



## COUNCIL MEETING MINUTES

June 16, 2025

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

Administration Present: Pat Podoborzny, Chief Administrative Officer  
Jason Warawa, Director of Corporate Services  
Norm De Wet, Director of Operations  
Mike Fundytus, Director of Protective Services  
Davin Gegolick, Director of Planning and Community Services  
Audra Kropielnicki, Executive Coordinator

### 1 CALL TO ORDER

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

### 2 ADOPTION OF AGENDA

#### 2025-158

**Moved by:** Councillor Anderson

THAT the June 16, 2025 regular Council meeting agenda be adopted as presented.

**Carried**

### 3 CONFIRMATION OF MINUTES

3.1 May 14, 2025 County Council Meeting

#### 2025-159

**Moved by:** Councillor Kuzio

THAT the May 14, 2025 regular Council meeting minutes be adopted as presented.

**Carried**

### 4 DELEGATIONS

4.1 Regional Recreation Virtual Presentation  
Timothy Reid, Sinead Tierney, Orange Crow Leadership

*Reeve Konieczny recessed the meeting at 10:51 a.m.*

*Reeve Konieczny reconvened the meeting at 10:58 a.m.*

### 5 COUNCIL PRIORITIES

#### 2025-160

**Moved by:** Councillor Wowdzia

THAT the Council Priorities be accepted as information.

**Carried**

**6 REQUESTS FOR DECISION**

- 6.1 Policy PDS 7002-03 Pipelines and Utility Lines Crossing County Road Allowance

**2025-161**

**Moved by:** Councillor Ogrodnick  
THAT County of Minburn Council adopt the updated Pipelines and Utility Lines Crossing County Road Allowances policy.

**Carried**

- 6.2 Policy PDS 7003-03 Energy Resource and Utility Activity Approaches to County Roads

**2025-162**

**Moved by:** Deputy Reeve Bentley  
THAT County of Minburn Council adopt the updated Energy Resource and Utility Activity Approaches to County Roads policy.

**Carried**

- 6.3 Policy PDS 7004-03 Utilities within County Road Allowances

**2025-163**

**Moved by:** Councillor Kuzio  
THAT County of Minburn Council adopt the updated Utilities within County Road Allowances policy.

**Carried**

- 6.4 Subdivision File #05-2025

**2025-164**

**Moved by:** Councillor Ogrodnick  
THAT Council move to conditionally approve Subdivision File #05-2025 per the recommendations of the report.

**Carried**

- 6.5 Ranfurly Farmer's Day Dinner and Dance Support Request

**2025-165**

**Moved by:** Councillor Wowdzia  
THAT County of Minburn Council approve a financial contribution of \$500 in support of the Ranfurly and District Agricultural Society Farmer's Day Dinner and Dance.

**Carried**

- 6.6 Agricultural Service Board (ASB) Strategic Plan 2025-2029

**2025-166**

**Moved by:** Councillor Anderson  
THAT County Council approve the 2025-2029 Strategic Business Plan for the Agricultural Service Board as presented.

**Carried**

- 6.7 Issuance of Weed Notice

**2025-167**

**Moved by:** Councillor Kuzio  
THAT County Council approve the request from Administration to issue a Weed Act Inspector's Notice as discussed in Closed Session at the June 11, 2025 Committee of the Whole meeting.

**Carried**

- 6.8 Yield Sign Installations at Twp Rd 522 on RR 90 and RR 83

**2025-168**

**Moved by:** Councillor Nafziger

THAT County Council approve the installation of yield signs on RR 90 and RR 83 at Twp Rd 522.

**Carried**

- 6.9 Service Road between RR 144 and Hwy 857: MG30 Request

**2025-169**

**Moved by:** Councillor Ogradnick

THAT County Council direct Administration to apply MG30 to the service road between RR 144 and Hwy 857.

**Motion Defeated**

- 6.10 Cancellation of 2025 Seed Plants/Golf Courses Municipal Tax

**2025-170**

**Moved by:** Councillor Anderson

THAT County Council cancels the municipal property taxes for the Vegreville and Innisfree Seed Cleaning Plants, the Village of Mannville Riverview Golf Course and the Vegreville Golf Association.

**Carried**

- 6.11 Tangible Capital Asset Policy AD 1011-02

**2025-171**

**Moved by:** Councillor Kuzio

THAT County Council approve Tangible Capital Asset Policy AD 1011-02 as presented.

**Carried**

- 6.12 Repeal Policy AD 1010-01 Risk Control Statement

**2025-172**

**Moved by:** Councillor Nafziger

THAT County Council repeal Policy AD 1010-01 Risk Control Policy Statement.

**Carried**

- 6.13 3-Year Operating and 5-Year Capital Plans

**2025-173**

**Moved by:** Councillor Wowdzia

THAT County Council approve the 3-year operating spending plan as presented.

**Carried**

**2025-174**

**Moved by:** Councillor Kuzio

THAT County Council approve the 5-year capital spending plan as presented.

**Carried**

**2025-175**

**Moved by:** Deputy Reeve Bentley

THAT County Council amend the 2025 budget to include the capital road construction at an estimated cost with an offsetting internal revenue of \$1,338,341.

**Carried**

6.14 Notice of Motion – Review of Policy No. CC 3012-01

**2025-176**

**Moved by:** Councillor Kuzio

THAT Council direct Administration bring Proclamation and Recognition Policy No. CC 3012-01 to the July 16, 2025 Committee of the Whole meeting for review.

**Carried**

**7 REPORTS**

- 7.1 Reeve
- 7.2 Council
- 7.3 CAO
- 7.4 Operations
- 7.5 Planning and Community Services
- 7.6 Protective Services
- 7.7 Corporate Services

**2025-177**

**Moved by:** Councillor Wowdzia

THAT Council recognize the Durie family for 100 years of farming.

**Carried**

**2025-178**

**Moved by:** Councillor Kuzio

THAT Council accepts the reports as presented.

**Carried**

**8 CORRESPONDENCE AND INFORMATION ITEMS**

- 8.1 Alberta Municipal Affairs re 2025 Local Government Fiscal Framework Allocations
- 8.2 Chamber of Commerce Invitation re Pysanka 50<sup>th</sup> Anniversary
- 8.3 RMA Member Visit
- 8.4 Invitation to Team Alberta Crops Farm Tour
- 8.5 Battle River Watershed Alliance Guide to Watershed Management
- 8.6 Northern Lights Library System re Grant Funding Disbursement
- 8.7 Royal Canadian Legion re Decoration Day Services

**2025-179**

**Moved by:** Councillor Wowdzia

THAT Council accept the correspondence as information.

**Carried**

**9 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)**

- 9.1 Action Item List

**2025-180**

**Moved by:** Councillor Anderson

THAT Council accept the Action Item List as information.

**Carried**

**10 CLOSED SESSION**

**11 OPEN SESSION**

**12 MOTIONS ARISING OUT OF THE CLOSED SESSION**

**13 ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 12:19 p.m.

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Reeve

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Chief Administrative Officer