



COUNCIL MEETING MINUTES

November 24, 2025

- 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 Ogradnick, Division 6
Councillor Jerri Ziegler, Division 7
- Administration Present: Pat Podoborzny, 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 10:00 a.m.

Carried

2. ADOPTION OF AGENDA

2025-288

Moved by: Councillor Ziegler

THAT the November 24, 2025 regular Council meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 October 15, 2025 County Council Meeting

2025-289

Moved by: Deputy Reeve Kuzio

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

Carried

3.2 October 27, 2025 Organizational Meeting

2025-290

Moved by: Councillor Nafziger

THAT the October 27, 2025 Organizational meeting minutes be adopted as presented.

Carried

3.3 November 5, 2025 Special Council Meeting

2025-291

Moved by: Councillor Nedzielski

THAT the November 5, 2025 Special Council meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Crossroads Economic Development Alliance

External Presenter:

Kathy Dmytriw, Economic Development Consultant

4.2 Mannville-Minburn-Innisfree Family & Community Support Services

External Presenter:

Jannette Riedel, FCSS Director

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

Reeve Konieczny recessed the meeting at 10:54 a.m.

5. COUNCIL PRIORITIES

2025-292

Moved by: Deputy Reeve Kuzio

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Subdivision File #10-2025

2025-293

Moved by: Deputy Reeve Kuzio

THAT County Council moves to conditionally approve subdivision file #10-2025 per the recommendations of the report.

Carried

6.2 Subdivision File #11-2025

2025-294

Moved by: Councillor Nafziger

THAT County Council moves to conditionally approve subdivision file #11-2025 per the recommendations of the report.

Carried

6.3 ACP Program Application - Crossroads Regional Supply Chain Gap Analysis

2025-295

Moved by: Councillor Nafziger

THAT County of Minburn Council approve to participate as the managing partner in a grant application under the Alberta Community Partnership (ACP) Program Intermunicipal Collaboration (IC) component with the Town of Vegreville, Village of Innisfree and Village of Mannville for the development of a Crossroads Regional Supply Chain Gap Analysis.

Carried

6.4 Mannville-Minburn-Innisfree FCSS Funding Increase

2025-296

Moved by: Councillor Nedzielski

THAT County of Minburn Council approve an annual funding increase to Mannville-Minburn-Innisfree Family and Community Support Services (FCSS) in the amount of \$2,118.69 starting in 2026.

Carried

6.5 Y.C.S.S. Transportation Neighborly Ride Service Funding Request

2025-297

Moved by: Councillor Nedzielski

THAT County of Minburn Council approve a financial contribution of \$5000 in support of the Yellowhead Community Support Society (YCSS) Transportation - Neighborly Ride Service.

Carried

6.6 Vegreville Attraction and Retention Committee Funding Request

2025-298

Moved by: Councillor Ziegler

THAT County of Minburn Council approve providing financial support to the Vegreville Attraction and Retention Committee in the amount of \$2,000 for 2025.

Carried

6.7 Vermilion Health Care Providers Attraction and Retention Committee Funding Request

2025-299

Moved by: Councillor McCutcheon

THAT County of Minburn Council approve providing ongoing standing financial support to the Vermilion Health Care Providers Attraction and Retention Committee in the amount of \$2,500 annually beginning in 2026 for the 2026 and 2027 fiscal year.

Carried

6.8 Compensation Assistance Request

2025-300

Moved by: Councillor McCutcheon

THAT County Council deny the request for compensation for mulching completed within the County road allowance.

Carried

6.9 2026 Preliminary Budget Approval

2025-301

Moved by: Councillor Nafziger

THAT County Council approve the 2026 interim operating budget and capital budget as presented.

Carried

Reeve Konieczny recessed the meeting at 12:05 p.m.

Reeve Konieczny reconvened the meeting at 12:36 p.m.

6.10 Interim Borrowing Bylaw No. 1370-25

2025-302

Moved by: Councillor Ogrodnick

THAT County Council give first reading to Bylaw No. 1370-25 that provides for the ability to borrow \$4,500,000 from ATB Financial for the 2026 fiscal year if required.

Carried

2025-303

Moved by: Councillor Nafziger

THAT County Council give second reading to Interim Borrowing Bylaw No. 1370-25.

Carried

2025-304

Moved by: Councillor McCutcheon

THAT County Council consider giving unanimous consent to going to third reading to Interim Borrowing Bylaw No. 1370-25.

Carried

2025-305

Moved by: Councillor Nedzielski

THAT County Council give third reading to Interim Borrowing Bylaw No. 1370-25.

Carried

6.11 Notice of Motion - Review of Policy No. OP 9002-01

2025-306

Moved by: Councillor Ogradnick

THAT County Council direct Administration to bring Oiled Roads Policy No. OP 9002-01 to the December 10, 2025 Committee of the Whole meeting for review.

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

2025-307

Moved by: Deputy Reeve Kuzio

THAT Council accepts the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Vermilion RCMP Congratulatory Message
- 8.2 Federation of Canadian Municipalities (FCM) re Rural Post Offices
- 8.3 VegProud Council re Universal Human Rights Proclamation Request
- 8.4 Vegreville & District Chamber of Commerce Invitation
- 8.5 Minister of Municipal Affairs Congratulatory Letter
- 8.6 Alberta Transportation & Economic Corridors re Increase Speed Limit

2025-308

Moved by: Councillor Nafziger

THAT County Council direct Administration send Deputy Minister of Transportation and Economic Corridors, Paul Smith, County Council's input on safety concerns with increasing speed limits on divided rural highways specifically primary and secondary highways that intersect with Highway 16 within our municipality.

Carried

2025-309

Moved by: Councillor Nedzielski

THAT Council accept the correspondence as information.

Carried

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

9.1 Action Item List

2025-310

Moved by: Deputy Reeve Kuzio

THAT Council accept the Action Item List as information.

Carried

Reeve Konieczny recessed the meeting at 1:35 p.m.

Norm De Wet, Davin Gegolick, Mike Fundytus, and Audra Kropielnicki left the meeting at 1:35 p.m.

Reeve Konieczny reconvened the meeting at 1:45 p.m.

10. CLOSED SESSION

2025-311

Moved by: Councillor Nafziger

THAT County Council meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Sections 32, Privileged information, at 1:45 p.m.

Carried

- 10.1 Assessment Services Contract Renewal
Access to Information Act (ATIA), Section 32, Privileged information

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

Jason Warawa left the meeting at 1:56 p.m.

11. OPEN SESSION

2025-312

Moved by: Deputy Reeve Kuzio

THAT County Council move to revert to Open Session at 2:17 p.m.

Carried

12. MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1 Assessment Services Contract Renewal
Access to Information Act (ATIA), Section 32, Privileged information

2025-313

Moved by: Deputy Reeve Kuzio

THAT County Council approve a 1-year extension with Municipal Assessment Services Group as presented.

Carried

13. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 2:20 p.m.

Reeve

Chief Administrative Officer