



Organizational Meeting

October 16, 2023

Council Members
Present:

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

Administration Present: Pat Podoborozny, Chief Administrative Officer
Trudy Shukalak, Legislative Services Coordinator

1 CALL TO ORDER

CAO Pat Podoborozny called the meeting to order at 11:45 a.m.

2 ADOPTION OF AGENDA

2023-228

Moved by: Councillor Ogradnick

THAT the Agenda for the October 16, 2023, Organizational meeting be adopted as presented.

Carried

3 ELECTION OF REEVE

The CAO called for nominations for the position of Reeve of the County of Minburn.

Councillor Nafziger nominated Councillor Konieczny for the position of Reeve for the County of Minburn for a one-year period.

2023-229

Moved by: Councillor Wowdzia

THAT the County of Minburn Council cease further nominations for the position of Reeve for the County of Minburn No. 27.

Carried

Councillor Konieczny accepted the nomination.

2023-230

Moved by: Councillor Anderson

THAT the County of Minburn Council appoint Councillor Konieczny as the Reeve of the County of Minburn for a one-year period.

Carried

4 ELECTION OF DEPUTY REEVE

Reeve Konieczny called for nominations for the position of Deputy Reeve of the County of Minburn for a one-year period.

Councillor Anderson nominated Councillor Kuzio for the position of Deputy Reeve of the County of Minburn for a one-year period.

Councillor Kuzio accepted the nomination.

2023-231

Moved by: Councillor Wowdzia

THAT the County of Minburn Council cease further nominations for the position of Deputy Reeve of the County of Minburn.

Carried

2023-232

Moved by: Councillor Ogrodnick

THAT the County of Minburn Council appoint Councillor Kuzio as the Deputy Reeve of the County of Minburn for a one-year period.

Carried

5 MOTION TO DESTROY BALLOTS

6 MOTION TO ESTABLISH DATE AND TIME OF REGULAR COUNCIL AND COMMITTEE OF THE WHOLE MEETINGS

2023-233

Moved by: Councillor Ogrodnick

THAT the Regular Council meetings be held on the third Monday of each month beginning at 10:00 a.m. and Committee of the Whole meetings be held on the preceding Wednesday of the scheduled date of the Regular Council meeting beginning at 10:00 a.m.

Carried

7 MOTION TO DESIGNATE ATB FINANCIAL AS THE COUNTY'S BANKING INSTITUTION

2023-234

Moved by: Deputy Reeve Kuzio

THAT ATB Financial be designated as the County of Minburn's banking institution.

Carried

8 APPOINTMENTS TO BOARDS AND COMMITTEES REQUIRED BY LEGISLATION

2023-235

Moved by: Councillor Wowdzia

THAT the following be appointed to the County Boards and Committees and required by Legislation:

a. Section 623 of the *Municipal Government Act* and Subdivision Authority Bylaw No. 1293-19

Subdivision Authority – All of Council

b. Section 3(1) of the *Agricultural Service Board Act*

Agricultural Service Board – All of Council

Agricultural Service Board Chair – Councillor Anderson

Agricultural Service Board Vice-Chair – Councillor Wowdzia

c. Section 8(1) of the *Agricultural Service Board Act*

Agricultural Fieldman – Darwin Ullery

Carried

9 COUNCIL APPOINTMENTS TO INTERNAL BOARDS AND COMMITTEES

2023-236

Moved by: Councillor Ogrodnick

THAT the following be appointed to the Internal Boards and Committees:

a. CAO Performance Evaluation Committee –

Reeve Konieczny, Deputy Reeve Kuzio, Councillor Ogrodnick

- b. Community Progress Scholarship Committee** – Division 4 Councillor Wowdzia, Division 6 Councillor Ogrodnick, Division 7 Councillor Bentley
- c. Soil Conservation Appeal Board** –
Reeve Konieczny (Chair), Deputy Reeve Kuzio, Councillor Bentley
- d. Wapasu Committee** –
Deputy Reeve Kuzio (Chair), Councillor Anderson, Councillor Wowdzia
- e. Intermunicipal Committees**
 - (i) Vegreville Intermunicipal Committee** –
Reeve Konieczny, Councillor Anderson, Councillor Wowdzia
 - (ii) Innisfree Intermunicipal Committee** –
Reeve Konieczny, Councillor Anderson, Councillor Wowdzia
 - (iii) Mannville Intermunicipal Committee** –
Reeve Konieczny, Councillor Anderson, Councillor Nafziger
 - (iv) Rural Intermunicipal Committee** –
Reeve Konieczny, Councillor Anderson, Councillor Bentley
- f. Regional Emergency Management Advisory Committee** –
Councillor Nafziger, Councillor Bentley

Carried

10 COUNCIL APPOINTMENTS TO EXTERNAL BOARDS AND COMMITTEES

a. Alberta Central East Water Corporation (Zone 1 Minburn and District)

2023-237

Moved by: Councillor Ogrodnick

THAT Councillor Wowdzia be appointed to the Alberta Central East Water Corporation (Zone 1 Minburn and District) for a three-year term expiring in November 2025.

Carried

b. Alberta HUB

2023-238

Moved by: Deputy Reeve Kuzio

THAT Councillor Nafziger be appointed to the Alberta HUB Board and Councillor Anderson be appointed as an alternate board member.

Carried

c. Crossroads Economic Development Alliance

2023-239

Moved by: Councillor Anderson

THAT Councillor Nafziger be appointed to the Crossroads Economic Development Alliance Board.

Carried

d. East Central 911 Call Answer Society

2023-240

Moved by: Councillor Bentley

THAT Councillor Anderson be appointed to the East Central 911 Call Answer Society Board and Councillor Nafziger be appointed as an alternate board member.

Carried

e. Family and Community Support Services

(i.) Mannville/Innisfree FCSS

2023-241

Moved by: Councillor Anderson

THAT Councillor Nafziger be appointed to the Mannville and Innisfree FCSS Board.

Carried

(ii.) Vegreville FCSS

2023-242

Moved by: Councillor Anderson

THAT Councillor Wowdzia be appointed to the Vegreville FCSS Board.

Carried

f. Minburn Foundation

2023-243

Moved by: Councillor Wowdzia

THAT Deputy Reeve Kuzio and Councillor Ogrodnick be appointed to the Minburn Foundation Board.

Carried

g. Northern Lights Library System

2023-244

Moved by: Deputy Reeve Kuzio

THAT Reeve Konieczny be appointed to the Northern Lights Library System Board and Councillor Nafziger be appointed as an alternate board member.

Carried

h. School Liaisons

2023-245

Moved by: Councillor Anderson

THAT Councillor Nafziger be appointed as a liaison to Buffalo Trail Public Schools, and Councillor Ogrodnick be appointed as a liaison to Elk Island Public Schools and Elk Island Catholic Schools.

Carried

i. Seed Cleaning Plants Liaisons

2023-246

Moved by: Councillor Ogrodnick

THAT Councillor Anderson and Reeve Konieczny be appointed as liaisons to the Innisfree Seed Cleaning Plant, and Councillor Wowdzia and Councillor Bentley be appointed as liaisons to the Vegreville Seed Cleaning Plant.

Carried

j. St. Joseph's Hospital

2023-247

Moved by: Councillor Nafziger

THAT Deputy Reeve Kuzio be appointed to the St. Joseph's Hospital Board.

Carried

k. Town of Vegreville Liaison

2023-248

Moved by: Reeve Konieczny

THAT the Town of Vegreville Liaison be removed from the External Boards and Committee list.

Carried

I. Vegreville Community Network

2023-249

Moved by: Councillor Anderson

THAT Deputy Reeve Kuzio be appointed to the Vegreville Community Network Board.

Carried

m. Vegreville & District Chamber of Commerce

2023-250

Moved by: Councillor Wowdzia

THAT Councillor Ogrodnick be appointed to the Vegreville & District Chamber of Commerce Board.

Carried

n. Vegreville Region Physician Attraction and Retention

2023-251

Moved by: Councillor Wowdzia

THAT Deputy Reeve Kuzio be appointed to the Vegreville Region Physician Attraction and Retention Committee.

Carried

o. Vegreville Tourism Advisory

2023-252

Moved by: Councillor Ogrodnick

THAT Councillor Bentley be appointed to the Vegreville Tourism Advisory Board.

Carried

p. Vermilion Physician Recruitment

2023-253

Moved by: Councillor Wowdzia

THAT Councillor Anderson be appointed to the Vermilion Physician Recruitment Committee.

Carried

q. Vermilion River Watershed Alliance

2023-254

Moved by: Councillor Anderson

THAT Councillor Bentley and Councillor Wowdzia be appointed to the Vermilion River Watershed Alliance Board.

Carried

11 PUBLIC AT LARGE MEMBER APPOINTMENTS

2023-255

Moved by: Councillor Ogrodnick

THAT public-at-large board members be appointed as follows:

a. Composite Assessment Review Board – Rachel Pichoch

b. Local Assessment Review Board – Rachel Pichoch

c. Vegreville Family & Community Support Services Advisory Board – Brenda Patterson

d. Section 14(5) of the *Agricultural Pests Act*

Agricultural Pests Act Appeal Committee – Bob Logan, Sal Anweiler, Brian Litwin, Brent Wyllie (Alternate)

- e. **Subdivision and Development Appeal Board** – Bob Logan, Ron Maher, Sal Anweiler

Carried

- f. **Section 19(1) of the *Weed Control Act***

Weed Control Act Appeal Committee – Bob Logan, Sal Anweiler, Brian Litwin, Brent Wyllie (Alternate)

Carried

12 APPOINTMENT OF REEVE TO BOARDS AND COMMITTEES

The Reeve is Ex-officio to all Council Committees as outlined in Council Procedural Bylaw No. 1290-19, Section 12(d).

13 ADJOURNMENT

Reeve Konieczny adjourned the meeting at 12:30 p.m.

Reeve

Chief Administrative Officer