



COUNCIL MEETING MINUTES

May 13, 2026

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: 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 9:34 a.m.

2. ADOPTION OF AGENDA

2026-127

Moved by: Councillor Ziegler

THAT the May 13, 2026 regular Council meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 April 20, 2026 County Council Meeting

2026-128

Moved by: Councillor Nedzielski

THAT the April 20, 2026 regular Council meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. COUNCIL PRIORITIES

2026-129

Moved by: Councillor Nedzielski

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Bridge File 72520 Tender

2026-130

Moved by: Councillor Nafziger

THAT County Council award the tender for Bridge File 72570 to Plains Construction for a total project cost of \$512,000.00, excluding GST, including engineering, geotechnical, contingencies, and fish capture.

Carried

6.2 Appointment of Agricultural Service Board Inspectors

2026-131

Moved by: Deputy Reeve Kuzio
THAT County Council appoint Merek Dziwenka and Zachary Quinton as Inspectors for the County of Minburn No. 27 under Section 7(1) of the *Weed Control Act*, and Section 10(1) of the *Agricultural Pests Act* for 2026 until termination of employment.

Carried

6.3 Appointment of Investment Manager

2026-132

Moved by: Councillor Nedzielski
THAT County Council formally appoint ATB Investment Management Inc. as its discretionary investment manager for the County’s investment portfolio and further authorizes the execution of an investment management agreement that maintains compliance with the County’s Investment Policy AD 1034-01.

Carried

6.4 MD of Wainwright - Intermunicipal Collaboration Framework Agreement

2026-133

Moved by: Councillor Ogrodnick
THAT County Council approves the County of Minburn opt-out from the Intermunicipal Collaboration Framework Agreement between the County of Minburn No.27 and the MD of Wainwright No. 61, pursuant to section 708.28(1.1) of the Municipal Government Act.

Carried

6.5 Alberta HUB FCC AgriSpirit Fund

2026-134

Moved by: Deputy Reeve Kuzio
THAT County Council partners with the Warwick Community Hall to apply for the Alberta HUB FCC AgriSpirit Fund to put new siding on the Warwick Hall.

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

2026-135

Moved by: Councillor Nedzielski
THAT Council accepts the reports as presented.

Carried

8. CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Lac La Biche Invitation to 2026 Healthier Communities Golf Tournament
- 8.2 Invitation to Royal Canadian Legion 100th Anniversary Celebration

2026-136

Moved by: Deputy Reeve Kuzio
THAT Council accept the correspondence as information.

Carried

Reeve Konieczny recessed the meeting at 10:38 a.m.

Reeve Konieczny reconvened the meeting at 10:46 a.m.

9 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)

9.1 Action Item List

2026-137

Moved by: Councillor Ogrodnick
THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

2026-138

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, Disclosure harmful to intergovernmental relations and Section 29, Advice from officials at 10:47 a.m.

Carried

10.1 Village of Mannville Fire Service Agreement Amendments
ATIA Section 26, Disclosure harmful to intergovernmental relations

Name	Reason/Purpose
Mike Fundytus	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

Mike Fundytus left the meeting at 11:05 a.m.

10.2 Auditing Services Request for Proposal Evaluation Criteria
ATIA Section 29, Advice from Officials

Name	Reason/Purpose
Jason Warawa	Strategic Leader of the Organization

11 OPEN SESSION

2026-139

Moved by: Councillor Nafziger
THAT County Council move to revert to Open Session at 11:22 a.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

12.1 Village of Mannville Fire Service Agreement Amendments

2026-140

Moved by: Councillor Nafziger
THAT County Council approve the amendments to the Village of Mannville Fire Services Agreement discussed in Closed Session.

Carried

12.2 Auditing Services Request for Proposal Evaluation Criteria

2026-141

Moved by: Councillor Nedzielski
THAT County Council approve the evaluation criteria for the Auditing Services Request for Proposal as discussed in Closed Session.

Carried

13 Adjournment

Reeve Konieczny declared the meeting adjourned at 11:23 a.m.

Reeve

Chief Administrative Officer