

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

FEBRUARY 14, 2020 Minutes of the County Council meeting held on February 14, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.

PRESENT Present at the meeting were:

Reeve:	Roger Konieczny
Deputy Reeve:	Carl Ogrodnick
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 10:00 a.m.

ADOPTION OF AGENDA Councillor Anderson moved the Agenda for the February 14, 2020 regular County Council meeting be adopted as presented.
Carried.

ADOPTION OF COUNTY COUNCIL MEETING MINUTES Councillor Kuzio moved the minutes of the January 20, 2020 regular Council meeting be adopted as presented.
Carried.

13-20 RETIREMENT BENEFIT Councillor Anderson moved to approve the health retirement benefit for Susan Babyn.
Carried.

PLANNING AND DEVELOPMENT OFFICER Davin Gegolick presented the Planning and Development Officer's report for the month of January 2020.

Councillor Bentley moved the Planning and Development Officer's report be accepted as presented.
Carried.

14-20 SUBDIVISION APPLICATION FILE NO. 10-2019 Member Anderson moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 10-2019 regarding SE 29-51-9-W4M subject to the required conditions.
Carried.

15-20 SUBDIVISION APPLICATION FILE NO. 01-2020 Member Kuzio moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 01-2020 regarding SE 1-52-14-W4M subject to the required conditions.
Carried.

16-20 BYLAW 1300-20 COUNTY OF MINBURN AND TOWN OF VEGREVILLE ICF Bylaw No. 1300-20 was presented to adopt the County of Minburn and Town of Vegreville Intermunicipal Collaboration Framework.

Councillor Anderson moved Bylaw No. 1300-20 be given first reading.
Carried.

Councillor Bentley moved Bylaw No. 1300-20 be given second reading.
Carried.

Councillor Wagner moved Council unanimously and in full agreement give Bylaw No. 1300-20 third reading at this meeting.
Carried.

Councillor Wowdzia moved Bylaw No. 1300-20 be given third reading.
Carried.

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

- FEBRUARY 14, 2020** Minutes of the County Council meeting held on February 14, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.
- 17-20
BYLAW 1301-20
COUNTY OF
MINBURN AND
VILLAGE OF
INNISFREE ICF** Bylaw No. 1301-20 was presented to adopt the County of Minburn and Village of Innisfree Intermunicipal Collaboration Framework.
- Councillor Kuzio moved Bylaw No. 1301-20 be given first reading.
Carried.
- Deputy Reeve Ogradnick moved Bylaw No. 1301-20 be given second reading.
Carried.
- Councillor Anderson moved Council unanimously and in full agreement give Bylaw No. 1301-20 third reading at this meeting.
Carried.
- Councillor Wagner moved Bylaw No. 1301-20 be given third reading.
Carried.
- 18-20
COUNTY OF
MINBURN AND
LAMONT COUNTY
ICF** Councillor Bentley moved to adopt the Intermunicipal Collaboration Framework (ICF) Agreement between the County of Minburn and Lamont County.
Carried.
- 19-20
COUNTY OF
MINBURN AND M.D.
OF WAINWRIGHT ICF** Councillor Kuzio moved to adopt the Intermunicipal Collaboration Framework (ICF) Agreement between the County of Minburn and M.D. of Wainwright.
Carried.
- DIRECTOR OF
PROTECTIVE
SERVICES** Councillor Wowdzia moved the Director of Protective Services report for January 2020 be accepted as presented.
Carried.
- DIRECTOR OF
FINANCE AND
ADMINISTRATION** Deputy Reeve Ogradnick moved the Director of Finance and Administration's monthly report and Budget report with revenue and expenditures for the period January 1 to January 31, 2020 be accepted as presented.
Carried.
- 20-20
ACP GRANT
APPLICATION –
REGIONAL
EMERGENCY
MANAGEMENT AND
FIRE SERVICES** Councillor Wowdzia moved that Council participate as the managing partner in an application for grant funding under the Alberta Community Partnership (ACP) Program for the Regional Emergency Management Agreement and Regional Fire Services Study with the Town of Vegreville, Village of Innisfree and Village of Mannville.
Carried.
- 21-20
MAMP GRANT –
MUNICIPAL
INFRASTRUCTURE
ASSESSMENT** Councillor Kuzio moved that Administration apply for grant funding under FCM's Municipal Asset Management Program (MAMP) for a maximum amount of \$50,000 to map and assess vital infrastructure in the County.
Carried.
- 22-20
TAX PENALTY
CANCELLATION** Councillor Anderson moved to cancel a portion of the 2019 tax penalty for two properties pursuant to Section 347(1) of the *Municipal Government Act (MGA)* with the conditions that the property taxes are paid in full by March 31, 2020.
Carried.
- 23-20
LITTLE LIBRARY IN
VILLAGE OF
INNISFREE** Councillor Anderson moved that Council grant permission to install a "Little Library" in the Hamlet of Minburn as requested by the Village of Innisfree Library.
Carried.

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

FEBRUARY 14, 2020	Minutes of the County Council meeting held on February 14, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.
24-20 LETTERS OF SUPPORT – XPLORNET/MCSNET – BROADBAND FUND	Councillor Kuzio moved that Council provide letters to Xplornet Communications and MCSNet supporting their applications to the Canadian Radio-Television Commission (CRTC) – Broadband Fund to upgrade and enhance their existing networks. Carried.
SUPERINTENDENT OF PUBLIC WORKS	Graham Shell presented the Superintendent of Public Works monthly report for January 2020. Deputy Reeve Ogradnick moved the Superintendent of Public Works report be accepted as presented. Carried.
25-20 ROAD MAINTENANCE	Councillor Bentley moved that gravel roads be snowplowed before any oiled roads are winged back. Motion Defeated.
26-20 2020 GROUNDWATER MONITORING PROGRAM	Councillor Wagner moved to continue with the Groundwater Monitoring Program at the Lavoy, Ranfurly and Mannville Landfill sites in 2020. Carried.
2020 GRAVEL HAUL – TENDER OPENING	Senior Accountant Kari Janzen joined the meeting to assist in the opening of the 2020 Gravel Haul Tender. Time 11:30 a.m. The following gravel haul tenders were opened: - Wowdzia's Trucking Ltd. - GKF Trucking
WOWDZIA	Councillor Wowdzia left the meeting. Time 11:35 a.m.
27-20 2020 GRAVEL HAUL TENDER	Councillor Bentley moved to award the 2020 Gravel Hauling Tender to Wowdzia's Trucking Ltd. with the option to renew in 2021. Carried.
WOWDZIA	Councillor Wowdzia returned to the meeting. Time 11:40 a.m.
COUNCIL REPORTS	Council reported on the following projects, monthly activities and Board/Committee meetings attended: <u>Councillor Wagner – Division No. 1</u> - 2020 Agricultural Service Board (ASB) Conference in Banff, January 21 to 24, 2020; - Ducks Unlimited project concerns on Township Road 494 east of Range Road 83; - East Regional Waste Transfer Station building maintenance issues. <u>Councillor Anderson – Division No. 2</u> - 2020 ASB Conference in Banff, January 21 to 24, 2020; - Intermunicipal Committee (ICF) meetings with the Town of Vegreville and Village of Innisfree, February 5, 2020.
GAVEL	Deputy Reeve Ogradnick assumed the gavel.
COUNCIL REPORTS CONT'D	<u>Reeve Konieczny – Division No. 3</u> - Intermunicipal Committee (ICF) meetings with the Town of Vegreville and Village of Innisfree, February 5, 2020; - Innisfree Seed Cleaning Plant meeting, February 12, 2020.
GAVEL	Reeve Konieczny assumed the gavel.

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

FEBRUARY 14, 2020 Minutes of the County Council meeting held on February 14, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.

**COUNCIL REPORTS
CONT'D**Councillor Wowdzia – Division No. 4

- Alberta Central East (ACE) Water Corporation meeting, January 30, 2020;
- ACE Water Corporation Conference Call meeting, February 6, 2020;
- ACE Water Corporation Conference Call meeting, February 9, 2020;
- Ratepayer concerns regarding brushing, littering on County road allowance and calcium dust control;
- ACE Water Corporation Shareholders' meeting, April 23, 2020.

Councillor Kuzio – Division No. 5

- 2020 ASB Conference in Banff, January 21 to 24, 2020;
- Open House for Hamlet of Ranfurly post office relocation, February 6, 2020;
- Minburn Foundation meeting, Vegreville Homestead Seniors' Lodge, February 13, 2020;
- Meeting with MLA Jackie Armstrong-Homeniuk, February 13, 2020;
- Ratepayer concerns regarding Vegreville Regional Museum, AUC Public Hearing for ATCO Electric and road sanding in the Hamlet of Ranfurly.

Deputy Reeve Ogrodnick – Division No. 6

- ASB Conference in Banff, January 21 to 24, 2020;
- Vegreville and District Chamber of Commerce (VDCC) regular meeting, January 27, 2020;
- VDCC AGM, February 5, 2020;
- VDCC regular meeting, February 6, 2020;
- Minburn Foundation meeting, February 13, 2020, Vegreville Homestead Seniors' Lodge;
- Potential grant funding opportunities for Vegreville Homestead Seniors' Lodge upgrades.

Councillor Bentley – Division No. 7

- Discussion with ratepayer regarding securing dirt for road construction on Range Road 151 north of Township Road 540, January 29, 2020;
- Vegreville Economic Development Board (VEDB) meeting, January 30, 2020;
- Vegreville Regional Museum meeting, February 3, 2020;
- VDCC AGM, February 5, 2020;
- Meeting with Superintendent of Public Works regarding roads, February 12, 2020.

Councillor Wowdzia moved the Council reports be accepted as presented.

Carried.

RECESS

Councillor Wowdzia moved to recess the meeting. Time 12:20 p.m.

RECONVENE

The meeting reconvened at 12:40 p.m.

GAVEL

Deputy Reeve Ogrodnick assumed the gavel.

REEVE'S REPORT

Reeve Konieczny reported and commented on the following:

- Concerns regarding the rough condition of Highway 881;
- Discussion with ratepayer regarding AUC Public Hearing for ATCO Electric.

Councillor Kuzio moved the Reeve's report be accepted as presented.

Carried.

GAVEL

Reeve Konieczny assumed the gavel.

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

- FEBRUARY 14, 2020** Minutes of the County Council meeting held on February 14, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.

- LETTER TO ALBERTA TRANSPORTATION – HIGHWAY 881** Council consensus was that Administration write a letter to Alberta Transportation regarding the conditions of Highway 881.

- CAO REPORT** Brent Williams presented the CAO’s monthly report.

Councillor Anderson moved the CAO’s report be accepted as presented.
Carried.

- 28-20 AMEND POLICY PW 2** Councillor Wowdzia moved to amend Policy PW 2, Compensation for Safety Boots to read Annual Safety Allowance Compensation.
Carried.

- CORRESPONDENCE** The following items of correspondence was reviewed by Council:
 - Town of Vegreville – Letter dated February 5, 2020 requesting the County of Minburn provide either by participation, volunteers or monetary contribution to their Family Day Pancake Breakfast scheduled for February 17, 2020.

- 29-20 TOWN OF VEGREVILLE – 2020 FAMILY DAY CONTRIBUTION** Councillor Kuzio moved to contribute \$250 to the Town of Vegreville to assist them in their 2020 Family Day Pancake Breakfast.
Carried.

- ADJOURNMENT** Councillor Wowdzia moved the meeting adjourn. Time 12:55 p.m.

Reeve

Chief Administrative Officer