



## COUNCIL MEETING MINUTES

May 14, 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 Ogrodnick, Division 6

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  
Audra Kropielnicki, Executive Coordinator

**1 CALL TO ORDER**

Reeve Konieczny called the meeting to order at 10:08 a.m.

**2 ADOPTION OF AGENDA**

**2025-131**

**Moved by:** Deputy Reeve Bentley

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

**Carried**

**3 CONFIRMATION OF MINUTES**

3.1 April 22, 2025 County Council Meeting

**2025-132**

**Moved by:** Councillor Kuzio

THAT the April 22, 2025 regular Council meeting minutes be adopted as presented.

**Carried**

**4 DELEGATIONS**

**5 COUNCIL PRIORITIES**

**2025-133**

**Moved by:** Councillor Nafziger

THAT the Council Priorities be accepted as information.

**Carried**

**6 REQUESTS FOR DECISION**

6.1 Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1366-25

**2025-134**

**Moved by:** Councillor Anderson

THAT County Council give first reading to Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1366-25.

**Carried**

**2025-135**

**Moved by:** Councillor Kuzio

THAT County Council give second reading to Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1366-25.

**Carried**

**2025-136**

**Moved by:** Councillor Wowdzia

THAT County Council consider giving unanimous consent to going to third reading to Bylaw No. 1366-25 that establishes an Intermunicipal Subdivision and Development Appeal Board.

**Carried**

**2025-137**

**Moved by:** Deputy Reeve Bentley

THAT County Council give third reading to Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1366-25 that establishes an Intermunicipal Subdivision and Development Appeal Board.

**Carried**

6.2 Subdivision File #06-2025

**2025-138**

**Moved by:** Councillor Wowdzia

THAT Council move to conditionally approve Subdivision File 06-2025 per the recommendations of the report.

**Carried**

6.3 National Volunteer Week 2025 Appreciation BBQ Support Request

**2025-139**

**Moved by:** Councillor Kuzio

THAT County Council approves a financial contribution of \$500 in support of the National Volunteer Week 2025 Appreciation Barbeque.

**Carried**

6.4 Full-Time Public Safety Officer

**2025-140**

**Moved by:** Councillor Nafziger

THAT County Council approves the permanent full-time position of a Public Safety Officer.

**Carried**

6.5 Asset Disposal: Unit 332 - CAT 160

**2025-141**

**Moved by:** Councillor Nafziger

THAT County Council moves to approve the sale of Unit 332 CAT 160 Grader to Ritchie Bros. for a cost of \$170,800.00, excluding GST.

**Carried**

6.6 Appointment of Agricultural Service Board Inspectors

**2025-142**

**Moved by:** Councillor Anderson

THAT County Council appoint Blake Cadman and Merek Dziwenka as Inspectors for the County of Minburn No. 27 under Section 7(1) of the *Weed Control Act*, and Section 10(1) of the *Agricultural Pests Act* for 2025 until termination of employment.

**Carried**

6.7 Assessment Review Board Bylaw No. 1365-25

**2025-143**

**Moved by:** Councillor Ogrodnick  
THAT County Council give first reading to Bylaw No. 1365-25 that establishes an Assessment Review Board.

**Carried**

**2025-144**

**Moved by:** Councillor Anderson  
THAT County Council give second reading to Bylaw No. 1365-25 that establishes an Assessment Review Board.

**Carried**

**2025-145**

**Moved by:** Councillor Wowdzia  
THAT County Council consider giving unanimous consent to going to third reading to Bylaw No. 1365-25 that establishes an Assessment Review Board.

**Carried**

**2025-146**

**Moved by:** Councillor Kuzio  
THAT County Council give third reading to Bylaw No. 1365-25 that establishes an Assessment Review Board.

**Carried**

**2025-147**

**Moved by:** Councillor Kuzio  
THAT Council approves the Capital Region Assessment Services Commission as its Assessment Review Board services provider.

**Carried**

6.8 Bylaw No. 1367-25 to Amend Council Procedural Bylaw No. 1351-24

**2025-148**

**Moved by:** Councillor Ogrodnick  
THAT County Council give first reading to Bylaw No. 1367-25 that amends Council Procedural Bylaw No. 1351-24.

**Carried**

**2025-149**

**Moved by:** Deputy Reeve Bentley  
THAT County Council give second reading to Bylaw No. 1367-25 that amends Council Procedural Bylaw No. 1351-24.

**Carried**

**2025-150**

**Moved by:** Councillor Wowdzia  
THAT County Council consider giving unanimous consent to going to third reading to Bylaw No. 1367-25 that amends Council Procedural Bylaw No. 1351-24.

**Carried**

**2025-151**

**Moved by:** Councillor Anderson  
THAT County Council give third reading to Bylaw No. 1367-25 that amends Council Procedural Bylaw No. 1351-24.

**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

**Carried**

**2025-152**  
**Moved by:** Councillor Kuzio  
THAT Council accepts the reports as presented.

**Carried**

**8               CORRESPONDENCE AND INFORMATION ITEMS**

- 8.1     STARS Impact Report
- 8.2     Vegreville Agricultural Society re Xtreme Kubota Country Fair
- 8.3     Canadian Association of Municipal Administrators re Long Service Recipient CAO Pat Podoborozny

**2025-153**  
**Moved by:** Councillor Nafziger  
THAT Council accept the correspondence as information.

**Carried**

*Reeve Konieczny recessed the meeting at 10:59 am.*  
*Reeve Konieczny reconvened the meeting at 11:04 a.m.*

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

- 9.1     Action Item List

**2025-154**  
**Moved by:** Deputy Reeve Bentley  
THAT Council accept the Action Item List as information.

**Carried**

**Notice of Motion**  
Councillor Kuzio gave notice that at the June 16, 2025 Council meeting, she will introduce the following motion:  
  
"THAT Council direct Administration bring Proclamation and Recognition Policy No. 3012-01 to the July 21, 2025 Council Meeting for review."  
  
*Audra Kropielnicki, Davin Gegolick, and Mike Fundytus left the meeting at 11:05 a.m.*

**10            CLOSED SESSION**

**2025-155**  
**Moved by:** Councillor Anderson  
THAT County Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* specifically Section 17, Disclosure harmful to personal privacy at 11:05 a.m.

**Carried**

- 10.1
- Draft Disability Benefits Policy  
*FOIP Section 17, Disclosure harmful to personal privacy*

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

11

OPEN SESSION

2025-156

Moved by: Deputy Reeve Bentley  
THAT Council move to revert to Open Session at 11:27 a.m.

Carried

12

MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1
- Draft Disability Benefits Policy  
*FOIP Section 17, Disclosure harmful to personal privacy*

2025-157

Moved by: Councillor Anderson  
THAT County Council approve Disability Benefits Policy No. AD 1030-01 as presented.

Carried

13

ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:28 a.m.

Reeve

Chief Administrative Officer