



Committee of the Whole Meeting Minutes

September 11, 2024
9:00 a.m.

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 Podoborozny, Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Trudy Shukalak, Senior Administrative Support Specialist

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W061

Moved by: Councillor Nafziger

THAT the Agenda for the September 11, 2024 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W062

Moved by: Councillor Wowdzia

THAT the August 15, 2024 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS - NIL

5. REPORTS FOR DISCUSSION

5.1 2025 Hamlet/Highway Clean-up Program

The Committee of the Whole was presented with information regarding Alberta Transportation and Economic Corridors (ATEC) Highway Clean-up Program which encourages non-profit groups to participate as a fundraising opportunity, and a proposal for the County to initiate a similar Hamlet/Highway clean-up program for non-profit groups in 2025.

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W063

Moved by: Deputy Reeve Kuzio

THAT Administration prepare an RFD for the October 21, 2024, Council meeting recommending approval of the 2025 Hamlet/Highway Cleanup Program as discussed.

Carried

Action Required: Create RFD

5.2 Grader Replacement – 2025

The Committee of the Whole was presented with the proactive plan developed to manage the replacement of fleet vehicles and equipment guided by Grader Replacement Policy OP 9030-01-A.

Administrative Presenter:

Director of Operations Norm De Wet

2024-W064

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the September 11, 2024, Council meeting recommending the approval to include the purchase of two CAT 160 motor graders from Finning Canada for the price of \$1,339,620, excluding GST, in the 2025 Capital Budget.

Carried

Action Required: Create RFD

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 declared the meeting at 9:20 a.m.

Reeve

Chief Administrative Officer