



## Committee of the Whole Meeting Minutes

February 11, 2026  
10:00 a.m.

Members Present: Reeve Roger Konieczny, Division 3  
Deputy Reeve Tara Kuzio, Division 5  
Councillor Joey Nafziger, Division 1  
Councillor Ray Nedzielski, Division 2  
Councillor Allen McCutcheon, Division 4  
Councillor Carl Ogradnick, Division 6  
Councillor Jerri Ziegler, Division 7

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

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### 1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:02 a.m.

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

#### 2026-W011

**Moved by:** Councillor Ziegler

THAT the Agenda for the February 11, 2026 Committee of the Whole meeting be adopted as presented.

**Carried**

### 3. CONFIRMATION OF MINUTES

#### 2026-W012

**Moved by:** Councillor Nafziger

THAT the January 14, 2026 Committee of the Whole meeting minutes be adopted as presented.

**Carried**

#### 4. DELEGATIONS

4.1 Vegreville Transportation Services Society (VTSS)

4.2 Northern Lights Library System

**External Presenter:**

James MacDonald, Executive Director

*Deputy Reeve Kuzio arrived at 10:09 a.m.*

*Councillor Nafziger left the meeting at 10:09 a.m.*

#### 5. REPORTS FOR DISCUSSION

5.1 County Reserve Land Lease and Future Use

**Administration Presenter:**

Davin Gegolick, Director of Planning & Community Services

**2026-W013**

**Moved by:** Councillor Ziegler

THAT the Committee of the Whole directs Administration to prepare an RFD for the February 17, 2026 County Council Meeting to pursue a maintenance-type of agreement for Lots R and P, Block 2, Plan 2957ET.

**Carried**

**2026-W014**

**Moved by:** Councillor Nedzielski

THAT the Committee of the Whole directs Administration to prepare an RFD for the February 17, 2026 County Council Meeting to initiate the process to remove reserve designation on Lots R and P, Block 2, Plan 2957ET.

**Carried**

5.2 County of Minburn Scholarship Proposal

**Administration Presenter:**

Davin Gegolick, Director of Planning & Community Services

**2026-W015**

**Moved by:** Councillor Ogradnick

THAT the Committee of the Whole directs Administration to draft a County of Minburn Scholarship policy for review at the March 11, 2026 Committee of the Whole meeting.

**Carried**

5.3 Community Standards Bylaw

**Administration Presenter:**

Davin Gegolick, Director of Planning & Community Services

**2026-W016**

**Moved by:** Deputy Reeve Kuzio

THAT the Committee of the Whole accept this report for information and defer further action on a Community Standards Bylaw until additional details regarding a potential animal shelter partnership are available.

**Carried**

5.4 Grader Replacement Policy

**Administration Presenter:**

Pat Podoborozny, CAO

**2026-W017**

**Moved by:** Councillor Nedzielski

THAT the Committee of the Whole recommends to County Council to approve with the addition of updated additional insurance costs, updated Grader Replacement Policy OP 9030-02

**Carried**

*Councillor Nafziger returned to the meeting at 10:34 a.m.*

*Councillor Ziegler left the meeting at 10:34 a.m.*

5.5 Light Vehicle Replacement Policy

**Administration Presenter:**

Pat Podoborozny, CAO

**2026-W018**

**Moved by:** Councillor Nedzielski

THAT the Committee of the Whole recommends to County Council to approve updated Policy OP 9029-02 Light Vehicle Replacement Policy to align with the new policy formatting standard.

**Carried**

5.6 Emergent Road Repair/Gravelling Policy

**Administration Presenter:**

Pat Podoborozny, CAO

**2026-W019**

**Moved by:** Councillor McCutcheon

THAT the Committee of the Whole recommends to County Council to repeal Emergent Road Repair/Gravelling Policy OP 9020-01-A.

**Carried**

5.7 Road Improvement/Construction Contracts Policy

**Administration Presenter:**

Pat Podoborzny, CAO

**2026-W020**

**Moved by:** Deputy Reeve Kuzio

THAT the Committee of the Whole recommend to County Council that Road Improvement/Construction Contracts Policy OP 9007-01-A be repealed.

**Carried**

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

6.1 Divisional Reports

6.2 Councillor Request Report

**2026-W021**

**Moved by:** Councillor Ogrodnick

THAT the Divisional Reports and Councillor Request Report be accepted as presented.

**Carried**

*Councillor Ziegler returned to the meeting at 10:43 a.m.*

*Councillor Nedzielski left the meeting at 10:44 a.m.*

**2026-W022**

**Moved by:** Councillor Ogrodnick

THAT the Committee of the Whole directs Administration to prepare an RFD for the February 17, 2026 County Council Meeting to prepare a letter on the closure of the Agricultural and Agri Food Centre Research Development Centre.

**Carried**

*Reeve Konieczny recessed the meeting at 10:57 a.m.*

*Davin Gegalick and Audra Kropielnicki left the meeting at 10:57 a.m.*

*Councillor Nedzielski returned to the meeting at 11:07 a.m.*

*Reeve Konieczny reconvened the meeting at 11:14 a.m.*

**7. CLOSED SESSION**

**2026-W023**

**Moved by:** Councillor Nafziger

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Section 19, Disclosure harmful to business interests of a third party, Section 29, Advice from officials and Section 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body at 11:14 a.m.

**Carried**

- 7.1 Auditing Services Request for Proposal  
*AITA Section 19, Disclosure harmful to business interests of a third party*

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

- 7.2 Draft Investment Policy  
*AITA Section 29, Advice from officials*

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

- 7.3 Regional Recreation Feasibility Study  
*AITA Section 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body*

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

*Jason Warawa left the meeting at 12:17 p.m.*

## **8. OPEN SESSION**

### **2026-W024**

**Moved by:** Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 12:55 p.m.

**Carried**

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

- 9.1 Regional Recreation Feasibility Study

### **2026-W025**

**Moved by:** Deputy Reeve Kuzio

THAT the Committee of the Whole recommends to County Council that they direct administration to notify the Town of Vegreville that, with the Regional Recreation Feasibility Study now complete and the project shown to be financially unfeasible, the County of Minburn will be no longer be participating in the Regional Recreation Feasibility Committee.

**Carried**

**10. ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 12:56 p.m.

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Reeve

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Chief Administrative Officer