



Committee of the Whole Minutes

August 16, 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 Ogradnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present:

Pat Podoborzny, Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Development
Darwin Ullery, Agriculture and Utilities Foreman
Trudy Shukalak, Legislative Services Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023-W050

Moved by: Councillor Anderson

THAT the August 16, 2023, Committee of the Whole meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2023-W051

Moved by: Councillor Nafziger

THAT the July 12, 2023, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vermilion RCMP

Presentation of the Quarterly Community Policing Report for the Vermilion RCMP Detachment.

External Presenter:

Corporal Brittany Pegg

4.2 Municipal Affairs Assessment Services Branch

Overview presentation on the assessment process of designated industrial property by the provincial assessor.

External Presenters:

Janet Hayes, Liza Victoor, Arla Pirtle, Kristen Coult

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

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

5. REPORTS FOR DISCUSSION

5.1 Gravel Haul Program 2023

The Committee of the Whole reviewed the 2023 approved budget which included the haul of approximately 94,791 tonnes of gravel within the County for a cost of \$915,000, and the proposed transportation of remaining gravel at the Armitage Pit to the Innisfree Stockpile at the end of the 2023 Gravel Haul Program for future use.

Administration Presenter:

Director of Operations Norm De Wet

2023-W052

Moved by: Councillor Anderson

THAT Administration prepare an RFD for the August 21, 2023, regular meeting of Council meeting recommending the approval of the transportation of the remaining gravel at the Armitage Pit to the Innisfree stockpile for future use.

Carried
ACTION: Create RFD

5.2 Policy EHS 4001-01 and EHS 4002-01

Administration explained that Ranfurly Landfill Site/Landfill Disposal Permit Policy EHS 4001-01 and County of Minburn, Villages of Mannville, Minburn and Innisfree Landfill Site Policy 4002-01 both refer to landfills that are no longer active and have been reclaimed.

Administration Presenter:

Director of Operations Norm De Wet

2023-W053

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the August 21, 2023, regular meeting of Council recommending that Policies EHS 4001-01 and EHS 4002-010 be rescinded.

Carried

ACTION: Create RFD

5.3 September Meetings

The CAO is recommending that the Committee of the Whole meeting and regular meeting of Council for September be scheduled for September 13, 2023.

Administration Presenter:

CAO Pat Podoborzny

2023-W054

Moved by: Councillor Wowdzia

THAT Administration prepare an RFD for the August 21, 2023, regular meeting of Council meeting recommending to change the time of the September 13, 2023, Committee of the Whole meeting to 9:00 a.m., and reschedule the September 18, 2023, regular meeting of Council to September 13, 2023, at 10:00 a.m.

Carried

ACTION: Create RFD

Reeve Konieczny recessed the meeting at 12:04 p.m.

Reeve Konieczny reconvened the meeting at 12:09 p.m.

6. CLOSED SESSIONS

2023-W056

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, sections 16, 21 and 24 at 12:09 p.m.

Carried

6.1 Seed Cleaning Plant

FOIP Section 16, disclosure harmful to business interests of a third party

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Darwin Ullery	Presenter
Norm De Wet	Presenter

Norm De Wet and Darwin Ullery left the meeting at 12:27 p.m.

6.2 Town of Vegreville and County of Minburn Joint Fire Apparatus Capital Plan

FOIP Section 21, intergovernmental relations

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Mike Fundytus	Presenter

Mike Fundytus left the meeting at 12:50 p.m.

6.3 Proclamation and/or Recognition Policy

FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

6.4 Questions/Concerns for MLA September Visit

FOIP Section 21, intergovernmental relations

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

6.5 Code of Conduct Cost

FOIP Section 24, advice from officials

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

2023-W057

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole meeting revert to open session at 1:29 p.m.

Carried

7. MOTIONS ARISING OUT OF THE CLOSED SESSIONS

Joint Fire Apparatus Capital Plan

2023-W058

Moved by: Deputy Reeve Kuzio

THAT Administration prepare an RFD for the August 21, 2023, regular meeting of Council recommending approval of the Joint Fire Apparatus Capital Plan with the Town of Vegreville as presented.

Carried
ACTION: Create RFD

8. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

8.1 Divisional Reports
Presented by Reeve and Council

8.2 Councillor Request Report

9. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:30 p.m.

Reeve

Chief Administrative Officer