



COUNCIL MEETING MINUTES

January 19, 2025

Council Members Present: Reeve 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 Ogrodnick, Division 6
Councillor Jerri Ziegler, Division 7

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Davin Gegolick, Director of Planning and Community Services
Trudy Shukalak, Administrative Support Assistant

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

2026-001

Moved by: Councillor Ziegler

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

Carried

3. CONFIRMATION OF MINUTES

3.1 December 15, 2025 County Council Meeting

2026-002

Moved by: Councillor Nedzielski

THAT the December 15, 2025 regular Council meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. COUNCIL PRIORITIES

2026-003

Moved by: Deputy Reeve Kuzio

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Subdivision File #13-2025

2026-004

Moved by: Member Nedzielski

THAT County Council moves to conditionally approve subdivision file #13-2025 per the recommendations of the report.

Carried

6.2 Subdivision File #14-2025

2026-005

Moved by: Member Ogradnick

THAT County Council moves to conditionally approve subdivision file #14-2025 per the recommendations of the report.

Carried

6.3 "Buy a Lot for a Loonie" Program Amendment

2026-006

Moved by: Deputy Reeve Kuzio

THAT County Council moves to increase the deposit for properties purchased under the "Buy a Lot for a Loonie" Program from \$1,000 per lot to \$5,000 per lot.

Carried

6.4 VTSS - Transportation Service Annual Funding Request

2026-007

Moved by: Councillor Nafziger

THAT County of Minburn Council approves a financial contribution of \$5,000 in support of the Vegreville Transportation Services Society (VTSS) transportation service.

Carried

6.5 Vegreville FCSS - Family Day Breakfast Funding Support for Advertising

2026-008

Moved by: Councillor McCutcheon

THAT County of Minburn Council approves a financial contribution of \$300 to the Town of Vegreville to support enhanced advertising for the 2026 Community Family Day Event.

Carried

6.6 Fleet Trucks 2026

2026-009

Moved by: Councillor Nafziger

THAT County Council moves to approve the purchase of two (2) 3/4-ton F250 4x4 SuperCab's from Vegreville Ford for a cost of \$124,380.00 excluding GST.

Carried

6.7 Coulter's Gravel Crushing Project 2026

2026-010

Moved by: Councillor Nafziger

THAT County Council moves approve a contract with Paragon Custom Crushing to complete the final crush at the Coulters gravel pit, based on 150,000 m³, for an estimated cost of \$2,380,500.00, excluding GST, which includes stripping, crushing, and reclamation of the pit.

Carried

6.8 Canadian Food Inspection Agency (CFIA) Proposed Changes to Livestock Identification and Traceability Regulations

2026-011

Moved by: Deputy Reeve Kuzio

THAT County Council direct Administration to draft a letter to the CFIA regarding Council's concerns with the proposed

changes to livestock identification and traceability requirements under Health of Animals Regulations.

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

2026-012

Moved by: Councillor Nafziger

THAT Council accepts the reports as presented.

Carried

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

Reeve Konieczny reconvened the meeting at 11:07 a.m.

Contact Alberta Central East (ACE) Water Corporation – Bulk Water Station

2026-013

Moved by: Councillor McCutcheon

THAT County Council direct Administration contact Alberta Central East (ACE) Water Corporation to discuss the possibility of establishing a bulk water station in the Vegreville area.

February County Council Meeting – Time Change

2026-014

Moved by: Deputy Reeve Kuzio

THAT County Council reschedule the time of the February 17, 2026, County Council meeting from 10:00 a.m. to 9:00 a.m.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Meeting with Minister of Municipal Affairs at RMA Spring Convention
- 8.2 Alberta Transportation & Economic Corridors re STIP Funding

2026-015

Moved by: Councillor Ziegler

THAT Council accept the correspondence as information.

Carried

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

- 9.1 Action Item List

2026-016

Moved by: Deputy Reeve Kuzio

THAT Council accept the Action Item List as information.

Carried

10. CLOSED SESSION

2026-017

Moved by: Councillor Nafziger
THAT County Council meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Section 26(1)(ii), Intergovernmental Relations at 11:45 a.m.

Carried

- 10.1 BF 72570 - Division 2
ATIA Section 26(1)(ii), Intergovernmental Relations

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization

11. OPEN SESSION

2026-018

Moved by: Councillor Nafziger
THAT County Council move to revert to Open Session at 11:53 a.m.

Carried

12. MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1 BF 72570 - Division 2

2026-019

Moved by: Councillor Ogrodnick
THAT County Council moves to approve that BF 72570 be replaced in 2026 with a bridge-sized culvert, with the municipal portion of the capital costs being funded by way of a debenture.

Carried

13. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:55 a.m.

Reeve

Chief Administrative Officer