



## COUNCIL MEETING MINUTES

February 17, 2026

Council Members Present: Reeve Konieczny, Division 3  
Deputy Reeve Tara Kuzio, Division 5  
Councillor Joey Nafziger, Division 1 (virtually)  
Councillor Ray Nedzielski, Division 2  
Councillor Allen McCutcheon, Division 4  
Councillor Carl Ogrodnick, 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 and Community Services  
Mike Fundytus, Director of Protective Services  
Audra Kropielnicki, Executive Coordinator

### 1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:15 a.m.

### 2. ADOPTION OF AGENDA

#### 2026-020

**Moved by:** Deputy Reeve Kuzio

THAT the February 17, 2026 regular Council meeting agenda be adopted as amended with the addition of closed session item 2025 Financial Reserve Allocation.

**Carried**

### 3. CONFIRMATION OF MINUTES

3.1 January 19, 2026 County Council Meeting

#### 2026-021

**Moved by:** Councillor Nedzielski

THAT the January 19, 2026 regular Council meeting minutes be adopted as presented.

**Carried**

### 4. DELEGATIONS

### 5. COUNCIL PRIORITIES

#### 2026-022

**Moved by:** Councillor Ziegler

THAT the Council Priorities be accepted as information.

**Carried**

### 6. REQUESTS FOR DECISION

6.1 County Reserve Land Lease and Future Use

#### 2026-023

**Moved by:** Councillor Nedzielski

THAT County Council directs Administration to pursue a maintenance-type agreement for Lots R and P, Block 2, Plan 2957ET.

**Carried**

**2026-024**

**Moved by:** Councillor McCutcheon

THAT County Council directs Administration to initiate the process to remove reserve designation on Lots R and P, Block 2, Plan 2957ET.

**Carried**

- 6.2 Vegreville Fire Services Raffle Sponsorship

**2026-025**

**Moved by:** Councillor Ziegler

THAT County Council denies the request for sponsorship for the Vegreville Fire Services Raffle.

**Carried**

- 6.3 Alberta Lamb Producers Livestock Guardian Dog Best Management Practices (BMP) Funding Request

**2026-026**

**Moved by:** Councillor Ogradnick

THAT County Council moves not to approve a donation to the Alberta Lamb Producers Guardian Dog BMP Project.

**Carried**

- 6.4 Dust Abatement Policy

**2026-027**

**Moved by:** Deputy Reeve Kuzio

THAT County Council moves to approve Policy OP 9001-03, Dust Abatement.

**Carried**

- 6.5 Oiled Roads Policy

**2026-028**

**Moved by:** Councillor Nedzielski

THAT County Council moves to approve updated policy OP 9002-02, Oiled Roads to align with the new policy formatting standard.

**Carried**

- 6.6 Light Vehicle Replacement Policy

**2026-029**

**Moved by:** Deputy Reeve Kuzio

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

**Carried**

- 6.7 Emergent Road Repair/Gravelling Policy

**2026-030**

**Moved by:** Councillor Nedzielski

THAT County Council moves to repeal Policy OP 9020-01-A, Emergent Road Repair/Gravelling.

**Carried**

- 6.8 Road Improvements and Construction Contracts Policy

**2026-031**

**Moved by:** Councillor McCutcheon

THAT County Council moves to repeal Policy OP 9007-01-A, Road Improvement/Construction Contracts.

**Carried**

6.9 Disposal of Capital Equipment

**2026-032**

**Moved by:** Councillor Ogrodnick

THAT County Council move to rescind resolution 2025-188 approving the sale by tender of Units 326 and 330 following delivery of the new graders.

**Carried**

**2026-033**

**Moved by:** Councillor Nedzielski

THAT County Council approve the disposal by tender of two grader units, being Units 333 and 330, following the delivery and placement into service of the two new Cat 160 graders approved in the 2026 Capital Budget.

**Carried**

6.10 Borrowing Bylaw No. 1372-26 - Bridge File 72570

**2026-034**

**Moved by:** Councillor Ogrodnick

THAT County Council give first reading to Borrowing Bylaw 1372-26 for the construction of local bridge file BF72570.

**Carried**

6.11 Elected Officials Business Expense Policy

**2026-035**

**Moved by:** Deputy Reeve Kuzio

THAT County Council approve Elected Officials Business Expense Policy CC 3013-03.

**Carried**

6.12 Regional Recreation Feasibility Study

**2026-036**

**Moved by:** Councillor Nedzielski

THAT County Council directs 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 no longer be participating in the Regional Recreation Feasibility Committee.

**Carried**

**7. Reports**

7.1 Reeve

7.2 Council

*Reeve Konieczny recessed the meeting at 10:07 a.m.*

*Reeve Konieczny reconvened the meeting at 10:17 a.m.*

7.3 CAO

7.4 Operations

7.5 Planning and Community Services

7.6 Protective Services

7.7 Corporate Services

**2026-037**

**Moved by:** Councillor Ziegler

THAT Council accepts the reports as presented.

**Carried**

**8 CORRESPONDENCE AND INFORMATION ITEMS**

- 8.1 Meeting with Minister of Municipal Affairs at RMA Fall Convention
- 8.2 Vegreville RCMP re Attendance RMA Spring Convention
- 8.3 Vegreville RCMP re Quarterly Community Policing Report
- 8.4 Vegreville Cultural Association re Furniture Donation

**2026-038**

**Moved by:** Councillor Nedzielski

THAT Council accept the correspondence as information.

**Carried**

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

- 9.1 Action Item List

**2026-039**

**Moved by:** Deputy Reeve Kuzio

THAT Council accept the Action Item List as information.

**Carried**

*Audra Kropielnicki and Mike Fundytus left the meeting at 10:57 a.m.*

**10. CLOSED SESSION**

**2026-040**

**Moved by:** Councillor Nedzielski

THAT County Council meet in private to discuss matters protected from disclosure under the *Access to Information Act (ATIA)* specifically Section 30, Disclosure harmful to economic and other interests of a public body at 10:57 a.m.

**Carried**

- 10.1 County of Minburn - Village of Innisfree Municipal Boundary *ATIA Section 30*, Disclosure harmful to economic and other interests of a public body

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

*Davin Gegolick left the meeting at 11:15 a.m.*

- 10.2 2025 Financial Reserve Allocation  
*ATIA Section 29, Advice from officials*

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

*Jason Warawa left the meeting at 11:25 a.m.*

**11. OPEN SESSION**

**2026-041**

**Moved by:** Councillor Ziegler

THAT County Council move to revert to Open Session at 11:28 a.m.

**Carried**

**12. MOTIONS ARISING OUT OF THE CLOSED SESSION**

12.1 2025 Financial Reserve Allocation

**2026-042**

**Moved by:** Councillor Ziegler

THAT Council allocate \$2.8M to the following Financial Reserves as follows: \$1M to Bridge Reserves, \$1M to Hamlet Reserve and \$800,000 to Facility Reserve.

**Carried**

**13. ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 11:31 a.m.

---

Reeve

---

Chief Administrative Officer