



AGENDA

Committee of the Whole

May 14, 2025

9:00 a.m.

-
- 1. CALL TO ORDER**
 - 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
 - 3. CONFIRMATION OF MINUTES**
 - 4. DELEGATIONS**
 - 5. REPORTS FOR DISCUSSION**
 - 6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**
 - 6.1 Division Reports
 - 6.2 Councillor Request Report
 - 7. CLOSED SESSION**
 - 7.1 Vegreville Intermunicipal Meeting Update
FOIP Section 21, Disclosure harmful to intergovernmental relations
 - 7.2 Wapasu Park
FOIP Section 24, Advice from officials
 - 8. OPEN SESSION**
 - 9. MOTIONS ARISING OUT OF THE CLOSED SESSION**
 - 10. ADJOURNMENT**



Committee of the Whole Meeting Minutes

April 16, 2025
10:00 a.m.

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present:

Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Davin Gegolick, Director of Planning & Community Services
Mike Fundytus, Director of Protective Services
Jason Warawa, Director of Corporate Services
Audra Kropielnicki, Executive Coordinator
Elaine Cartier, Administrative Support, Planning

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W031

Moved by: Deputy Reeve Bentley

THAT the Agenda for the April 16, 2025 Committee of the Whole meeting be adopted as amended with the following addition:

Add additional Closed Session Item 7.6, Use of the Coat of Arms. *FOIP Section 27, Privileged information*

Carried

3. CONFIRMATION OF MINUTES

2025-W032

Moved by: Councillor Anderson

THAT the March 12, 2025 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 "Draft" Gravel Inventory Control Policy

Administration Presenter:

Norm De Wet, Director of Operations

2025-W033

Moved by: Councillor Ogradnick

THAT the Committee of the Whole recommend to County Council that Policy OP 9014-01 Gravel Inventory Adjustments be repealed.

Carried

2025-W034

Moved by: Councillor Kuzio

THAT the Committee of the Whole recommend to County Council that the new Policy, Gravel Inventory Control be adopted.

Carried

5.2 Construction Request, Division 6

Administration Presenter:

Norm De Wet, Director of Operations

2025-W035

Moved by: Councillor Anderson

THAT the Committee of the Whole recommend that the Division 6 construction request be added to a future construction plan, and that the proposed work be brought forward for Council approval at that time.

Carried

5.3 2025 Oiling Plan

Administration Presenter:

Norm De Wet, Director of Operations

2025-W036

Moved by: Councillor Ogradnick

THAT the Committee of the whole approve adding RR 144 to the Road Oiling Program if time allows.

Motion Defeated

2025-W037

Moved by: Councillor Nafziger

THAT the Committee of the Whole accepts the 2025 Oil Program report as information.

Carried

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

Jason Warawa left the meeting at 10:43 a.m.

Jason Warawa returned to the meeting at 10:45 a.m.

2025-W038

Moved by: Councillor Nafziger

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

Carried

Reeve Konieczny recessed the meeting at 11:03 a.m.

Audra Kropielnicki and Elaine Cartier left the meeting at 11:03 a.m.

Reeve Konieczny reconvened the meeting at 11:12 a.m.

7. CLOSED SESSION

2025-W039

Moved by: Councillor Anderson

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically *Section 24, Advice from officials*, at 11:12 a.m.

Carried

7.1 2025 Final Budget

FOIP Section 24, 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
Davin Gegolick	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

7.2 2025 Tax Rate Bylaws

FOIP Section 24, 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
Davin Gegolick	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

7.3 2024 Financial Statements

FOIP Section 24, Advice from officials

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

Davin Gegolick and Mike Fundytus left the meeting at 11:48 a.m.

Reeve Konieczny recessed the meeting at 12:11 p.m.

Reeve Konieczny reconvened the meeting at 12:22 p.m.

7.4 Town of Vegreville Intermunicipal Agreements

FOIP Section 24, Advice from officials

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

Jason Warawa left the meeting at 1:25 p.m.

7.5 "Draft" Winter Maintenance Policy

FOIP Section 24, Advice from officials

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

7.6 Use of Coat of Arms

FOIP Section 27, Privileged information

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

Tara Kuzio left the meeting at 1:56 p.m.

Tara Kuzio returned to the meeting at 1:59 p.m.

8. OPEN SESSION

2025-W040

Moved by: Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 2:02 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 2025 Final Budget

2025-W041

Moved by: Councillor Kuzio

THAT the Committee of the Whole endorse Administration's presented budgetary changes and recommendations regarding the 2025 final budget and direct Administration to bring forward the final budget documents to the Council meeting on April 22, 2025.

Carried

9.2 2025 Tax Rate Bylaws

2025-W042

Moved by: Councillor Anderson

THAT the Committee of the Whole endorse Administration's recommendation regarding the 2025 property and special tax rates and direct Administration to bring forward both bylaws to the Council meeting on April 22, 2025.

Carried

9.3 2024 Financial Statements

2025-W043

Moved by: Councillor Wowdzia

THAT the Committee of the Whole recommends Administration bring the 2024 Audited Financial Statements to the April 22, 2025 County Council meeting for approval.

Carried

9.4 Town of Vegreville Intermunicipal Agreements

2025-W044

Moved by: Councillor Wowdzia

THAT the Committee of the Whole recommend Administration prepare an RFD for presentation at the April Council meeting requesting a meeting be arranged with the Town of Vegreville to discuss the Recreation and Solid Waste agreements.

Carried

9.5 "Draft" Winter Maintenance Policy

2025-W045

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommend to County Council to adopt the "Draft" Winter Maintenance Policy.

Carried

and

2025-W046

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole recommend to County Council that Policy OP 9016-1-A, Snow Clearing Policy, be repealed.

Carried

9.6 Coat of Arms

Discussion with the Committee of the Whole on the County's Coat of Arms and the County's logo took place.

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 2:05 p.m.

Reeve

Chief Administrative Officer



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

Name: _____

Division: _____

For Presentation at _____ **Committee of the Whole Meeting**

From Date: _____

To Date: _____

Resident Comments:



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

Name: _____

Division: _____

For Presentation at _____ **Committee of the Whole Meeting**

From Date: _____

To Date: _____

Resident Comments:



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

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Division: _____

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Resident Comments:



**COMMITTEE OF THE WHOLE
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Resident Comments:



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

Name: _____

Division: _____

For Presentation at _____ **Committee of the Whole Meeting**

From Date: _____

To Date: _____

Resident Comments:



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

Name: _____

Division: _____

For Presentation at _____ **Committee of the Whole Meeting**

From Date: _____

To Date: _____

Resident Comments:



**COMMITTEE OF THE WHOLE
DIVISION REPORT**

Name: _____

Division: _____

For Presentation at _____ **Committee of the Whole Meeting**

From Date: _____

To Date: _____

Resident Comments:

Request #	Councillor Name or Motion Number	Request Title	Request	Responding Dept	Response	Response Date	Status
CR25-03	ASB 2025-ASB003	Coyote Harvest Incentive Program	Operations to investigate and develop a Coyote Harvest Incentive Program policy pending funding from Alberta Professional Outfitters Society	Operations			Ongoing
CR 25-09	2025-W016	ARB and SDAB	Administration to research alternative ARB and SDAB models and identify a recommended direction for Council to approve at a future Council Meeting	Administration	Council approved Admin recommendations. Agreements have been executed	01-May-25	Closed
CR 25-11	2025-W020	Community Investment Program	Administration prepare an RFD for a future Council meeting approving the Community Investment Program as presented	Planning & Community Services	RFD prepared and approved by Council	22-Apr-25	Closed
CR25-19	2025-ASB011	ALUS	Operations research commitment requirements for ALUS for next ASB meeting	Operations	Research completed and will be presented at the April 16 ASB meeting	16-Apr	Closed
CR25-22	2025-W033	Repeal Policy OP 9014-01	Administration prepare an RFD for the April Council meeting recommending repealing Gravel Inventory Adjustment Policy OP 9014-01	Operations	Repealed at Council in April	22-Apr-25	Closed
CR25-23	2025-W034	Gravel Inventory Control Policy	Administration prepare an RFD for the April Council meeting recommending adopting "new" Gravel Inventory Control Policy	Operations	RFD Presented and Policy approved.	22-Apr-25	Closed
CR25-24	2025-W035	Construction Request	Administration prepare an RFD for the April Council Meeting approving proposed construction work in Division 6 be added to a future construction plan	Operations	Council presented a discussion paper and recommendation approved for future consideration.	16-Apr-25	Closed
CR25-25	2025-W041	2025 Final Budget	Administration prepare an RFD for the April Council meeting approving the budgetary changes and recommendations regarding the 2025 Final Budget	Administration	Presented & approved at April Council meeting	01-May-25	Closed
CR25-26	2025-W042	Tax Rate Bylaws	Administration to prepare an RFD for the April Council meeting with recommendations for the 2025 property and tax rate bylaws and bring both bylaws for endorsement	Administration	Presented & approved at April Council meeting	01-May-25	Closed
CR25-27	2025-W043	Financial Statements	Administration bring the 2024 Audited Financial Statements to the April Council meeting for approval	Administration	Presented & approved at April Council meeting	01-May-25	Closed
CR25-28	2025-W044	Town of Veg Agreements	Administration to prepare an RFD recommending a meeting be arranged with the Town of Vegreville to discuss Recreation and Solid Waste agreements.	Administration	Meeting was scheduled and held on April 26, 2025	28-Apr-25	Closed
CR25-29	2025-W045	Winter Maintenance Policy	Administration prepare an RFD to adopt the new Winter Maintenance Policy at the April Council meeting	Operations	RFD Presented and Policy Approved.	22-Apr-25	Closed
CR25-30	2025-W046	Repeal Policy OP 9016-01-A	Administration prepare an RFD for the April Council meeting recommending repealing Snow Clearing Policy OP 9016-01-A	Operations	Policy repealed at Council in April.	22-Apr-25	Closed