



Committee of the Whole Meeting Minutes

December 10, 2025
10:00 a.m.

Members Present: Reeve Roger 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
Davin Gegolick, Director of Planning & Community Services
Mike Fundytus, Director of Protective Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W095

Moved by: Councillor Ziegler

THAT the Agenda for the December 10, 2025 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2025-W096

Moved by: Councillor Nafziger

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

Carried

2025-W098

Moved by: Councillor Ziegler

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Section 19, Advice from officials at 10:25 a.m.

Carried

4. DELEGATIONS

- 4.1 MCSNet (Closed Session)
AITA Section 19, business interests of a third party

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization
Audra Kropielnicki	Meeting Support
Kevin Bernhart	MCSNet, Business Development Manager

2025-W099

Moved by: Councillor Ziegler

THAT the Committee of the Whole meeting revert to open session at 10:42 a.m.

Carried

5. REPORTS FOR DISCUSSION

- 5.1 Community Standards Bylaw

Administration Presenter:

Davin Gegolick, Director of Planning & Community Services

2025-W097

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole recommend Administration research dog control before proceeding with drafting a Community Standards Bylaw.

Carried

- 5.2 Bridge Assessment Report

Administration Presenter:

Norm De Wet, Director of Operations

2025-W0100

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole accept the Bridge Assessment Report as information.

Carried

Davin Gegolick left the meeting at 11:14 a.m.

Reeve Konieczny recessed the meeting at 11:14 a.m.

Reeve Konieczny reconvened the meeting at 11:23 a.m.

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2025-W0101

Moved by: Councillor Ogradnick

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

Carried

Audra Kropielnicki left the meeting at 11:32 a.m.

7. CLOSED SESSION

2025-W0102

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Sections 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body and Section 29, Advice from officials, and Section 22, Confidential Evaluations at 11:33 a.m.

Carried

- 7.1 Village Fire Agreements
AITA Section 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body

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

Mike Fundytus left the meeting at 11:56 a.m.

- 7.2 Oiled Roads Policy Review
AITA 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

2025-W0103

Moved by: Councillor McCutcheon

THAT the Committee of the Whole meeting revert to open session at 12:26 p.m.

Carried

Deputy Reeve Kuzio left the meeting at 12:26 p.m.

CAO Pat Podoborzny left the meeting at 12:26 p.m.

Reeve Konieczny recessed the meeting for lunch at 12:26 p.m.

Reeve Konieczny reconvened the meeting at 1:19 p.m.

Deputy Reeve Kuzio returned to the meeting at 1:25 p.m.

2025-W0104

Moved by: Councillor Nedzielski

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Sections 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body and Section 29, Advice from officials, and Section 22, Confidential Evaluations at 1:19 p.m.

Carried

- 7.3 Town of Vegreville Recreation Agreement
AITA Section 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body

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

- 7.4 Town of Vegreville Waste Agreement
AITA Section 26(1)(ii), Disclosure harmful to intergovernmental relations, a local government body

Jason Warawa	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization

Jason Warawa and Norm De Wet left the meeting at 1:34 p.m.

- 7.5 CAO Evaluation
AITA Section 22, Confidential Evaluations

8. OPEN SESSION

2025-W0105

Moved by: Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 1:54 p.m.

Carried

Jason Warawa and Norm De Wet returned to the meeting at 1:54 p.m.

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 Village Fire Agreements

2025-W0106

Moved by: Councillor Nedzielski

THAT the Committee of the Whole recommends to County Council that proceed with Fire Agreement Fee Structure negotiations with the Villages of Mannville and Innisfree.

Carried

9.2 Town of Vegreville Recreation Agreement

2025-W0107

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommend to County Council that they accept the proposal from the Town of Vegreville for a two-year extension for the existing recreation agreement.

Carried

9.3 Town of Vegreville Waste Agreement

2025-W0108

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole recommend to County Council that they accept the proposal from the Town of Vegreville for a two-year extension for the existing Solid Waste agreement.

Carried

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:58 p.m.

Reeve

Chief Administrative Officer