



Council Meeting Minutes

September 13, 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 Podoborozny, Chief Administrative Officer
Norm De Wet, Director of Operations
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Development
Kari Janzen, Senior Accountant
Trudy Shukalak, Legislative Services Coordinator

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:16 a.m.

2 ADOPTION OF AGENDA

2023-189

Moved by: Deputy Reeve Kuzio

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

Carried

3 CONFIRMATION OF MINUTES

3.1 August 21, 2023, Regular Council Meeting

2023-190

Moved by: Councillor Anderson

THAT the August 21, 2023, regular Council meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

5 COUNCIL PRIORITIES

2023-191

Moved by: Councillor Ogradnick

THAT the Council Priorities be accepted as presented.

Carried

6 REQUESTS FOR DECISION

6.1 Partner with Town of Vegreville in Alberta Community Partnership (ACP) Program for Regional Recreation Feasibility Study

2023-192

Moved by: Councillor Ogradnick

THAT the County of Minburn participate in an application for grant funding under the Alberta Community Partnership (ACP) Program for a Regional Recreation Feasibility Study with the Town of Vegreville, Town of Mundare, Town of Two Hills, County of Two Hills and Lamont County, with the Town of Vegreville acting as the managing partner.

Carried

6.2 Subdivision Application File No. 07-2023

2023-193

Moved by: Member Nafziger

THAT the Subdivision Authority approve Subdivision Application File No. 07-2023 regarding NW 10-50-9-W4M subject to the conditions of the report presented.

Carried

6.3 Subdivision Application File No. 08-2023

2023-194

Moved by: Member Wowdzia

THAT the Subdivision Authority approve Subdivision Application File No. 08-2023 regarding NE 36-52-11-W4M subject to the conditions of the report presented.

Carried

6.4 Subdivision Application File No. 09-2023

2023-195

Moved by: Member Anderson

THAT the Subdivision Authority approve Subdivision Application File No. 09-2023 regarding SE 26-51-9-W4M subject to the conditions of the report presented.

Carried

6.5 Joint Purchase of Fire Apparatus with the Town of Vegreville

2023-196

Moved by: Councillor Anderson

THAT Council approve the joint purchase of a new fire apparatus from Fort Garry Fire Trucks in partnership with the Town of Vegreville for a total estimated cost of \$819,500 with the County's fifty percent contribution being funded from fire reserves.

Carried

6.6 Electronic Signatures and Approvals Policy

2023-197

Moved by: Councillor Bentley

THAT Council approve Electronic Signatures and Approvals Policy No. AD 1023-01 that establishes standards for the use of electronic signatures and electronic approvals by the County.

Carried

6.7 Proclamation and Recognition Policy

2023-198

Moved by: Councillor Ogrodnick

THAT Council approve Proclamations and Recognition Policy CC 3012-01 that outlines significant events and celebrations the County will recognize through Proclamations or Recognition messages to enhance community awareness of public campaigns, events or celebrations.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

7.3 Operations Report

7.4 Agriculture and Utilities Report

7.5 Planning and Development Report

7.6 Protective Services Report

7.7 Corporate Services Report

2023-199

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as information.

Carried

Reeve Konieczny recessed the meeting at 10:11 a.m.

Reeve Konieczny reconvened the meeting at 10:20 a.m.

Councillor Ogrodnick left the meeting at 10:36 a.m.

Councillor Ogrodnick returned to the meeting at 10:37 a.m.

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 CIBC Run for the Cure Donation Request

Letter received from CIBC Vegreville requesting the donation of County swag items for their annual CIBC Run for the Cure silent auction to help raise funds to fight breast cancer.

2023-200

Moved by: Councillor Ogrodnick

THAT Council donate swag items to the CIBC Run for the Cure.

Carried

2023-201

Moved by: Councillor Nafziger

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUEST (Information Request and Notices of Motion)

2023-202

Moved by: Councillor Wowdzia

THAT Council accept the Councillor request reports as information.

Carried

10 CLOSED SESSION

10.1 2023-203

Moved by: Councillor Ogrodnick

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 16, third party business interests at 10:40 a.m.

Carried

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization

11 OPEN SESSION

2023-204

Moved by: Councillor Anderson

THAT Council revert to open session at 10:52 a.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

2023-205

Moved by: Councillor Nafziger

THAT Council authorize Administration to enter into a three-year standing agreement with MPA Engineering for bridge engineering services, with the option of two one-year renewals commencing January 1, 2024.

Carried

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 10:58 p.m.

Reeve

Chief Administrative Officer