



Committee of the Whole Meeting Minutes

June 12, 2024
10:00 a.m.

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
Jason Warawa, Director of Corporate Services
Norm De Wet, Director of Operations
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Trudy Shukalak, Senior Administrative Support Specialist

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W037

Moved by: Deputy Reeve Kuzio

THAT the Agenda for the June 12, 2024, Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W038

Moved by: Councillor Wowdzia

THAT the May 21, 2024, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vermilion RCMP Detachment

Presentation of the quarterly Community Policing Report for the Vermilion RCMP Detachment that covers the January 1 to March 31, 2024, reporting period.

External Presenter:

Sergeant Corey Buckingham
Vermilion RCMP Detachment Commander

5. REPORTS FOR DISCUSSION

5.1 Non-Profit Advocacy Letter

The Committee of the Whole was presented with information regarding the disparities in fundraising opportunities for rural non-profit organizations and charities provided by Alberta Gaming, Liquor and Cannabis (AGLC).

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W039

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the June 17, 2024, Council meeting recommending Council send a letter to the local MLA and Minister of Service Alberta and Red Tape Reduction to advocate for fairer fundraising opportunities for rural non-profit organizations and charities provided by AGLC.

Carried

Action Required: Create RFD

5.2 Crossroads Economic Development Alliance Funding Model

The Committee of the Whole was presented with proposed funding model options for the Crossroads Economic Development Alliance.

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W040

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the June 17, 2024, Council meeting recommending Council's endorsement of the Local Government Fiscal Framework (LGFF) funding model for the Crossroads Economic Development Alliance.

Carried

Action Required: Create RFD

5.3 Crossroads Economic Development Alliance Parade Float

The Committee of the Whole was presented with information regarding the decision made by the Crossroads Economic Development Alliance Committee to participate in the Vegreville, Lavoy, Ranfurly, Innisfree and Mannville summer parades by registering a float entry to promote the newly formed Crossroads initiative.

Administrative Presenter:

Director of Planning and Community Services Davin Gegolick

2024-W041

Moved by: Councillor Nafziger

THAT Administration prepare an RFD for the June 17, 2024, Council meeting recommending that the Crossroads Economic Development Alliance participate in the Vegreville, Lavoy, Ranfurly, Innisfree and Mannville summer parades by registering a float entry.

Carried
Action Required: Create RFD

5.4 Council Procedural Bylaw

The Committee of the Whole was presented with a draft consolidation and revision of the current Council procedural bylaw.

Administrative Presenter:

Director of Corporate Services Jason Warawa

2024-W042

Moved by: Councillor Anderson

THAT the draft Council Procedural Bylaw be accepted for information and presented at the July 2024 Committee of the Whole meeting for Council's recommendations.

Carried

5.5 Elected Officials Business Expense Policy CC 3013-01

The Committee of the Whole was presented with draft Elected Officials Business Expense Policy CC 3013-01 for the purpose of providing a clear direction of Elected Officials' business expenses.

Administrative Presenter:

CAO Pat Podoborzny

2024-W043

Moved by: Councillor Ogradnick

THAT draft Elected Officials Business Expense Policy CC 3013-01 be accepted for information and presented at the July 2024 Committee of the Whole meeting.

Carried

5.6 Draft Condolence Policy

The Committee of the Whole was presented with a draft condolence policy which recognizes the need to support employees and their families through an expression of sympathy upon the death of an employee or an employee's immediate family, Member of Council or a Member of Council's immediate family.

Administrative Presenter:

CAO Pat Podoborzny

2024-W044

Moved by: Councillor Wowdzia

THAT Administration prepare an RFD for the June 17, 2024, Council meeting recommending the approval of the draft condolence policy.

Carried

Action Required: Create RFD

Reeve Konieczny recessed the meeting at 11:30 a.m.

Reeve Konieczny reconvened the meeting at 11:35 a.m.

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
Presented by Reeve and Council
- 6.2 Councillor Request Report

7. CLOSED SESSION

2024-W045

Moved by: Councillor Bentley

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 29, information that is or will be available to the public, and Section 17, harmful to personal privacy at 11:46 a.m.

Carried

- 7.1 Bridge Discussion
FOIP Act Section 29, information that is or will be available to the public

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

7.2 Staffing Update
FOIP Act Section 17, harmful to personal privacy

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

Jason Warawa and Norm De Wet left the meeting at 12:15 p.m.

8. OPEN SESSION

2024-W046

Moved by: Councillor Bentley

THAT the Committee of the Whole meeting revert to open session at 12:28 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

Bridge Discussion

2024-W047

Moved by: Councillor Anderson

THAT the Bridge Discussion be presented at the July 2024, Council meeting.

Carried

10. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 12:30 p.m.

Reeve

Chief Administrative Officer