



COUNCIL MEETING MINUTES

June 15, 2026

Council Members Present: Reeve Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1 (Microsoft Teams)
Councillor Ray Nedzielski, Division 2
Councillor Allen McCutcheon, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Jerri Ziegler, Division 7

Administration Present: Pat Podoborozny, Chief Administrative Officer
Norm De Wet, Director of Operations
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 10:15 a.m.

2. ADOPTION OF AGENDA

2026-152

Moved by: Councillor Ogrodnick

THAT the June 15, 2026 regular Council meeting agenda be adopted as amended with the additions of 6.11 Minburn Region Emergency Management Exercise and 6.12 Northern Alberta Farm Family Award.

Carried

3. CONFIRMATION OF MINUTES

3.1 May 13, 2026 County Council Meeting

2026-153

Moved by: Councillor Ziegler

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

Carried

3.2 June 10, 2026 Special Meeting

2026-154

Moved by: Deputy Reeve Kuzio

THAT the June 10, 2026 Special meeting minutes be adopted as presented.

Carried

Councillor Nafziger attended the meeting at 10:17 a.m.

4. DELEGATIONS

4.1 Innisfree Charter School Society

5. COUNCIL PRIORITIES

2026-155

Moved by: Councillor Nedzielski

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Vegreville Hutterite Colony Special Crossing Request

2026-156

Moved by: Deputy Reeve Kuzio

THAT County Council move to approve the Vegreville Hutterite Colony's request to install a culvert within Range Road 135 as per the recommended conditions.

Carried

6.2 Use of County Property for Public Event

2026-157

Moved by: Deputy Reeve Kuzio

THAT County Council move to approve the use of County-owned property in Lavoy for the public Prairie Pickers Market event.

Carried

6.3 Subdivision File #07-2026

2026-158

Moved by: Councillor Nedzielski

THAT County Council move to conditionally approve subdivision file #07-2026 per the recommendations of the report.

Carried

6.4 Volunteer Appreciation BBQ Funding Request

2026-159

Moved by: Councillor Ogradnick

THAT County Council approve a financial contribution of \$500 to the Town of Vegreville in support of the Volunteer Appreciation Barbecue.

Carried

6.5 Fuel Management System Upgrade

2026-160

Moved by: Councillor McCutcheon

THAT County Council approve entering into an agreement with Innoflo Solutions Inc. for the upgrade of the fuel management systems at the County's operations shops in the amount of \$97,317.03, excluding GST, as approved in the 2026 Capital Budget.

Carried

6.6 Bridge Maintenance Tender

2026-161

Moved by: Deputy Reeve Kuzio

THAT County Council award the 2026 Bridge Rehabilitation Program contract to Formula Alberta Ltd. in the amount of \$1,058,938 excluding GST, including engineering and contingency costs, for rehabilitation work on Bridge Files 1000, 1485, 71897, 81828, and 6554.

Carried

6.7 2026 Assessment Review Board Appointments

2026-162

Moved by: Councillor Nedzielski

THAT County Council appoint the following Assessment Review Board (ARB) Officials from the Capital Region Assessment Services Commission for 2026:

- ARB Chairman: Raymond Ralph
- Certified ARB Clerk: Gerry Amorin
- Certified Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkosky and Raymond Ralph

Carried

6.8 3-Year Operating and 5-Year Capital Spending Plans

2026-163

Moved by: Councillor McCutcheon

THAT County Council approve the 3-year operating spending plan as presented.

Carried

2026-164

Moved by: Deputy Reeve Kuzio

THAT County Council approve the 5-year capital spending plan as presented.

Carried

6.9 Community Recognition Policy

2026-165

Moved by: Councillor Ziegler

THAT County Council approve Community Recognition Policy CC 3015-02.

Carried

6.10 CAO Bylaw No. 1374-26

2026-166

Moved by: Councillor Nedzielski

THAT County Council give first reading to CAO Bylaw No. 1374-26.

Carried

6.11 Minburn Region Emergency Management Exercise

2026-167

Moved by: Councillor Ogradnick

THAT County Council award the tender to IStrategic in the amount of \$22,000 for the regional management exercise.

Carried

6.12 Northern Alberta Farm Family Award

2026-168

Moved by: Deputy Reeve Kuzio

THAT County Council moved that Administration submit the nomination as discussed at the June 15, 2026 ASB meeting to the Northern Alberta Farm Family Award Selection Committee.

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

Councillor Nafziger left the meeting at 11:34 a.m.

7.7 Corporate Services

2026-169

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

Carried

Reeve Konieczny recessed the meeting at 11:43 a.m.

Councillor Nafziger returned to the meeting at 11:54 a.m.

Reeve Konieczny reconvened the meeting at 11:54 a.m.

8. CORRESPONDENCE AND INFORMATION ITEMS

8.1 Innisfree Charter School Society Support Request

2026-170

Moved by: Councillor Nedzielski
THAT County Council moved to provide a letter of support to Innisfree Charter School Society in their application to form a Charter School.

Carried

- 8.2 Volunteer Appreciation BBQ Invitation
- 8.3 Alberta Municipal Affairs re Provincial Education Requisition Credit
- 8.4 Thank You from Vegreville 4-H Beef Club
- 8.5 Alberta Municipal Affairs re RMA Spring Convention Meeting
- 8.6 Innisfree ATB 30th Anniversary Invitation

2026-171

Moved by: Councillor Ogradnick
THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)

9.1 Action Item List

2026-172

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

Carried

10 CLOSED SESSION

2026-173

Moved by: Deputy Reeve Kuzio
THAT County Council meet in private to discuss matters protected from disclosure under the *Access to Information Act* (ATIA) specifically Section 29, Advice from officials at 12:01 p.m.

Carried

10.1 Gravel Extraction Request
ATIA Section 29, Advice from officials

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

10.2 Administration Building Rehabilitation Review and Planning
ATIA Section 29, Advice from officials

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

10.3 Viking Medical Clinic
ATIA Section 29, Advice from officials

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

11 OPEN SESSION

2026-174

Moved by: Councillor Ziegler

THAT County Council move to revert to Open Session at 12:34 p.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

12.1 Gravel Extraction Request

2026-175

Moved by: Councillor Ogrodnick

THAT County Council deny the request to remove gravel from the undeveloped County road allowance as discussed in Closed Session, and further direct Administration to provide written correspondence to the applicant advising of Council's decision.

Carried

12.2 Administration Building Rehabilitation Review and Planning

2026-176

Moved by: Councillor McCutcheon

THAT County Council approve proceeding with the Administration Building rehabilitation planning project with Premier Fire & Flood in the amount of \$132,734.70 including GST, which includes the required design & engineering, hygienist, and permitting services.

Carried

13 Adjournment

Reeve Konieczny declared the meeting adjourned at 12:36 p.m.

Reeve

Chief Administrative Officer