

COUNTY OF MINBURN NO. 27**COUNTY COUNCIL**

- SEPTEMBER 20, 2021** Minutes of the County Council meeting held on September 20, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.
- PRESENT** Present at the meeting were:
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| Reeve: | Roger Konieczny |
| Deputy Reeve: | Clifford Wowdzia |
| Councillors: | Richard Wagner |
| | Eric Anderson |
| | Tara Kuzio |
| | Carl Ogrodnick |
| | Kevin Bentley |
| Chief Administrative Officer: | Brent Williams |
| Recording Secretary: | Trudy Shukalak |
- CALL TO ORDER** Reeve Konieczny called the meeting to order at 9:00 a.m.
- ADOPTION OF AGENDA** Deputy Reeve Wowdzia moved the Agenda for the September 20, 2021 regular County Council meeting be adopted as presented.
Carried.
- AUGUST 16, 2021 REGULAR COUNCIL MEETING MINUTES** Councillor Wagner moved the minutes of the August 16, 2021 regular Council meeting be adopted as presented.
Carried.
- SUPERINTENDENT OF PUBLIC WORKS** Graham Shell presented the Superintendent of Public Works report for the month of August 2021.
- Councillor Anderson moved the Superintendent of Public Works report be accepted as presented.
Carried.
- 76-21 EMERGENT ROAD REPAIR** Councillor Anderson moved to allocate \$60,000 from the future expenditure reserve to complete the unbudgeted repair of Range Road 90 in 2021.
Carried.
- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES** Darwin Ullery presented the Agriculture and Utility Services report for the month of August 2021.
- Deputy Reeve Wowdzia moved the Agriculture and Utility Services report be accepted as presented.
Carried.
- DIRECTOR OF FINANCE AND ADMINISTRATION** Jason Warawa presented the Director of Finance and Administration's monthly report for the month of August 2021.
- Councillor Anderson moved the Director of Finance and Administration's report be accepted as presented.
Carried.
- 77-21 BORROWING BYLAW NO. 1323-21** Bylaw No. 1323-21 was presented to provide for the borrowing of \$4,500,000 from ATB Financial, Vegreville, Alberta.
- Councillor Anderson moved Bylaw No. 1323-21 be given first reading.
Carried.
- Councillor Kuzio moved Bylaw No. 1323-21 be given second reading.
Carried.
- Councillor Bentley moved Bylaw No. 1323-21 be given third reading.
Carried.

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- 78-21
PROPERTY TAX
PAYMENT PLAN
REQUEST** Councillor Bentley moved to accept Pine Cliff Energy's proposal and enter into a tax agreement that will allow their 2021 property taxes to be paid in six monthly installments beginning October 31, 2021 without incurring any associated penalty charges.
Carried.
- 79-21
LANDFILL
GROUNDWATER
MONITORING
PROGRAM** Councillor Anderson moved to award the landfill groundwater monitoring program to Wood Engineering for three years for a total contract value of \$28,599.
Carried.
- DIRECTOR OF
PROTECTIVE
SERVICES** Mike Fundytus presented the Director of Protective Services report for the month of August 2021.

Councillor Wagner moved the Director of Protective Services report be accepted as presented.
Carried.
- 80-21
RAILWAY CROSSING
STOP SIGN** Deputy Reeve Wowdzia moved to install a "Stop" sign on Range Road 152 at railway mile marker 60.21 to comply with Transport Canada's letter of concern regarding stopping sign distances (SSD).
Carried.
- 81-21
APPOINTMENT OF
DIRECTOR AND
DEPUTY DIRECTOR
OF EMERGENCY
MANAGEMENT** Councillor Anderson moved to appoint Mike Fundytus as Director of Emergency Management and Brent Williams as Deputy Director of Emergency Management.
Carried.
- 82-21
REGIONAL
EMERGENCY
MANAGEMENT PLAN** Councillor Wagner moved that Council adopt the new Regional Emergency Management Plan.
Carried.
- PUBLIC HEARING** Pursuant to Section 230 (1) of the *Municipal Government Act (MGA)*, the Public Hearing regarding the following proposed bylaws was called to order: Time 10:45 a.m.
- Bylaw No. 1318-21 to amend Land Use Bylaw No. 1254-16
 - Bylaw No. 1319-21 to amend Municipal Development Plan (MDP) Bylaw No. 1319-21
 - Tax Incentive Bylaw No. 1322-21
- Reeve Konieczny asked if anyone wished to be heard by Council.
- Reeve Konieczny closed the Public Hearing. Time 11:00 a.m.
- 83-21
BYLAW 1318-21 –
LAND USE BYLAW
AMENDMENT** Bylaw No. 1318-21 was presented for the purpose of amending Land Use Bylaw 1256-16.

Councillor Ogradnick moved Bylaw No. 1318-21 be given second reading.
Carried.

Councillor Bentley moved Bylaw No. 1318-21 be given third reading.
Carried.
- 84-21
BYLAW NO. 1319-21 –
BYLAW TO AMEND
MUNICIPAL
DEVELOPMENT
PLAN** Bylaw No. 1319-21 was presented for the purpose of amending Municipal Development Plan (MDP) Bylaw No. 1319-21.

Councillor Kuzio moved Bylaw No. 1319-21 be given second reading.
Carried.

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- 84-21
BYLAW NO. 1319-21 –
BYLAW TO AMEND
MUNICIPAL
DEVELOPMENT
PLAN CONT'D** Deputy Reeve Wowdzia moved Bylaw No. 1319-21 be given third reading.
Carried.
- 85-21
TAX INCENTIVE
BYLAW NO. 1322-21** Tax Incentive Bylaw No. 1322-21 was presented to provide non-residential property tax incentives for new industrial and commercial development and expansions.
- Councillor Bentley moved Bylaw No. 1322-21 be given first reading.
Carried.
- Councillor Ogradnick moved Bylaw No. 1322-21 be given second reading.
Carried.
- PLANNING AND
DEVELOPMENT
OFFICER** Davin Gegolick presented the Planning and Development Officer's report for the month of August 2021.
- Councillor Ogradnick moved the Planning and Development Officer's report be accepted as presented.
Carried.
- 86-21
ACP APPLICATION –
MANNVILLE EAST
INDUSTRIAL PARK
ASP** Councillor Wagner moved to participate with the Village of Mannville in a grant application under the Alberta Community Partnership (ACP) Program – Intermunicipal Collaboration Component for the Mannville East Industrial Park Joint Area Structure Plan (ASP), with the County acting as the managing partner.
Carried.
- 87-21
AMEND
RELOCATION
CLAUSE IN POLICY
PDS 4** Councillor Kuzio moved to amend within Policy PDS 4, Utilities within County Road Allowances to read "the County shall provide written notice to the Company, at least 6 months (180) days prior to the relocating, locating, or protecting begin required" for the ATCO Electric 7L65 Project.
Carried.
- COUNCILLOR
REPORTS** Council reported on the monthly activities and Board/Committee meetings attended:
- Councillor Wagner – Division 1
- Mannville and District Agricultural Society Parade, August 21, 2021
 - Township Road 504 road construction project east of the Village of Mannville
 - Wind turbine development project activity
 - Committee of the Whole meeting, September 17, 2021
- Councillor Anderson – Division 2
- Mannville and District Agricultural Society Parade, August 21, 2021
 - Vermilion Physician Recruitment Committee virtual meeting
- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- COUNCIL REPORTS
CONT'D** Reeve Konieczny – Division 3
- Washboard road conditions
 - 2022 roadside brushing project on Township Road 514 between Range Road 103 and 104
 - Received calls regarding culvert construction work and detour route
- GAVEL** Reeve Konieczny assumed the gavel.

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**COUNCIL REPORTS
CONT'D**Deputy Reeve Wowdzia – Division 4

- ACE Water Corporation virtual board meeting, August 19, 2021
- Vegreville Seed Cleaning Plant meeting, August 23, 2021
- Meeting with CAO and ratepayer regarding road issues
- Received call from ratepayer regarding new road build
- Received call from ratepayer regarding dust control with oil in front of residence
- Lampburg Cemetery brushing

Councillor Kuzio – Division 5

- Northern Lights Library System (NLLS) virtual meeting, August 27, 2021
- MD of Minburn Foundation tour at seniors' lodge in Smoky Lake, September 8, 2021
- Meeting with CAO in the Hamlet of Lavoy regarding road issues and spraying concerns, September 8, 2021
- MD of Minburn Foundation meeting, September 9, 2021
- St. Joseph's General Hospital Board meeting, September 15, 2021
- Lampburg Cemetery brushing
- Parking issues in the Hamlet of Lavoy
- Hamlet of Ranfurly entrance sign
- Flag replacement in the Hamlet of Lavoy

Councillor Ogrodnick – Division 6

- Mannville and District Agricultural Society parade, August 21, 2021
- Vegreville and District Chamber of Commerce meeting, September 2, 2021
- MD of Minburn Foundation tour at seniors' lodge in Smoky Lake, September 8, 2021
- MD of Minburn Foundation meeting, September 9, 2021
- Concerns regarding gravel on correction line road
- Received complaint regarding culvert sloping on Holden Road

Councillor Bentley – Division 7

- Mannville and District Agricultural Society parade, August 21, 2021
- Vegreville Seed Cleaning Plant meeting, August 23, 2021
- Round-table meeting with Minister of Justice and Solicitor General Kaycee Madu and MLA Jackie Armstrong-Homeniuk, Vegreville Aquatic Centre, August 26, 2021
- Received call regarding soft approach on new road construction on Range Road 143 north of Township Road 532, September 5, 2021
- Virtual meeting with Minister of Jobs, Economy and Innovation Doug Schweitzer, September 10, 2021
- Received complaint regarding Canada thistle within County right-of-way, September 16, 2021
- Received call from ratepayer regarding ditching concerns in SW 21-53-14-W4M, September 18, 2021
- Request for a new field approach culvert on north side of Township Road 524 west of Range Road 154
- Plugged culvert across Township 534 between Range Road 144 and 145

Councillor Kuzio moved the Council reports be accepted as presented.
Carried.

**88-21
VEGREVILLE SEED
CLEANING PLANT**

Councillor Wowdzia moved to reimburse the charge to the Vegreville Seed Cleaning Plant for the purchase of clay from the County of Minburn for the amount of \$4,343.22.

Carried.

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- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- REEVE'S REPORT** Reeve Konieczny reported and commented on the following:
 - Attended Mannville and District Agricultural Society Parade, August 21, 2021
- Councillor Anderson moved the Reeve's report be accepted as presented.
Carried.
- GAVEL** Reeve Konieczny assumed the gavel.
- CAO'S REPORT** Brent Williams presented the CAO's monthly report.
- Councillor Bentley moved the CAO's report be accepted as presented.
Carried.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
 - Alberta Fish and Game – Letter dated August 25, 2021 opposing the proposed legislation of legalizing Cervid Harvesting Preserves (CHPs) in Alberta.
 - Alberta Elks Commission – Letter dated August 27, 2021 requesting a letter of support for the legalization of Cervid Harvesting Preserves (CHPS) in Alberta.
 - Office of the Prime Minister – Letter dated August 24, 2021 thanking the County for their letter regarding opposition to Bill C-21.
 - Peter Geib – Letter dated August 30, 2021 thanking Council for approving funding for the upgrade of Range Road 160 north of Township Road 534 and commending the construction field crew for a job well done.
 - Vermilion RCMP – E-mail dated September 14, 2021 inviting Council to meet with the Commanding Officer at the RMA 2021 Fall Conference to discuss policing issues.
- 89-21**
CLOSED SESSION –
SECTION 24 OF FOIP
ADVICE FROM
OFFICIALS
- Councillor Ogradnick moved that Council close the meeting to the public as per Section 24 of the *Freedom of Information and Protection of Privacy Act*. Time 12:15 p.m.
Carried.
- Councillor Wagner moved that Council revert to the regular meeting. Time 12:27 p.m.
Carried.
- ADJOURNMENT** Councillor Kuzio moved the meeting adjourn. Time 12:27 p.m.
Carried.

 Reeve

 Chief Administrative Officer