



Council Meeting Minutes

November 20, 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 10:01 a.m.

2 ADOPTION OF AGENDA

2023-256

Moved by: Councillor Nafziger

THAT the November 20, 2023 regular Council meeting Agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 October 16, 2023 Regular Council Meeting

2023-257

Moved by: Councillor Ogradnick

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

Carried

3.2 October 16, 2023 Organizational Meeting

2023-258

Moved by: Councillor Bentley

THAT the October 16, 2023 Organizational meeting minutes be adopted as amended with the following change:

Page 11, Item 10.q, Vermilion River Watershed Alliance, Resolution No. 2023-254

Should read "THAT Councillor Wowdzia be appointed to the Vermilion River Watershed Alliance Board".

Carried

4 DELEGATIONS

4.1 Deb Zaleschuk

Request to waive the false alarm charge in the amount of \$250 regarding the Innisfree Fire Department's response to her residence in the Hamlet of Ranfurly on September 28, 2023.

External Presenter:

Deb Zaleschuk

5 COUNCIL PRIORITIES

2023-259

Moved by: Councillor Wowdzia

THAT the Council Priorities be accepted as presented.

Carried

6 REQUESTS FOR DECISION

6.1 2023 Canada-Alberta Drought Livestock Assistance

2023-260

Moved by: Deputy Reve Kuzio

THAT the Agricultural Service Board write a letter to the Federal and Provincial Ministers of Agriculture to request that the County of Minburn be included in the extreme dry drought region under the 2023 Canada-Alberta Drought Livestock Assistance Program.

Carried

6.2 Enel Road Maintenance Agreement

2023-261

Moved by: Councillor Bentley

THAT Council approve the Road Maintenance Agreement between the County of Minburn and Enel Alberta Wind Inc. as presented.

Carried

6.3 Subdivision File 11-2023

2023-262

Moved by: Member Nafziger

THAT the Subdivision Authority approve Subdivision File No. 11-2023 regarding NW 28-53-15-W4M as per the required conditions of the report presented.

Carried

6.4 Donations to Community Organizations, Programs, Events and Activities Policy

2023-263

Moved by: Deputy Reeve Kuzio

THAT Council approve Donations to Community Organizations, Programs, Events and Activities Policy No. AD 1019-01.

Carried

6.5 Rescind Motion 2023-248 – Appointment to Vegreville Community Network Committee

2023-264

Moved by: Councillor Anderson

THAT Council approve to rescind Motion No. 2023-248 to appoint Deputy Reeve Kuzio to the Vegreville Community Network Committee as there is no such committee.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

Reeve Konieczny recessed the meeting at 10:58 a.m.

Reeve Konieczny reconvened the meeting at 11:07 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

2023-265

Moved by: Councillor Ogrodnick

THAT Council accept the reports as information.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Benign Energy Canada II Inc.

Open letter from Benign Energy Canada II Inc. regarding renewable energy projects in Alberta.

8.2 Vermilion RCMP Quarterly Report

Quarterly Community Policing Report that covers the July 1 to September 30, 2023 reporting period.

8.3 Vermilion Airport

Letter received from the Town of Vermilion stressing the importance of the Vermilion Airport and seeking partnerships for the airport from surrounding municipalities to ensure its future success.

2023-266

Moved by: Councillor Wowdzia

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUEST (Information Request and Notices of Motion)

9.1 Action Item List

2023-267

Moved by: Councillor Ogrodnick

THAT Council accept the Action Item List as information.

Carried

Reeve Konieczny recessed the meeting at 12:05 p.m.

Reeve Konieczny reconvened the meeting at 12:19 p.m.

10 CLOSED SESSION

2023-268

Moved by: Deputy Reeve Kuzio

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*,

specifically Section 24, advice from officials, Section 21, harmful to intergovernmental relations, and Section 17, harmful to personal privacy at 12:20 p.m.

Carried

10.1 Municipal Seed Cleaning Plants

FOIP Section 24, advice from officials

| Name | Reason/Purpose |
|-----------------|--------------------------------------|
| Pat Podoborozny | Strategic Leader of the Organization |
| Norm De Wet | Strategic Leader of the Organization |
| Jason Warawa | Strategic Leader of the Organization |
| Darwin Ullery | Presenter |

Norm De Wet and Darwin Ullery left the meeting at 12:39 p.m.

10.2 Town of Vegreville Recreation Agreement

FOIP Section 21, harmful to intergovernmental relations

| Name | Reason/Purpose |
|-----------------|--------------------------------------|
| Pat Podoborozny | Strategic Leader of the Organization |
| Jason Warawa | Presenter |

Jason Warawa left the meeting at 12:51 p.m.

10.3 Council Communication

FOIP Section 17, harmful to personal privacy

| Name | Reason/Purpose |
|-----------------|----------------|
| Pat Podoborozny | Presenter |

11 OPEN SESSION

2023-269

Moved by: Councillor Anderson

THAT Council revert to open session at 1:10 p.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

Municipal Seed Cleaning Plants

2023-270

Moved by: Councillor Nafziger

THAT Council approve the removal of the Agricultural Fieldman from the Vegreville Municipal Seed Cleaning Association and Innisfree Municipal Seed Cleaning Association boards.

Carried

Town of Vegreville Recreation Agreement

2023-271

Moved by: Deputy Reeve Kuzio

THAT Council approve the extension of the existing Vegreville Recreation Agreement with a three percent increase to the existing grant funding in 2023, and an additional three percent in 2024.

Carried

13 ADJOURNMENT

Reeve Konieczny adjourned the meeting at 1:10 p.m.

Reeve

Chief Administrative Officer