



Committee of the Whole Meeting Minutes

January 14, 2026
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

2026-W001

Moved by: Deputy Reeve Kuzio

THAT the Agenda for the January 14, 2026 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2026-W002

Moved by: Councillor Nafziger

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

Carried

4. DELEGATIONS

4.1 Vegreville RCMP

External Presenters:

S/Sgt Colin Folk, Chief of Police

5. REPORTS FOR DISCUSSION

5.1 "Buy a Lot for a Loonie" Program

Administration Presenter:

Davin Gegolick, Director of Planning & Community Services

2026-W003

Moved by: Councillor Ziegler

THAT the Committee of the Whole recommend to County Council to continue with the "Buy a Lot for a Loonie" Program and increase the deposit from \$1000 to \$5000.

Carried

5.2 Bridge File 72570 - Low Rating Advisory

Administration Presenter:

Norm De Wet, Director of Operations

2026-W004

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole recommends to County Council that BF 72570 be replaced in 2026 with a bridge-sized culvert, with funding to be taken from reserves should grant funding not be available.

Carried

5.3 Dust Abatement Policy

Administration Presenter:

Norm De Wet, Director of Operations

2026-W005

Moved by: Councillor Ogrodnick

THAT the Committee of the Whole directs Administration to make the suggested changes including using MG30 and bring the updated policy to the February 17, 2026 County Council meeting for discussion.

Carried

Reeve Konieczny recessed the meeting at 11:07 a.m.

Reeve Konieczny reconvened the meeting at 11:18 a.m.

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2026-W006

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole bring forward to the January County Council meeting to have Administration send a letter to Health Canada regarding Council's concerns with the proposed changes surrounding identification and traceability in the Canadian Food Inspection Agency (CFIA) Health of Animals Regulations.

Carried

2026-W007

Moved by: Councillor Nedzielski

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

Carried

7. CLOSED SESSION

2026-W008

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 Section 29, Advice from officials at 11:41 a.m.

Carried

Davin Gegolick, Mike Fundytus, Jason Warawa and Audra Kropielnicki left the meeting at 11:41 a.m.

- 7.1 Oiled Roads Policy Review
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization

Norm De Wet left the meeting at 12:24 p.m.

- 7.2 Provincial ASB Resolutions
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

8. OPEN SESSION

2026-W009

Moved by: Councillor Ziegler

THAT the Committee of the Whole meeting revert to open session at 12:51 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 Oiled Roads Policy Review

2026-W010

Moved by: Councillor Nedzielski

THAT the Committee of the Whole recommends to County Council that the current Oiled Roads Policy remain unchanged and in effect as currently written.

Carried

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:55 p.m.

Reeve

Chief Administrative Officer