



County of Minburn Committee of the Whole Minutes

February 15, 2023

Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Trudy Shukalak, Legislative Services Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023-W01

Moved by: Councillor Wowdzia

THAT the February 15, 2023, Committee of the Whole meeting agenda be adopted as amended with the addition of item 6.3 Wapasu Lake resident concern.

Carried

3. CONFIRMATION OF MINUTES

2023-W02

Moved by: Deputy Reeve Kuzio

THAT the January 11, 2023, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. EMERGING ITEMS

There were no emerging items.

5. DELEGATIONS

5.1 Vegreville Centennial Library

Presentation of the 2023 Vegreville Centennial Library budget, their 2020-2024 Plan of Service and a report from Northern Lights Library Services regarding the provision of their secondment services to Vegreville Centennial Library.

External Presenters:

Murray Armitage, Vegreville Centennial Library Board Chair
Kira Chalupa, Vegreville Centennial Library Manager

6. REPORTS FOR DISCUSSION

6.1 Coyote Predator Control

As per Committee of the Whole direction, coyote predator control options for the County were researched. Administration recommended no change to our current practice.

Administration Presenter:

Darwin Ullery, Agriculture and Utilities Foreman

No Action

6.2 100-Year Agricultural Award

As per Committee of the Whole direction, a draft 100 Year Agricultural Award Policy has been prepared to recognize the significant contributions of farming/ranching families in the County of Minburn who have continuously owned and actively farmed the same land of 100 years or more.

Administration Presenter:

Darwin Ullery, Agriculture and Utilities Foreman

2023-W03

Moved by: Councillor Anderson

THAT Administration research sign options with a budget of \$500 to recognize the 100 Year Agricultural Award and include this recognition in the policy.

Carried
ACTION: Operations

6.3 Wapasu Lake resident concern

2023-W04

Moved by: Councillor Bentley

THAT Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* Sections 17 at 10:21 a.m.

Carried

FOIP Section 17, harmful to personal privacy

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization
Trudy Shukalak	Legislative Clerk
Darwin Ullery	Presenter

2023-W05

Moved by: Councillor Nafziger

THAT Committee of the Whole revert to open session at 10:33 a.m.

6.4 Sale of Unit 904 – 2002 Ford F550 Wildland Unit

The Committee of the Whole was provided with the justification of the disposal of Unit 904, 2002 Ford F550 Wildland Unit.

Administration Presenter:

Mike Fundytus, Director of Protective Services

Create RFD

6.5 Advertising Bylaw 1337-23

The Committee of the Whole was provided with information on alternative methods of advertising statutory notices.

Administration Presenter:

Jason Warawa, Director of Finance and Administration

2023-W06

Moved by: Councillor Bentley

THAT administration adds additional advertising options in the Advertising Bylaw to enhance the current practice of advertising in local newspapers.

Carried

ACTION: Finance and Administration

6.6 County Leased Land – Canada Food Grains Bank Option

As per Committee of the Whole direction, Administration investigated and presented the possibility of participating in the Canada Food Grains Bank (CFGB) program where the County's leased lands may be used to facilitate a donation to the food bank organization.

Administration Presenter:

Jason Warawa, Director of Finance and Administration

2023-W07

Moved by: Councillor Anderson

THAT Administration does not proceed with bringing this to the Council Meeting on March 27, 2023, for further discussion.

Carried

6.7 Waste Management MOU

The Committee of the Whole was provided with information on the establishment of a new waste management agreement with the Villages of Innisfree and Mannville.

Administration Presenter:

Jason Warawa, Director of Finance and Administration

Create RFD

Reeve Konieczny and Deputy Reeve Kuzio left the meeting at 11:35 a.m.

Reeve Konieczny and Deputy Reeve Kuzio rejoined the meeting at 11:36 a.m.

6.8 Electoral Boundaries Review

The Committee of the Whole was provided with census information from Statistics Canada on populations per division in the County.

Administration Presenter:

Pat Podoborzny, CAO

2023-W08

Moved by: Councillor Anderson

THAT Administration obtains further information on a township basis as well as for the Village of Innisfree.

Carried

ACTION: Office of the CAO

6.9 Council Honorariums

The Committee of the Whole was provided with the information gathered from a survey of six adjacent and comparable municipalities to determine whether the County of Minburn No. 27 Council should accept the 3% COLA approved in the 2023 Interim Operating Budget.

Administration Presenter:

Pat Podoborozny, CAO

Create RFD

6.10 Lavoy Campground

The Committee of the Whole was provided information about the current operations and maintenance of the Lavoy Campground by the Lavoy Action Society.

Administration Presenter:

Davin Gegolick, Director of Planning and Development

2023-W09

Moved by: Deputy Reeve Kuzio

THAT administration obtains further information from the Lavoy Action Society on their long-term vision for the Lavoy Campground space.

Carried

ACTION: Planning and Development

2023-W10

Moved by: Councillor Bentley

THAT Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* Sections 16 and 25 at 12:08 p.m.

Carried

6.11 Broadband Internet Partnership with MCSNet

FOIP Section 16, disclosure harmful to business interests of a third party
FOIP Section 25, disclosure harmful to economic and other interests of a public body

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization
Trudy Shukalak	Legislative Clerk

2023-W11

Moved by: Councillor Anderson

THAT Committee of the Whole revert to open session at 12:25 p.m.

Carried

2023-W12

Moved by: Councillor Wowdzia

THAT Administration obtains further information as discussed in closed session regarding the proposed broadband internet partnership and present at the February 21, 2023, Council meeting.

Carried

ACTION: Planning and Development

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

Reeve Konieczny reconvened the meeting at 1:04 p.m.

2023-W13

Moved by: Councillor Anderson

THAT Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* Sections 16 and 25 at 1:04 p.m.

Carried

Councillor Wowdzia declared pecuniary interests and left the meeting at 1:04 p.m.

6.11 Offer to Purchase Land and Aggregate

*FOIP Section 16, disclosure harmful to business interests of a third party
FOIP Section 25, disclosure harmful to economic and other interests of a public body*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization
Trudy Shukalak	Legislative Clerk

Councillor Nafziger left the meeting at 1:11 p.m.

Councillor Nafziger rejoined the meeting at 1:15 p.m.

2023-W14

Moved by: Councillor Ogrodnick

THAT Committee of the Whole revert to open session at 1:32 p.m.

Carried

2023-W15

Moved by: Deputy Reeve Kuzio

THAT Administration to proceed with the and aggregate negotiations as discussed in closed session.

Carried

ACTION: Finance and Administration

Councillor Wowdzia rejoined the meeting at 1:33 p.m.

7. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

There were no information requests.

8. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:35 p.m.

Reeve

Chief Administrative Officer