



## Committee of the Whole Meeting Minutes

May 21, 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 Podoborzny, Chief Administrative Officer  
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

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### 1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:00 a.m.

### 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

#### 2024-W033

**Moved by:** Councillor Anderson

THAT the Agenda for the May 21, 2024, Committee of the Whole meeting be adopted as presented.

**Carried**

### 3. CONFIRMATION OF MINUTES

#### 2024-W034

**Moved by:** Councillor Wowdzia

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

**Carried**

Councillor Nafziger joined the meeting at 9:04 a.m.

#### **4. DELEGATIONS**

##### **4.1**     Beairisto & Associates Engineering and Survey Ltd.

Presentation on the comments gathered from County of Minburn residents and agencies during the consultation period of the drafting of the new Land Use Bylaw.

**External Presenter:**     Baily Lapp, Senior Planner

#### **5. REPORTS FOR DISCUSSION**

##### **5.1**     Range Road 150 – ATCO Project Update

The Committee of the Whole was presented with updated information regarding the ATCO shoulder pull design of Range Road 150 south of Highway 16 for realignment purposes.

**Administrative Presenter:**

Director of Operations Norm De Wet

**2024-W035**

**Moved by:** Deputy Reeve Kuzio

THAT the Range Road 150 Re-alignment Project update be accepted for information.

**Carried**

##### **5.2**     Flag Protocol Policy AD 1021-01

The Committee of the Whole was presented with proposed amended Flag Protocol Policy AD 1021-01A which has added the specification of which flags will be provided at no charge to the community organizations and Villages located within the County of Minburn.

**Administrative Presenter:** CAO Pat Podoborzny

**2024-W036**

**Moved by:** Councillor Anderson

THAT Administration present the proposed amended Flag Protocol Policy AD 1021-01A at the June 12, 2024, Committee of the Whole meeting with the amendments discussed by Council.

**Carried**

#### **6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)**

##### **6.1**     Divisional Reports

Presented by Reeve and Council

##### **6.2**     Councillor Request Report

**7. CLOSED SESSION**

**8. OPEN SESSION**

**9. MOTIONS ARISING OUT OF CLOSED SESSION**

**10. ADJOURNMENT**

Reeve Konieczny adjourned the meeting at 10:05 a.m.

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Reeve

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Chief Administrative Officer