

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

- AUGUST 17, 2020** Minutes of the County Council meeting held on August 17, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.

- PRESENT** Present at the meeting were:
 - Reeve: Roger Konieczny
 - Deputy Reeve: Carl Ogradnick
 - Councillors: Richard Wagner
 - Eric Anderson
 - Clifford Wowdzia
 - Tara Kuzio
 - Kevin Bentley
 - Chief Administrative Officer: Brent Williams
 - Recording Secretary: Trudy Shukalak

- CALL TO ORDER** Reeve Konieczny called the meeting to order at 10:25 a.m.

- ADOPTION OF AGENDA** Councillor Kuzio moved the Agenda for the August 17, 2020 regular County Council meeting be adopted as presented.
Carried.

- JULY 20, 2020 COUNCIL MEETING MINUTES** Councillor Wowdzia moved the minutes of the July 20, 2020 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 July 2020.

Deputy Reeve Ogradnick moved the Superintendent of Public Works report be accepted as presented.
Carried.

- TRANSPORTATION REPORT** Councillor Wowdzia moved the Transportation report for the period January 1 to July 31, 2020 be accepted as presented.
Carried.

- 102-20 REMOVE SCHOOL BUS SIGN** Councillor Kuzio moved to remove a "School Bus" sign on Range Road 85 and Township Road 502 in Division 1.
Carried.

- DIRECTOR OF PROTECTIVE SERVICES** Mike Fundytus presented the Director of Protective Services report for the month of July 2020.

Councillor Wowdzia moved the Director of Protective Services report be accepted as presented.
Carried.

- 103-20 FIRE INVOICE APPEAL – NE 5-53-14-W4M** Councillor Anderson moved to deny the fire billing appeal regarding NE 5-53-14-W4M as per Policy PS 7 – Recovery of Expenses for Fire Fighting.
Carried.

- 104-20 FIRE INVOICE APPEAL – SE 25-53-14-W4M** Councillor Wowdzia moved to deny the fire billing appeal regarding SE 25-53-14-W4M as per Policy PS 7 – Recovery of Expenses for Fire Fighting.
Carried.

- 105-20 AGREEMENT AMENDMENT – BF 526 CULVERT INSTALLATION** Councillor Anderson moved to amend the agreement with Obvious Enterprises Inc. for BF 526 culvert installation and other work in SW 27-50-8-W4M.
Carried.

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PLANNING AND DEVELOPMENT OFFICER	<p>Davin Gegolick presented the Planning and Development Officer’s report for the month of July 2020.</p> <p>Councillor Anderson moved the Planning and Development Officer’s report be accepted as presented. Carried.</p>
PUBLIC HEARING – LAND USE BYLAW AMENDMENT - BYLAW NO. 1310-20	<p>Pursuant to Section 230 (1) of the <i>Municipal Government Act (MGA)</i>, the Public Hearing regarding proposed Bylaw No. 1310-20 to amend Land Use Bylaw No 1254-16 was called to order. Time 11:29 a.m.</p> <p>Reeve Konieczny asked if anyone wished to be heard by Council.</p> <p>Reeve Konieczny closed the Public Hearing. Time 11:39 a.m.</p>
106-20 BYLAW NO. 1310-20 TO AMEND LAND USE BYLAW NO. 1254-16	<p>Bylaw No. 1310-20 pursuant to Part 17 of the <i>Municipal Government Act (MGA)</i> was presented for the purpose of amending Land Use Bylaw No. 1254-16 to redistrict Part of NE 19-50-8-W4M from A – Agricultural District to RC – Rural Commercial District.</p> <p>Councillor Bentley moved Bylaw No. 1310-20 be given second reading. Carried.</p> <p>Councillor Wowdzia moved Bylaw No. 1310-20 be given third reading. Carried.</p>
107-20 SUBDIVISION APPLICATION FILE NO. 06-2020	<p>Member Bentley moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 06-2020 regarding NE 25-52-15-W4M subject to the required conditions. Carried.</p>
108-20 SUBDIVISION APPLICATION FILE NO. 07-2020	<p>Member Wagner moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 07-2020 regarding NE 19-50-8-W4M subject to the required conditions. Carried.</p>
DIRECTOR OF AGRICULTURE AND UTILITY SERVICES	<p>Darwin Ullery presented the Director of Agriculture and Utility Services report for the month of July 2020.</p> <p>Councillor Kuzio moved the Director of Agriculture and Utility Services report be accepted as presented. Carried.</p>
DIRECTOR OF FINANCE AND ADMINISTRATION	<p>Jason Warawa presented the Director of Finance and Administration’s monthly Budget report for the month of July 2020.</p> <p>Councillor Bentley moved the Director of Finance and Administration’s monthly Budget report with revenue and expenditures for the period January 1 to July 31, 2020 be accepted as presented. Carried.</p>
COUNCIL REPORTS	<p>Council reported on the following projects, monthly activities and Board/Committee meetings attended:</p> <p><u>Councillor Wagner – Division 1</u></p> <ul style="list-style-type: none"> - Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020; - Road construction project on Township Road 492; - Gravel exploration in the County by McDonald Aggregates for proposed wind turbine development project; - Road washout and flooding issues require repair prior to fall harvest.

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- COUNCIL REPORTS CONT'D** Councillor Anderson – Division 2
- Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020;
 - Request to purchase ball diamonds in the Hamlet of Minburn;
 - Received positive comments regarding roadside mowing;
 - Slow re-opening of Agricultural Society facilities in the area.
- GAVEL** Deputy Reeve Ogradnick assumed the gavel.
- COUNCIL REPORTS CONT'D** Reeve Konieczny – Division 3
- Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020;
 - Road construction, gravelling and roadside mowing completed;
 - Road maintenance on Township Road 524 and 524A and Range Road 83;
 - Road washout on Range Road 92 north of Township Road 524;
 - Dust control concern on Township Road 510 and Range Road 91;
 - Ratepayer request to construct a road into her property.
- GAVEL** Reeve Konieczny assumed the gavel.
- COUNCIL REPORTS CONT'D** Councillor Wowdzia – Division 4
- Meeting with Agriculture and Forestry Minister Devin Dreesen regarding Alberta's Meat Inspection Regulation, July 29, 2020;
 - Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020;
 - ACE waterline to the Village of Marwayne returned to full automation.
- Councillor Kuzio – Division 5
- Rural Municipalities of Alberta (RMA) District 5 virtual zoom meeting, August 6, 2020;
 - Vegreville and District Agricultural Society stationary parade, August 6, 2020;
 - Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020;
 - Inquiry regarding rental of County owned land in the Hamlet of Lavoy.
- Deputy Reeve Ogradnick – Division 6
- Meeting with Agriculture and Forestry Minister Devin Dreesen regarding Alberta's Meat Inspection Regulation, July 29, 2020;
 - RMA District 5 virtual zoom meeting, August 6, 2020;
 - Vegreville and District Agricultural Society stationary parade, August 6, 2020;
 - Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020.
- Councillor Bentley – Division 7
- Meeting with ratepayer on Township Road 540 east of Range Road 145 to discuss water drainage and plugged culvert, August 3, 2020;
 - RMA District 5 virtual zoom meeting, August 6, 2020;
 - Vegreville and District Agricultural Society stationery parade, August 6, 2020;
 - Council Planning Session, Vegreville Pomeroy Inn, August 9 and 10, 2020;
 - Oiling on Range Road 145.
- Councillor Kuzio moved the Council reports be accepted as presented.
Carried.
- 109-20 MINBURN BALL DIAMONDS** Councillor Anderson moved to turn down the request to dispose of the ball diamonds in the Hamlet of Minburn.
Carried.

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GAVEL Deputy Reeve Ogradnick assumed the gavel.

REEVE’S REPORT Reeve Konieczny reported and commented on the following:
- RMA virtual zoom meeting regarding the Assessment Model Review proposed by the Province, July 24, 2020;
- Meeting with Agriculture and Forestry Minister Devin Dreeshen regarding Alberta’s Meat Inspection Regulation, July 29, 2020;
- Received call from MLA Jackie Armstrong-Homeniuk regarding the Assessment Model Review, August 6, 2020.

Councillor Wowdzia moved the Reeve’s report be accepted as presented.
Carried.

GAVEL Reeve Konieczny assumed the gavel.

CAO 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 Environment and Parks – Letter dated July 23, 2020 thanking the County for their letter regarding concerns about the Government of Alberta’s regional water compliance and enforcement program;
- Elk Island Public Schools – Letter dated July 30, 2020 in response to the County’s letter regarding Elk Island Public Schools’ 2020-2021 transportation fee schedule;
- Vegreville RCMP Detachment – Letter dated July 31, 2020 advising that property crime reduction and enhancement of public confidence and engagement are the community priority issues as a result of their consultation with the K Division;
- David and Debra Fedoruk – Letter dated July 27, 2020 thanking Councillor Kevin Bentley and Superintendent of Public Works Graham Shell for their assistance in addressing water drainage issues on their property;
- Vegreville Seed Cleaning Plant – July 17, 2020 letter thanking the County for the cancellation of their 2020 municipal portion of tax levy.

ADJOURNMENT Councillor Anderson moved the meeting adjourn. Time 12:44 p.m.
Carried.

Reeve

Chief Administrative Officer