



Council Meeting Minutes

June 19, 2023

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Development
Trudy Shukalak, Legislative Services Coordinator

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:01 a.m.

2 ADOPTION OF AGENDA

2023-127

Moved by: Deputy Reeve Kuzio

THAT the June 19, 2023, regular Council meeting Agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 May 15, 2023, Regular Council Meeting

2023-128

Moved by: Councillor Wowdzia

THAT the May 15, 2023, regular Council meeting minutes be adopted as presented.

Carried

3.2 May 15, 2023, Special Council Meeting

2023-129

Moved by: Councillor Anderson

THAT the May 15, 2023, Special Council meeting minutes be adopted as presented.

Carried

3.3 May 24, 2023, Special Council Meeting

2023-130

Moved by: Councillor Nafziger

THAT the May 24, 2023, Special Council meeting minutes be adopted as presented.

Carried

3.4 June 5, 2023, Special Council Meeting

2023-131

Moved by: Deputy Reeve Kuzio

THAT the June 5, 2023, Special Council minutes be adopted as presented.

Carried

4 DELEGATIONS

4.1 Bonnie Joynt

Request to waive the false alarm charge in the amount of \$250 regarding the Vegreville Fire Department's response on March 27, 2023.

External Presenter:

Bonnie Joynt

2023-132

Moved by: Councillor Bentley

THAT Council accept the delegation's presentation as information.

Carried

4.2 Vermilion RCMP

Presentation of the Quarterly Community Policing report covering the January 1 to March 31, 2023, reporting period which covers a summary of the human resources, financial data and crime statistics for the Vermilion detachment.

External Presenter:

Sergeant Corey Buckingham, Detachment Commander

2023-133

Moved by: Deputy Reeve Kuzio

THAT Council accept the delegation's presentation as information.

Carried

Reeve Konieczny recessed the meeting at 10:51 a.m.

Reeve Konieczny reconvened the meeting at 11:00 a.m.

Councillor Ogradnick left the meeting at 11:00 a.m.

Councillor Ogradnick returned to the meeting at 11:02 a.m.

5 PUBLIC HEARING – MUNICIPAL DEVELOPMENT PLAN BYLAW NO. 1339-23

Reeve Konieczny declared the Public Hearing for Municipal Development Plan Bylaw No. 1339-23 open at 11:00 a.m.

Administration introduced proposed MDP Bylaw No. 1339-23 and provided a brief overview.

There were no written submissions received.

There were no members of the public present.

Reeve Konieczny declared the Public Hearing Closed at 11:03 a.m.

6 COUNCIL PRIORITIES

2023-134

Moved by: Councillor Ogradnick

THAT the Council Priorities be accepted as presented.

Carried

7 REQUESTS FOR DECISIONS

7.1 Municipal Development Plan Bylaw No. 1339-23

2023-135

Moved by: Councillor Anderson

THAT Council give Municipal Development Plan Bylaw No. 1339-23 second reading.

Carried

2023-136

Moved by: Councillor Wowdzia

THAT Council give Municipal Development Plan Bylaw No. 1339-23 third reading.

Carried

7.2 Closure of Undeveloped Road Allowance – Policy PDS 7005-01

2023-137

Moved by: Councillor Nafziger

THAT Council rescind Closure of Regular Road Allowance Policy OP 9023-01 and approve Closure of Undeveloped Road Allowance Policy PDS 7005-01 that establishes a procedure for the application of the closure of undeveloped road allowances that are no longer required for public travel.

Carried

7.3 Subdivision Application File No. 03-2023

2023-138

Moved by: Member Nafziger

THAT the Subdivision Authority approve Subdivision Application File No. 03-2023 regarding NE 30-48-8-W4M in Division 1, subject to the recommendations of the report presented.

Carried

7.4 East Industrial Park Area Structure Plan Bylaw No. 1342-23

2023-139

Moved by: Deputy Reeve Kuzio

THAT East Industrial Park Area Structure Plan Bylaw No. 1342-23 be given first reading.

Carried

7.5 Regional Economic Development Framework Tender Procurement

2023-140

Moved by: Councillor Ogrodnick

THAT Council award the tender for the Regional Economic Development Framework to Outlook Market Research and Consulting for a cost of \$177,000 funded by the Alberta Community Partnership (ACP) Program in partnership with the Town of Vegreville, Village of Innisfree and Village of Mannville.

Carried

7.6 Yield Signs – Range Road 93 and Township Road 514

2023-141

Moved by: Councillor Anderson

THAT Council approve the installation of two “Yield” signs north and south of the intersection of Range Road 93 and Township Road 514 in Division 3.

Carried

7.7 County Owned Cemeteries – Increased Funding

2023-142

Moved by: Councillor Wowdzia

THAT Council approve to increase the annual funding to the County owned cemeteries (Innisfree, Lavoy, Ranfurly and Minburn) over a three-year period conditional on the execution of a cemetery operating agreement:

- \$1,000 in 2023
- \$1,200 in 2024
- \$1,300 in 2025

Carried

7.8 Non-Profit Organization – 2023 Community Centre Grant Funding

2023-143

Moved by: Councillor Bentley

THAT Council approve the allocation of \$67,000 to non-profit organizations in 2023 as presented, under the Community Centre Grant Funding Program.

Carried

7.9 Lease of County Owned Land – Vegreville Hay Land

2023-144

Moved by: Councillor Wowdzia

THAT Council approve the leasing of approximately 30 acres of hay land that is situated on lands legally described as Lot 1, Block 9, Plan 062 1770 in Part of NE 8-52-14-W4M to Kristen Fischer for a three-year term, commencing June 15, 2023 and ending March 31, 2026 for a cost of \$930 a year plus property taxes.

Carried

8 REPORTS

8.1 Reeve

8.2 Council

8.3 Office of the CAO

8.4 Operations Report

8.5 Agriculture and Utilities Report

8.6 Planning and Development Report

8.7 Protective Services Report

Bonnie Joynt – False Alarm Charge

2023-145

Moved by: Councillor Anderson

THAT Council deny Bonnie Joynt's request to waive the false alarm charge of \$250 as per Fire Services Bylaw No. 1326-22.

Carried

8.8 Corporate Services Report

2023-145

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as information.

Carried

9 CORRESPONDENCE AND INFORMATION ITEMS

9.1 Vermilion RCMP Quarterly Report

Quarterly Community Policing report covering the January 1 to March 31, 2023, reporting period.

2023-146

Moved by: Councillor Ogrodnick

THAT Council accept the correspondence as information.

Carried

9 CLOSED SESSION

10 OPEN SESSION

11 MOTIONS ARISING OUT OF THE CLOSED SESSION

12 COUNCILLOR REQUEST (Information Request and Notices of Motion)

Code of Conduct Bylaw Review

2023-147

Moved by: Councillor Ogrodnick

THAT Council review Code of Conduct Bylaw No. 1280-19.

Carried

2023-148

Moved by: Councillor Wowdzia

THAT Council accept the Councillor request reports as information.

Carried

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:08 p.m.

Reeve

Chief Administrative Officer