

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

- JANUARY 20, 2020** Minutes of the County Council meeting held on January 20, 2020 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: | 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 10:00 a.m.
- ACCEPTANCE OF AGENDA** Councillor Bentley moved the Agenda for the January 20, 2020 regular County Council meeting be adopted as presented.
Carried.
- COUNTY COUNCIL MEETING** Councillor Wagner moved the minutes of the December 16, 2019 regular Council meeting be adopted as presented.
Carried.
- 01-20 CARES COALITION – RURAL WOMEN’S CONFERENCE – FUNDING** Councillor Anderson moved to provide \$1,000 to the Vegreville CARES Coalition to assist them with the cost of the Rural Women’s Conference on March 21, 2020 at the Vegreville Social Centre.
Carried.
- SUPERINTENDENT OF PUBLIC WORKS** Graham Shell presented the Superintendent of Public Works monthly report for December 2019. Senior Accountant Kari Janzen presented the interim Transportation report for the period January 1 to December 31, 2019.
- Councillor Kuzio moved the Superintendent of Public Works report and interim Transportation report for the period January 1 to December 31, 2019 be accepted as presented.
Carried.
- 02-20 2020 & 2021 ROAD CONSTRUCTION PROJECTS** Councillor Wowdzia moved the 2020 and 2021 Road Construction Projects be approved as presented.
Carried.
- 03-20 2020 GRAVEL PROGRAM** Councillor Wagner moved the 2020 Gravel Program be approved as presented.
Carried.
- DIRECTOR OF PROTECTIVE SERVICES** Mike Fundytus presented the Director of Protective Services monthly report for December 2019.
- Councillor Bentley moved the Director of Protective Services report be accepted as presented.
Carried.
- PLANNING AND DEVELOPMENT OFFICER** Davin Gegolick presented the Planning and Development Officer’s report for the month of December 2019.
- Councillor Anderson moved the Planning and Development Officer’s report be accepted as presented.
Carried.
- KUZIO** Member Kuzio left the meeting. Time 11:10 a.m.

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- 04-20
SUBDIVISION
APPLICATION FILE
NO. 09-2019** Member Ogrodnick moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 09-2019 regarding NW 20-51-12-W4M subject to the required conditions.
Carried.
- KUZIO** Member Kuzio returned to the meeting. Time 11:15 a.m.
- 05-20
BEAVER COUNTY
ICF** Councillor Bentley moved to adopt the Intermunicipal Collaboration Framework (ICF) Agreement between the County of Minburn and Beaver County.
Carried.
- 06-20
COUNTY OF
VERMILION RIVER
ICF** Councillor Anderson moved to adopt the Intermunicipal Collaboration Framework (ICF) Agreement between the County of Minburn and County of Vermilion River.
Carried.
- 07-20
COUNTY OF TWO
HILLS ICF** Councillor Wagner moved to adopt the Intermunicipal Collaboration Framework (ICF) Agreement between the County of Minburn and County of Two Hills.
Carried.
- 08-20
COUNCIL MEETING –
DATE CHANGES** Councillor Kuzio moved to reschedule the February 17, 2020 Council meeting to February 14, 2020 at 9:00 a.m. and the March 16, 2020 Council meeting to March 13, 2020 at 9:00 a.m.
Carried.
- DIRECTOR OF
FINANCE AND
ADMINISTRATION** Susan Babyn presented the Director of Finance and Administration's monthly report for December 2019 and the interim Budget report with revenue and expenditures for the period January 1 to December 31, 2019.

Councillor Bentley moved the Director of Finance and Administration's monthly report and Budget report with revenue and expenditures for the period January 1 to December 31, 2019 interim be accepted as presented.
Carried.
- DIRECTOR OF
AGRICULTURE AND
UTILITY SERVICES** Darwin Ullery presented the Director of Agriculture and Utility Services report for December 2019.

Councillor Anderson moved the Director of Agriculture and Utility Services report be accepted as presented.
Carried.
- RECESS** Councillor Wowdzia moved to recess the meeting. Time 12:00 p.m.
Carried.
- RECONVENE** The meeting reconvened at 12:45 p.m.
- 09-20
BYLAW 1298-20 TO
AMEND MASTER
RATES BYLAW** Bylaw No. 1298-20 of the County of Minburn was presented to amend Master Rates Bylaw No. 1281-19 that establishes fees, rates and charges for various services, goods, licences and permits.

Councillor Wagner moved Bylaw No. 1298-20 be given first reading.
Carried.

Councillor Anderson moved Bylaw No. 1298-20 be given second reading.
Carried.

Councillor Wowdzia moved Council unanimously and in full agreement give Bylaw No. 1298-20 third reading at this meeting.
Carried.

Councillor Bentley moved Bylaw No. 1298-20 be given third reading.
Carried.

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- 10-20
BYLAW 1299-20 TO
AMEND CAO BYLAW** Bylaw No. 1299-20 of the County of Minburn was presented to amend Chief Administrative Officer (CAO) Bylaw 1271-18.
- Councillor Bentley moved Bylaw No. 1299-20 be given first reading.
Carried.
- Councillor Anderson moved Bylaw No. 1299-20 be given second reading.
Carried.
- Councillor Wagner moved Council unanimously and in full agreement give Bylaw No. 1299-20 third reading at this meeting.
Carried.
- Councillor Kuzio moved Bylaw No. 1299-20 be given third reading.
Carried.
- COUNCIL REPORTS** Council reported on the following projects, roads and monthly activities and Board/Committee meetings attended:
- Councillor Wagner – Division No. 1
- RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Mannville ICF Committee meeting, Village of Mannville, January 13, 2020;
 - Committee of the Whole meeting, January 17, 2020;
 - Proposed wind energy project development.
- Councillor Anderson – Division No. 2
- RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Mannville ICF Committee meeting, Village of Mannville, January 13, 2020;
 - Committee of the Whole meeting, January 17, 2020.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- COUNCIL REPORTS
CONT'D** Reeve Konieczny – Division No. 3
- RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Committee of the Whole meeting, January 17, 2020;
 - Viterra's request for road grading service.
- GAVEL** Reeve Konieczny assumed the gavel.
- COUNCIL REPORTS
CONT'D** Councillor Wowdzia – Division No. 4
- Vegreville Seed Cleaning Plant meeting, December 16, 2019;
 - RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Committee of the Whole meeting, January 17, 2020;
 - Dust control on County of Minburn and County of Two Hills boundary road.
- Councillor Kuzio – Division No. 5
- Vegreville FCSS Advisory Board meeting, December 17, 2019;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, January 9, 2020;
 - RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Vegreville CARES Coalition Rural Women's Conference meeting, January 13, 2020;
 - Ranfurly and District Agricultural Society meeting regarding Hamlet of Ranfurly Post Office, January 14, 2020;
 - Vegreville Region Physician and Health Professional Attraction and Retention (VRPHPAR) Committee meeting, January 16, 2020;
 - Committee of the Whole meeting, January 17, 2020.

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- COUNCIL REPORTS
CONT'D**
- Deputy Reeve Ogradnick – Division No. 6
- Minburn Foundation meeting, Vegreville Homestead Lodge, January 9, 2020;
 - Vegreville and District Chamber of Commerce meeting, January 9, 2020;
 - RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Committee of the Whole meeting, January 17, 2020.
 - Viterra's request for road grading service.
- Councillor Bentley – Division No. 7
- Vegreville Seed Cleaning Plant meeting, December 16, 2019;
 - RMA District 5 meeting, County of St. Paul, January 10, 2020;
 - Assessed snowplowing concern on Township Road 532;
 - Committee of the Whole meeting, January 17, 2020.
- Deputy Reeve Ogradnick moved the Council reports be accepted as presented.
Carried.
- GAVEL** Deputy Reeve Ogradnick assumed the gavel.
- REEVE'S REPORT** Reeve Konieczny reported and commented on the following:
- Mannville ICF Committee meeting, Village of Mannville, January 13, 2020;
 - Meeting with Wilde & Company regarding interim audit, January 17, 2020.
- Councillor Kuzio 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 Anderson moved the CAO's report be accepted as presented.
Carried.
- 11-20
LETTER OF
SUPPORT – ENEL
GREEN POWER
CANADA** Councillor Wagner moved to provide a letter to Enel Green Power Canada in support of wind energy projects which meet accepted environmental standards.
Carried.
- CORRESPONDENCE** The following items of correspondence was reviewed by Council:
- Alberta Municipal Affairs – Letter dated December 18, 2019 advising that the County of Minburn and M.D of Wainwright have met the requirements for a time extension to complete their ICF and IDP. The ICF and IDP between the County of Minburn and M.D. of Wainwright are now due April 1, 2021;
 - Alberta Capital Finance Authority (ACFA) – Letter dated December 13, 2019 advising that pursuant to amendments of the *Alberta Capital Finance Authority Act* all shares of the ACFA have been cancelled and are to be exchanged for the issued value by the Local Authority;
 - Alberta Municipal Affairs – Letter dated January 2, 2020 advising of its review of the assessment models for wells, pipelines and machinery and equipment, and approval of assessment year modifiers (ATMs) for the 2019 Assessment Year;
 - Mannville Food Bank – Letter dated January 3, 2020 thanking the County of Minburn for their generous donation;
 - STARS Pledge Request – Invoice dated January 8, 2020 for the County of Minburn's 2020 pledge payment to STARS.

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- PUBLIC HEARING
ROAD CLOSURE
BYLAW 1296-20** Pursuant to Section 230(1) of the *Municipal Government Act (MGA)*, the Public Hearing regarding proposed Bylaw No. 1296-20 to close to public travel a portion of Road Plan 2625 EO was called to order. Time 2:00 p.m.
- Reeve Konieczny asked if anyone present wished to be heard by Council.
- No public was in attendance and no written comments were received.
- Reeve Konieczny closed the Public Hearing. Time 2:10 p.m.
- 12-20
ROAD CLOSURE
BYLAW 1296-20** Bylaw No. 1296-20 of the County of Minburn No. 27 was presented to close to public travel a portion of Road Plan 2625 EO located in Part of NE 31-53-14-W4M in accordance with Section 22 of the *MGA*.
- Councillor Anderson moved Bylaw No. 1296-20 be given first reading.
Carried.
- ADJOURNMENT** Councillor Wowdzia moved the meeting adjourn. Time 2:15 p.m.

Reeve

Chief Administrative Officer