



COUNCIL MEETING MINUTES

October 15, 2025

Council 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 Podoborozny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:11 a.m.

Carried

2. ADOPTION OF AGENDA

2025-234

Moved by: Councillor Ogrodnick

THAT the October 15, 2025 regular Council meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 September 10, 2025 County Council Meeting

2025-235

Moved by: Councillor Anderson

THAT the September 10, 2025 regular Council meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. COUNCIL PRIORITIES

2025-236

Moved by: Councillor Kuzio

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Alberta Community Partnership (ACP) Application with Town of Vegreville for our IDP

2025-237

Moved by: Councillor Ogrodnick

THAT County Council approves to participate in an application under the Alberta Community Partnership (ACP) Program to conduct a review of the County of Minburn-Town of Vegreville Intermunicipal Development Plan (IDP), with the Town of Vegreville acting as the managing partner.

Carried

6.2 Integrity Dig/ Road Closure

2025-238

Moved by: Councillor Kuzio

THAT County Council approve TC Energy's request to conduct a pipeline integrity dig within Township Road 504 road allowance, per the plans submitted.

Carried

6.3 Letter of Support - NRED Application

2025-239

Moved by: Councillor Nafziger

THAT County Council provide a letter of support in the Town of Vegreville's application to the Northern and Regional Economic Development (NRED) Program for their application to the 2026 Regional Investment Readiness Project.

Carried

6.4 Letter of Support - Go East RTO for Travel Alberta Funding

2025-240

Moved by: Councillor Anderson

THAT County Council provide a letter of support to Go East of Edmonton Regional Tourism Organization (RTO) for their application to the 2026 Travel Alberta Rural Development and Promotion Fund.

Carried

6.5 Community Connect and Learn 2025 Conference Support Request

2025-241

Moved by: Councillor Anderson

THAT County Council approve a financial contribution of \$2000 in support of the Mannville-Minburn-Innisfree Family and Community Support Services Community Connect and Learn 2025 conference.

Carried

6.6 Unit 915 Replacement Truck Tender

2025-242

Moved by: Councillor Kuzio

THAT Council award the purchase of fleet truck for Unit 915 replacement to Vegreville Ford for the total of \$67,632.00 plus GST

Carried

6.7 Yield Sign Installation: Twp Rd 520 and RR 85 - Division 3

2025-243

Moved by: Councillor Nafziger

THAT County Council approve the installation of yield sign on RR 85 at the Twp 520 intersection.

Carried

- 6.8 Yield Sign Installation: RR 125 and Twp Rd 504 - Division 5

2025-244

Moved by: Councillor Kuzio

THAT County Council approve the installation of yield signs on RR 125 at the Twp 504 intersection.

Carried

- 6.9 Northern Lights Library System (NLLS) 2026 Levy - Proposed Increase

2025-245

Moved by: Councillor Anderson

THAT County Council approve the proposed 1.5% levy increase (\$11.10 per capita) for municipalities without library boards in conjunction with NLLS's 2026 budget approval process.

Carried

- 6.10 2025 Tax Sale - Reserve Prices and Conditions of Sale

2025-246

Moved by: Councillor Wowdzia

THAT County Council approve the reserve prices and conditions of sale for the 2025 tax sale as presented.

Carried

- 6.11 Bylaw No. 1369-25 to Amend Committees Bylaw 1329-22

2025-247

Moved by: Councillor Nafziger

THAT County Council give first reading to Bylaw No. 1369-25 that amends Committees Bylaw No. 1329-22.

Carried

2025-248

Moved by: Councillor Kuzio

THAT County Council give second reading to Bylaw No. 1369-25 that amends Committees Bylaw No. 1329-22.

Carried

2025-249

Moved by: Councillor Wowdzia

THAT County Council consider giving unanimous consent to going to third reading to Bylaw No. 1369-25 that amends Committees Bylaw No. 1329-22.

Carried

2025-250

Moved by: Councillor Ogrodnick

THAT County Council give third reading to Bylaw No. 1369-25 that amends Committees Bylaw No. 1329-22.

Carried

- 6.12 Committees and Boards

2025-251

Moved by: Councillor Ogrodnick

THAT County Council be a member of the St. Joseph's Hospital Board, Vegreville Attraction and Retention Committee, Vermilion District Health Care Providers Attraction and Retention Committee and the Vegreville and District Chamber of Commerce.

Carried

6.13 Role of the Reeve, Deputy Reeve and Acting Reeve Policy

2025-252

Moved by: Councillor Kuzio

THAT Council approve the Role of the Reeve, Deputy Reeve and Acting Reeve Policy as presented.

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

2025-253

Moved by: Councillor Kuzio

THAT Council direct Administration to forward a letter to Honourable Joël Lightbound, M.P., Minister responsible for Canada Post, regarding closure of Canada Post rural offices and outline the negative impacts on rural communities.

Carried

*Reeve Konieczny recessed the meeting at 11:02 a.m.
Reeve Konieczny reconvened the meeting at 11:13 a.m.*

2025-254

Moved by: Councillor Anderson

THAT Council accepts the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Royal Canadian Legion re Remembrance Day Ceremony

2025-255

Moved by: Councillor Nafziger

THAT Council accept the correspondence as information.

Carried

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

- 9.1 Action Item List

2025-256

Moved by: Councillor Kuzio

THAT Council accept the Action Item List as information.

Carried

10. CLOSED SESSION

2025-257

Moved by: Councillor Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Sections 19, Disclosure harmful to business interests of a third party, Section 29, Advice from officials and Section 32, Privileged information at 11:35 a.m.

Carried

Davin Gegolick, Mike Fundytus, and Audra Kropielnicki left the meeting at 11:35 a.m.

- 10.1 Gravel Agreement
Access to Information Act (ATIA), Section 19, Disclosure harmful to business interests of a third party

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 Proposed Contract with County of Two Hills
Access to Information Act (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

Norm De Wet left the meeting at 11:51 a.m.

- 10.3 Tax Forfeiture Property
Access to Information Act (ATIA) Section 29, Advice from officials

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

- 10.4 Assessment Services Contract Renewal
Access to Information Act (ATIA) Section 32, Advice from officials

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

11. OPEN SESSION

2025-258

Moved by: Councillor Nafziger

THAT Council move to revert to Open Session at 12:29 p.m.

Carried

12. MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1 Gravel Agreement
Access to Information Act (ATIA), Section 19, Disclosure harmful to business interests of a third party

2025-259

Moved by: Councillor Nafziger

THAT County Council moves to approve extending the existing gravel supply contracts for two years with Bykowski Sand & Gravel for both the NE-5-52-9-W4 (Lobe Pit) and NW-34-52-10-W4 (Chomlak Pit) as discussed in closed session.

Carried

- 12.2 Proposed Contract with County of Two Hills
Access to Information Act (ATIA), Section 19, Disclosure harmful to business interests of a third party, and Section 29, Advice from officials

2025-260

Moved by: Councillor Wowdzia

THAT County Council approve the contract with County of Two Hills as discussed in Closed Session.

Carried

- 12.3 Tax Forfeiture Property
Access to Information Act (ATIA) Section 29, Advice from officials

2025-261

Moved by: Councillor Nafziger

THAT County Council conditionally accept the offer to purchase the tax forfeiture property provided the purchase price includes all land title fees associated with reviving the title including registering a caveat as discussed in closed session.

Carried

- 12.4 Assessment Services Contract Renewal
Access to Information Act (ATIA) Section 32, Advice from officials

County Council deferred discussion of the Assessment Services Contract renewal to the next Council meeting.

13. ADJOURNMENT

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

Reeve

Chief Administrative Officer