



Committee of the Whole Meeting Minutes

June 11, 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

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:03 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W052

Moved by: Councillor Anderson

THAT the Agenda for the June 11, 2025 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2025-W053

Moved by: Councillor Wowdzia

THAT the May 14, 2025 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vermilion RCMP

The Committee of the Whole was provided a presentation of the Vermilion RCMP Detachment Community Policing Report and Crime Statistics.

External Presenters:

Cpl. Corey Buckingham and Cpl. Brittany Pegg

Councillor Anderson left the meeting at 10:22 am

Councillor Anderson returned to the meeting at 10:24 am

4.2 Town of Vegreville Library Board

The Committee of the Whole was provided with an annual program overview and budget presentation for the Vegreville Library Board.

External Presenters:

Anayo Ugboma, Library Manager

Kathy Osinchuk, Assistant Library Manager

5. REPORTS FOR DISCUSSION

5.1 Oiled Road Bans

Administration Presenter:

Norm De Wet, Director of Operations

2025-W054

Moved by: Councillor Nafziger

THAT the Committee of the Whole accept this report as information.

Carried

5.2 Mobile Device Policy

Administration Presenter:

Jason Warawa, Director of Corporate Services

2025-W055

Moved by: Councillor Kuzio

THAT the Committee of the Whole endorse the "Draft" Mobile Device policy as presented and direct Administration to bring it back to a future Council meeting for approval.

Carried

Reeve Konieczny recessed the meeting at 11:00 a.m.

Reeve Konieczny reconvened the meeting at 11:09 a.m.

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2025-W056

Moved by: Councillor Ogrodnick

THAT the Committee of the Whole direct Administration to prepare an RFD regarding the application of MG30 to the service road between RR 144 and Hwy 857.

Carried

2025-W057

Moved by: Councillor Kuzio

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

Carried

7. CLOSED SESSION

2025-W058

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 and FOIP Section 17, Disclosure harmful to personal privacy at 11:30 a.m.

Carried

Audra Kropielnicki, Davin Gegolick, and Mike Fundytus left the meeting at 11:30 a.m.

- 7.1 Transportation Services Agreement
FOIP Section 24, 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

Norm De Wet left the meeting at 11:43 a.m.

- 7.2 Draft Work from Home Policy
FOIP Section 17, Disclosure harmful to personal privacy

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

Mike Fundytus entered the meeting at 12:00 p.m.

7.3 Regional Collaboration
FOIP Section 24, Advice from officials

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

Mike Fundytus and Jason Warawa left the meeting at 12:15 p.m.

8. OPEN SESSION

2025-W059

Moved by: Councillor Wowdzia

THAT the Committee of the Whole meeting revert to open session at 12:28 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 Transportation Services Agreement

2025-W060

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole endorses working with the Town of Vegreville on creating a draft extension of the Transportation Services Agreement to bring back to a future Council Meeting.

Carried

9.2 "Draft" Work from Home Policy

2025-W061

Moved by: Councillor Nafziger

THAT the Committee of the Whole endorse the "Draft" Work from Home policy as presented and direct Administration to bring it back to a future Council meeting for approval.

Carried

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:30 p.m.

Reeve

Chief Administrative Officer