

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

JULY 19, 2021	Minutes of the County Council meeting held on July 19, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.																		
PRESENT	Present at the meeting were: <table> <tr> <td>Reeve:</td> <td>Roger Konieczny</td> </tr> <tr> <td>Deputy Reeve:</td> <td>Clifford Wowdzia</td> </tr> <tr> <td>Councillors:</td> <td>Richard Wagner</td> </tr> <tr> <td></td> <td>Eric Anderson</td> </tr> <tr> <td></td> <td>Tara Kuzio</td> </tr> <tr> <td></td> <td>Carl Ogrodnick</td> </tr> <tr> <td></td> <td>Kevin Bentley</td> </tr> <tr> <td>Chief Administrative Officer:</td> <td>Brent Williams</td> </tr> <tr> <td>Recording Secretary:</td> <td>Trudy Shukalak</td> </tr> </table>	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
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 10:00 a.m.																		
ADOPTION OF AGENDA	Councillor Ogrodnick moved the Agenda for the June 21, 2021 regular County Council meeting be adopted as presented. Carried.																		
JUNE 21, 2021 REGULAR COUNCIL MEETING MINUTES	Councillor Kuzio moved the minutes of the June 21, 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 June 2021. Councillor Anderson moved the Superintendent of Public Works report be accepted as presented. Carried.																		
PLANNING AND DEVELOPMENT OFFICER	Davin Gegolick presented the Planning and Development Officer's report for the month of June 2021. Councillor Bentley moved the Planning and Development Officer's report be accepted as presented. Carried.																		
DIRECTOR OF AGRICULTURE AND UTILITY SERVICES	Darwin Ullery presented the Agriculture and Utility Services report for the month of June 2021. Councillor Ogrodnick moved the Agriculture and Utility Services report be accepted as presented. Carried.																		
RECESS	Councillor Wagner moved to recess the meeting. Time 12:00 p.m. Carried.																		
RECONVENE	The meeting reconvened at 12:43 p.m.																		
DIRECTOR OF FINANCE AND ADMINISTRATION	Jason Warawa presented the Director of Finance and Administration's monthly report for the month of June 2021. Councillor Anderson moved the Director of Finance and Administration's report be accepted as presented. Carried.																		
55-21 THREE-YEAR OPERATING PLAN 2022 – 2024	Councillor Bentley moved to approve the County of Minburn's three-year Operating Plan for 2022 to 2024 as presented. Carried.																		

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- JULY 19, 2021** Minutes of the County Council meeting held on July 19, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.
- DIRECTOR OF PROTECTIVE SERVICES** Mike Fundytus presented the Director of Protective Services report for the month of June 2021.
- Councillor Wagner moved the Director of Protective Services report be accepted as presented.
Carried.
- 56-21
CULVERT
INSTALLATION BF
79275** Deputy Reeve Wowdzia moved to award the tender for Bridge File 79275 Culvert Installation Project located on Township Road 520 and Range Road 93 in Division 3, providing the recommended tender is at or under the budgeted amount of \$599,000.
Carried.
- 57-21
EMERGENCY
MANAGEMENT
BYLAW NO. 1321-21** Bylaw No. 1321-21 was presented to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency among the County of Minburn, Town of Vegreville, Village of Innisfree, and Village of Mannville, and repeals Bylaw No. 1277-19 and any other amendments.
- Councillor Kuzio moved Bylaw No. 1321-21 be given first reading.
Carried.
- Councillor Anderson moved Bylaw No. 1321-21 be given second reading.
Carried.
- Councillor Wagner moved Council unanimously and in full agreement give Bylaw No. 1321-21 third reading at this meeting.
Carried.
- Councillor Bentley moved Bylaw No. 1321-21 be given third reading.
Carried.
- COUNCILLOR REPORTS** Council reported on the monthly activities and Board/Committee meetings attended:
- Councillor Wagner – Division 1
- Committee of the Whole meeting, July 16, 2021
 - Road construction project on Township Road 492
 - Wind turbine development activity south of the Village of Mannville
 - Road construction project on Township Road 504 east to Range Road 85
 - Washboard roads in some areas due to dry weather conditions
- Councillor Anderson – Division 2
- Vegreville Intermunicipal Committee meeting, June 29, 2021
 - Innisfree Seed Cleaning Plant barbecue, July 14, 2021
 - Committee of the Whole meeting, July 16, 2021
 - Weed control and roadside mowing along provincial highways
 - Fall road tour consideration
 - Fireworks incident in the Hamlet of Minburn
- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- COUNCIL REPORTS
CONT'D** Reeve Konieczny – Division 3
- Mannville-Innisfree Family and Community Support Services (FCSS) meeting, July 13, 2021
 - Innisfree Seed Cleaning Plant barbecue, July 14, 2021
 - Committee of the Whole meeting, July 16, 2021
 - Road gravelling program
 - Concerns regarding speed of trucks travelling on Township Road 522
 - Received calls regarding possible declaration of a state of agricultural disaster in the County of Minburn

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GAVEL Reeve Konieczny assumed the gavel.

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

- Vegreville Seed Cleaning Plant meeting, June 28, 2021
- Vegreville Intermunicipal Committee meeting, June 29, 2021
- Meeting with Highlow School member regarding placement of sign on property, July 10, 2021
- Committee of the Whole meeting, July 16, 2021
- Meeting with CAO regarding approach on Range Road 134
- Road construction nearing completion
- Commencement of roadside and ditch mowing
- Received calls regarding temporary water restrictions

Councillor Kuzio – Division 5

- 2021 Healthier Communities Golf Tournament in Lac La Biche, July 9, 2021
- MD of Minburn Foundation meeting, July 14, 2021
- Committee of the Whole meeting, July 16, 2021
- Received complaints regarding oiled road bleeding on Imperial Road
- Received complaint regarding temporary water restrictions at County truckfill stations
- Weed control on Hamlet of Lavoy lot
- Received complaint regarding unsightly property in the Hamlet of Lavoy
- Received calls regarding possible declaration of a state of agricultural disaster in the County of Minburn

Councillor Ogrodnick – Division 6

- Basilian Fathers Museum Tour, June 23, 2021
- Vegreville Tourism Advisory Board meeting, July 12, 2021
- MD of Minburn Foundation meeting, July 14, 2021
- Committee of the Whole meeting, July 16, 2021
- Received complaints regarding road conditions on Holden Road
- Washboard conditions on gravel roads
- Shoulder pull road construction standards and proposed changes to contract details

Councillor Bentley – Division 7

- Received complaints regarding oiled road bleeding on Range Road 145 between Highway 631 and Township Road 532, June 22, 2021
- Vegreville Economic Development Board meeting, June 24, 2021
- Vegreville Seed Cleaning Plant meeting, June 28, 2021
- Received call from ratepayers regarding temporary water restrictions at County truckfill stations, June 29 and July 5, 2021
- Received call from gas plant operator regarding restricted service rig travel on Range Road 145 north of Township Road 532, July 12, 2021
- Received call regarding possible declaration of a state of agricultural disaster in the County of Minburn
- Committee of the Whole meeting, July 16, 2021

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

**58-21
ALBERTA
TRANSPORTATION –
LETTER OF
APPRECIATION**

Councillor Anderson moved to send a letter to Alberta Transportation expressing appreciation for the delivery of its weed control and mowing program along provincial highways.
Carried.

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- 59-21
SCHOOL BUS STOP
AHEAD SIGNS
13215 TWP RD 514** Councillor Kuzio moved to install "School Bus Stop Ahead" signs at 13215 Township Road 514 in Division 5.
Carried.
- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- REEVE'S REPORT** Reeve Konieczny reported and commented on the following:
- Prepared virtual greetings on behalf of the County of Minburn for the Ukrainian Pysanka Festival, June 21, 2021
 - Vegreville Intermunicipal Committee meeting, June 29, 2021
 - Conversation with MLA Fort Saskatchewan-Vegreville Jackie Armstrong-Homeniuk regarding meeting with Council to discuss local issues
 - Received call regarding fireworks incident in the Hamlet of Minburn
- Councillor Bentley 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.
- 60-21
UPCOMING COUNCIL
MEETINGS** Councillor Ogradnick moved that upcoming Council meetings be scheduled as follows:
- Regular October Council meeting for Friday, October 15, 2021 at 10:00 a.m.
 - 2021 Organizational meeting for Monday, October 25, 2021 at 10:00 a.m.
 - Councillor Orientation Session for Thursday, November 4, 2021 at 9:00 a.m.
- Carried.**
- DELEGATION:
JAMES MCCRIMMON** James McCrimmon joined the meeting to discuss a development issue.
Time 1:35 p.m.
- James McCrimmon left the meeting. Time 2:11 p.m.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
- Cypress County – Copy of letter dated June 16, 2021 sent to the Minister of Justice and Solicitor General expressing support for the continuation of the RCMP as the provincial police force.
 - Lac La Biche County – Copy of letter dated June 23, 2021 sent to the Minister of Justice and Solicitor General expressing support for the continuance of the RCMP service as Alberta's primary law enforcement agency.
 - County of Forty Mile No. 8 – Copy of letter dated June 23, 2021 sent to the Minister of Justice and Solicitor General expressing opposition to the creation of an Alberta Provincial Police Service.
 - MD of Ranchland Agricultural Service Board – Copy of letter dated June 10, 2021 sent to Alberta's Coal Policy Committee expressing concerns regarding the proposed construction of open pit coal mines in the Eastern Rocky Mountains.
 - Alberta Police Interim Advisory Board – Quarterly update report dated June 30, 2021.

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ADJOURNMENT

Councillor Anderson moved the meeting adjourn. Time 2:39 p.m.
Carried.

Reeve

Chief Administrative Officer