply of candy for the Crossroads Economic Development float in the 2024 Lavoy, Ranfurly and Minburn summer parades.

Carried

7.5 Non-Profit Advocacy Letter

2024-122

Moved by: Deputy Reeve Kuzio
THAT Council send a letter to the local MLA and Minister of Service Alberta and Red Tape Reduction to advocate for fairer fundraising

opportunities for rural non-profit organizations and charities provided by Alberta Gaming, Liquor and Cannabis (AGLC) at casino events.

Carried

7.6 Regulatory Sign on 51 Avenue and Range Road 134 – Hamlet of Lavoy

2024-123

Moved by: Councillor Bentley

THAT Council approve to change the signage at the intersection of 51 Avenue and Range Road 134 in the Hamlet of Lavoy from a “Stop” sign to a “Yield” sign.

Carried

7.7 Rescind Land Compensation for Road Right-of-Way Policy OP 9003-01

2024-124

Moved by: Councillor Ogrodnick

THAT Council approve to rescind Land Compensation for Road Right-of-Way Policy OP 9003-01.

Carried

7.8 Amendment to Flag Protocol Policy AD 1021-01

2024-125

Moved by: Deputy Reeve Kuzio

THAT Council approve amended Flag Protocol Policy AD 1021-02 as presented.

Carried

7.9 Draft Condolence Policy CC 3014-01

2024-126

Moved by: Councillor Anderson

THAT Council approve Condolence Policy CC 3014-01 as presented, and rescind Congratulatory, Compassion and Loss Policy CC 3005-01.

Carried

7.10 2024 Community Centre Grant Funding Program

2024-127

Moved by: Councillor Bentley

THAT Council approve the allocation of \$67,000 to non-profit organizations as presented under the 2024 Community Centre Grant Funding Program.

Carried

7.11 Cancellation of Mannville Golf Course 2024 Municipal Tax

2024-128

Moved by: Councillor Nafziger

THAT Council approve the cancellation of the 2024 general municipal portion of the property tax levy for the Village of Mannville (Mannville Riverview Golf Course), Tax Roll Account No. 217700 in accordance with Section 347(1) of the *Municipal Government Act (MGA)*.

Carried

8 REPORTS

8.1 Reeve

8.2 Council

Reeve Konieczny recessed the meeting at 10:49 a.m.

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

8.3 CAO

8.4 Operations

8.5 Planning and Community Services

8.6 Protective Services

8.7 Corporate Services

2024-129

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as presented.

Carried

9 CORRESPONDENCE AND INFORMATION ITEMS

9.1 Alberta Municipal Affairs – Local Government Fiscal Framework

Letter received from Alberta Municipal Affairs confirming the 2024 Local Government Fiscal Framework (LGFF) capital and operating allocations for the County of Minburn. The 2024 LGFF capital allocation is \$1,381,582, and 2024 LGFF operating allocation is \$302,710.

9.2 Alberta Municipal Affairs – PERC Program Allocation to ASFF

Letter received from Alberta Municipal Affairs informing the County of Minburn that their Provincial Education Requisition Credit (PERC) application has been approved, and an adjustment of \$33,933 will be credited to the June 2024 Alberta School Foundation Fund (ASFF) requisition invoice.

9.3 Ag for Life Membership Request

Letter received from Agriculture for Life (Ag for Life) asking for the County's support of an annual membership in the amount of \$2,500 which would enhance their ability to provide educational resources and programs to Alberta's educators and students.

9.4 STARS Thank You

Letter received from Shock Trauma Air Rescue Service (STARS) Foundation thanking the County for their donation.

9.5 Alberta Municipal Affairs – Canada Community Building Fund

Letter received from Alberta Municipal Affairs advising that the Alberta government is in active negotiations with the Government of Canada for the Canada Community Building Fund (CCBF) 10-year renewal agreement that will cover the 2024-34 period.

2024-130

Moved by: Councillor Ogrodnick

THAT Council accept the correspondence and information items as information.

Carried

10 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

10.1 Action Item List

2024-131

Moved by: Deputy Reeve Kuzio
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 11:33 a.m.

Reeve

Chief Administrative Officer