



Council Meeting Minutes

October 16, 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 Ogradnick, 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 Community Services
Trudy Shukalak, Legislative Services Coordinator

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

2 ADOPTION OF AGENDA

2023-206

Moved by: Councillor Anderson

THAT the October 16, 2023, regular Council meeting Agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 September 13, 2023, Regular Council Meeting

2023-207

Moved by: Councillor Wowdzia

THAT the September 13, 2023, regular Council meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

5 COUNCIL PRIORITIES

2023-208

Moved by: Deputy Reeve Kuzio

THAT the Council Priorities be accepted as presented.

Carried

6 REQUESTS FOR DECISION

6.1 Alberta Community Partnership (ACP) Program Grant – Alberta Central East (ACE) Regional Water Supply Project

2023-209

Moved by: Councillor Anderson

THAT the County of Minburn participate in an application for grant funding under the Alberta Community Partnership (ACP) Program for the preliminary design and analysis to construct an additional reservoir at the Town of Vegreville ACE Water site, with the Village of Innisfree as the managing partner.

Carried

Councillor Wowdzia left the meeting at 10:05 a.m.

Councillor Wowdzia returned to the meeting at 10:06 a.m.

6.2 Development Permit Application No. 2023-32

2023-210

Moved by: Deputy Reeve Kuzio

THAT Council approve Development Permit Application (DPA) No. 2023-32 for the construction of a horse barn located in Part of NE 15-51-12-W4M in the Hamlet of Ranfurly, zone Direct Control (DC) District, as per the required conditions.

Carried

6.3 Energy Resource and Utility Activity Approaches to County Roads Policy PDS 7003-02

2023-211

Moved by: Councillor Ogrodnick

THAT Council approve Energy Resource and Utility Activity Approaches to County Roads Policy PDS 7003-02.

Carried

6.4 Utilities within County Road Allowances Policy PDS 7004-02

2023-212

Moved by: Councillor Wowdzia

THAT Council approve Utilities within County Road Allowances Policy PDS 7004-02.

Carried

6.5 Subdivision Application File No. 06-2023

2023-213

Moved by: Member Kuzio

THAT the Subdivision Authority approve Subdivision Application File No. 06-2023 regarding SW 6-52-12-W4M subject to the conditions of the report presented.

Carried

6.6 Stubble Burning Policy PS 8005-02

2023-214

Moved by: Councillor Nafziger

THAT Stubble Burning Policy PS 8005-02 be approved as amended.

Carried

6.7 North Saskatchewan Watershed Alliance Funding Request

2023-215

Moved by: Deputy Reeve Kuzio

THAT Council continue membership in the North Saskatchewan Watershed Alliance for 2024 in the amount of \$1,848 (0.60 per capita).

Carried

6.8 Battle River Watershed Alliance Funding Request

2023-216

Moved by: Councillor Wowdzia

THAT Council deny Battle River Watershed Alliance’s funding request for 2023-2024 to support their local watershed programs.

Carried

6.9 Northern Lights Library System (NLLS) 2024 Levy – Proposed Funding Increase

2023-217

Moved by: Councillor Nafziger

THAT Council approve the proposed 1.5 percent levy increase (\$10.78 per capita) for municipalities without library boards in conjunction with NLLS’s 2024 budget approval process.

Carried

6.10 Borrowing Bylaw No. 1344-23

2023-218

Moved by: Councillor Ogradnick

THAT Bylaw No. 1344-23 to provide for the borrowing of \$4,500,000 from ATB Financial for the 2024 fiscal year be given first reading.

Carried

2023-219

Moved by: Councillor Wowdzia

THAT Bylaw No. 1344-23 be given second reading.

Carried

2023-220

Moved by: Councillor Anderson

THAT Council unanimously and in full agreement give Bylaw No. 1344-23 third reading at this meeting.

Carried

2023-221

Moved by: Councillor Bentley

THAT Bylaw No. 1344-23 be given third reading.

Carried Unanimously

6.11 Minburn Christmas Market and Family Christmas Party

2023-222

Moved by: Councillor Nafziger

THAT Council support the Christmas Market and Family Christmas Party scheduled for November 25, 2023, by contributing a door prize to the event.

Carried

6.12 2023 Tax Sale – Reserve Prices and Conditions of Sale

2023-223

Moved by: Councillor Wowdzia

THAT Council approve the reserve prices and conditions of sale for the 2023 Tax Sale as presented.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

Reeve Konieczny recessed the meeting at 10:54 a.m.

Reeve Konieczny reconvened the meeting at 11:01 a.m.

7.3 Operations Report

7.4 Agriculture and Utilities Report

7.5 Planning and Community Services Report

7.6 Protective Services Report

7.7 Corporate Services Report

2023-224

Moved by: Councillor Nafziger

THAT Council accept the reports as information.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Vegreville Transportation Services Society (VTSS) – Thank You

Letter received from VTSS thanking the Reeve and Council for their decision to provide funding to their organization for 2024.

2023-225

Moved by: Councillor Ogradnick

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUEST (Information Request and Notices of Motion)

9.1 Action Item List

2023-226

Moved by: Deputy Reeve Kuzio

THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

11 OPEN SESSION

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 ADJOURNMENT

2023-227

Moved by: Councillor Anderson

THAT the Council meeting be adjourned at 11:39 a.m.

Carried

Reeve

Chief Administrative Officer