



## COUNCIL MEETING MINUTES

December 15, 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  
Davin Gegoick, 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.

### 2. ADOPTION OF AGENDA

#### 2025-314

**Moved by:** Councillor Ziegler

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

**Carried**

### 3. CONFIRMATION OF MINUTES

3.1 November 24, 2025 County Council Meeting

#### 2025-315

**Moved by:** Deputy Reeve Kuzio

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

**Carried**

### 4. DELEGATIONS

### 5. COUNCIL PRIORITIES

#### 2025-316

**Moved by:** Councillor Nafziger

THAT the Council Priorities be accepted as information.

**Carried**

### 6. REQUESTS FOR DECISION

6.1 Unit 915 Firefighting Skid Unit Tender

#### 2025-317

**Moved by:** Councillor Nafziger

THAT County Council award the tender to PTTO Fire Trucks for a total of \$37,500.00.

**Carried**

6.2 Unit 915 Emergency Vehicle Upfit Tender

**2025-318**

**Moved by:** Deputy Reeve Kuzio

THAT County Council award the tender to Megatech for the supply of the Emergency Vehicle Uplift for \$41,758.32.

**Carried**

6.3 Village Fire Agreements

**2025-319**

**Moved by:** Councillor Nedzielski

THAT County Council move to have Administration proceed with Fire Agreement Fee Structure negotiations with the Villages of Mannville and Innisfree in 2026.

**Carried**

6.4 Subdivision File #12-2025

**2025-320**

**Moved by:** Councillor McCutcheon

THAT County Council moves to conditionally approve subdivision file #12-2025 per the recommendations of the report.

**Carried**

6.5 ACP Program Application - Regional Residential Utility Master Plan

**2025-321**

**Moved by:** Councillor Nafziger

THAT County Council approves to participate in an application under the Alberta Community Partnership (ACP) Program to conduct a Regional Residential Utility Master Plan/Feasibility Study, with the Village of Mannville acting as the managing partner.

**Carried**

6.6 ACP Program Application - Alberta HUB Skyway's Project

**2025-322**

**Moved by:** Councillor Nafziger

THAT County Council approves to participate in an application under the Alberta Community Partnership (ACP) Program to complete the Alberta HUB Skyway's Project, with St. Paul County acting as the managing partner.

**Carried**

6.7 Policy ASB 2001-02, Beaver Control on Private Land

**2025-323**

**Moved by:** Councillor Ogradnick

THAT County Council moves to approve updated draft policy ASB 2001-02, Beaver Control on Private Land.

**Carried**

6.8 Policy ASB 2002-02, Beaver Harvest Incentive Program

**2025-324**

**Moved by:** Councillor Ziegler

THAT County Council moves to approve updated draft policy ASB 2002-02, Beaver Harvest Incentive Program.

**Carried**

6.9 Policy ASB 2004-02, Equipment Rental

**2025-325**

**Moved by:** Councillor Nedzielski

THAT County Council moves to approve updated draft policy ASB 2004-02, Equipment Rental.

**Carried**

6.10 Policy ASB 2005-03, 4-H Grant Programs

**2025-326**

**Moved by:** Councillor McCutcheon

THAT County Council moves to approve updated draft policy ASB 2005-03, 4-H Grant Programs.

**Carried**

6.11 Policy ASB 2006-02, Soil Conservation

**2025-327**

**Moved by:** Councillor Ziegler

THAT County Council moves to approve updated draft policy ASB 2006-02, Soil Conservation.

**Carried**

6.12 Policy ASB 2007-02, Right of Way Brushing

**2025-328**

**Moved by:** Deputy Reeve Kuzio

THAT County Council moves to approve updated draft policy ASB 2007-02, Right of Way Brushing.

**Carried**

6.13 Policy ASB 2008-02, Private Land Weed Control

**2025-329**

**Moved by:** Councillor Nedzielski

THAT County Council moves to approve updated draft policy ASB 2008-02, Private Land Weed Control.

**Carried**

6.14 Policy ASB 2009-02, Control of Clubroot

**2025-330**

**Moved by:** Councillor Nafziger

THAT County Council moves to approve updated draft policy ASB 2009-02, Control of Clubroot.

**Carried**

6.15 Policy ASB 2010-02, Equipment Borrowing

**2025-331**

**Moved by:** Councillor Ogrodnick

THAT County Council moves to approve updated draft policy ASB 2010-02, Equipment Borrowing.

**Carried**

6.16 Wildlife Management Fund Support-Coyote Harvest Incentive Program

**2025-332**

**Moved by:** Councillor Nafziger

THAT County Council moves to approve that Administration apply for funding for the Coyote Harvest Incentive Program from the Alberta Professionals Outsider Society (APOS) Wildlife Management fund.

**Carried**

**2025-333**

**Moved by:** Councillor Nedzielski

THAT County Council moves to approve the implementation of the Coyote Harvest Incentive Program contingent on APOS funding.

**Carried**

6.17 Innisfree Seed Cleaning Plant: Co-op Agribusiness Grant Program

**2025-334**

**Moved by:** Councillor Nedzielski

THAT County Council moves to send a letter of support to the Ministry of Agriculture and Irrigation for the creation of the Co-op Agribusiness Grant Program.

**Carried**

6.18 Heartland Training & Support Hub Financial Request

**2025-335**

**Moved by:** Councillor Ogrodnick

THAT County Council moves to approve a donation of \$3,033 to the Heartland Training & Support Hub Safety Smarts Program.

**Carried**

6.19 Master Rates Amendment Bylaw #1371-25

**2025-336**

**Moved by:** Councillor Nafziger

THAT County Council give First Reading to Master Rates Amendment Bylaw #1371-25.

**Carried**

**2025-337**

**Moved by:** Councillor Nedzielski

THAT County Council give Second Reading to Master Rates Amendment Bylaw #1371-25.

**Carried**

**2025-338**

**Moved by:** Councillor McCutcheon

THAT County Council consider giving unanimous consent to go to Third Reading of Master Rates Amendment Bylaw #1371-25 that establishes fees, rates and charges for various services, goods, licenses and permits.

**Carried**

**2025-339**

**Moved by:** Councillor Nedzielski

THAT County Council give Third Reading to Master Rates Amendment Bylaw #1371-25.

**Carried**

6.20 Town of Vegreville Recreation Agreement

**2025-340**

**Moved by:** Deputy Reeve Kuzio

THAT County Council approves Town of Vegreville's proposal for a two-year extension of the existing recreation agreement.

**Carried**

6.21 Town of Vegreville Solid Waste Agreement

**2025-341**

**Moved by:** Councillor Nafziger

THAT County Council approves Town of Vegreville's proposal for a two-year extension of the existing solid waste agreement.

**Carried**

6.22 PERC and DIRC Application

**2025-342**

**Moved by:** Councillor Ogrodnick

THAT County Council direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit (PERC) for

uncollected taxes on oil and gas properties in the approximate amount of \$44,573.

**Carried**

**2025-343**

**Moved by:** Councillor Nafziger

THAT County Council direct Administration to apply to the Province of Alberta for the Designated Industrial Requisition Credit (DIRC) for uncollected taxes on oil and gas properties in the approximate amount of \$1,088.

**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

**2025-344**

**Moved by:** Deputy Reeve Kuzio

THAT Council accepts the reports as presented.

**Carried**

**8 CORRESPONDENCE AND INFORMATION ITEMS**

- 8.1 M-M-I FCSS Thank You for Y.C.S.S. Transportation Funding
- 8.2 M-M-I FCSS Thank You for Additional Funding
- 8.3 EIPS Planning Survey

**2025-345**

**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

**2025-346**

**Moved by:** Deputy Reeve Kuzio

THAT Council accept the Action Item List as information.

**Carried**

*Reeve Konieczny recessed the meeting at 11:04 a.m.*

*Reeve Konieczny reconvened the meeting at 11:19 a.m.*

**10. CLOSED SESSION**

**2025-347**

**Moved by:** Councillor Nedzielski

THAT County Council meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Section 22, Confidential Evaluations at 11:19 a.m.

**Carried**

- 10.1 CAO Evaluation  
*ATIA Section 22, Confidential evaluations*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

*CAO Podoborzny left the meeting at 12:20 p.m.*

*CAO Podoborzny returned to the meeting at 12:27 p.m.*

**11. OPEN SESSION**

**2025-348**

**Moved by:** Councillor Nafziger

THAT County Council move to revert to Open Session at 12:28 p.m.

**Carried**

**12. MOTIONS ARISING OUT OF THE CLOSED SESSION**

12.1 CAO Salary

**2025-349**

**Moved by:** Councillor Nafziger

THAT County Council approve the salary adjustment for the Chief Administrative Officer as agreed upon in Closed Session.

**Carried**

**13. ADJOURNMENT**

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

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Reeve

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Chief Administrative Officer