



Committee of the Whole Meeting Minutes

February 12, 2025
10:00 a.m.

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

Administration Present: Pat Podoborzny, Chief Administrative Officer
Davin Gegolick, Director of Planning & Community Services
Mike Fundytus, Director of Protective Services
Jason Warawa, Director of Corporate Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W008

Moved by: Deputy Reeve Bentley

THAT the Agenda for the February 12, 2025 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2025-W009

Moved by: Councillor Kuzio

THAT the January 15, 2025 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vegreville RCMP

The Committee of the Whole was provided a presentation of the Vegreville RCMP Detachment Community Policing Report and Crime Statistics.

External Presenter:

Sgt. Colin Folk

5. REPORTS FOR DISCUSSION

5.1 Fire Bylaw

Administration Presenter:

Mike Fundytus, Director of Protective Services

2025-W010

Moved by: Councillor Wowdzia

THAT the Committee of the Whole directs Administration to bring the recommended changes to the fire bylaw as an RFD to the February Council meeting.

Carried

5.2 AER Liability Management Performance Report

Administration Presenter:

Jason Warawa, Director of Corporate Services

2025-W011

Moved by: Councillor Anderson

THAT the Committee of the Whole accept the excerpt from the AER's Liability Management Performance report as information.

Carried

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

6.2 Councillor Request Report

2025-W012

Moved by: Councillor Wowdzia

THAT the Divisional Reports and Councillor Request Report be accepted as presented.

Carried

Reeve Konieczny recessed the meeting at 10:43 am

Mike Fundytus, Davin Gegolick, and Audra Kropielnicki left the meeting at 10:43 a.m.

Reeve Konieczny reconvened the meeting at 10:59 a.m.

7. CLOSED SESSION

2025-W013

Moved by: Councillor Ogradnick

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act (FOIP)*, specifically *Sections 16 and 24* at 11:00 a.m.

Carried

7.1 Keith Austin Contract

FOIP Section 16, Disclosure harmful to business interests of a third party

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

7.2 Regional Assessment Review Board and Subdivision Appeal Board Considerations

FOIP Section 24, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

7.3 Tax Sale and Tax Forfeiture Properties

FOIP Section 24, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

Jason Warawa left the meeting at 11:35 a.m.

8. OPEN SESSION

2025-W014

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole meeting revert to open session at 11:43 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 Keith Austin Contract

2025-W015

Moved by: Councillor Anderson

THAT the Committee of the Whole direct Administration to prepare an RFD recommending County Council approve the gravel contract with Keith Austin Construction.

Carried

- 9.2 Regional Assessment Review Board and Subdivision Appeal Board Considerations

2025-W016

Moved by: Councillor Wowdzia

THAT the Committee of the Whole direct Administration to research and examine alternative ARB and SDAB models and identify a recommended direction for Council to approve at a future Council meeting.

Carried

- 9.3 Tax Sale and Tax Forfeiture Properties

2025-W017

Moved by: Councillor Wowdzia

THAT the Committee of the Whole recommend to Council that Administration's identified process for past, current and future tax sale properties be approved on the condition that they are informed of the activities in a timely manner and that Council will maintain the ability to approve any associated tenders regarding the sale or the County's purchase of such lands.

Carried

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:43 a.m.

Reeve

Chief Administrative Officer