



Committee of the Whole Meeting Minutes

March 13, 2024

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

Administration Present: Norm De Wet, Acting Chief Administrative Officer/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, Senior Administrative Support Specialist

Administration Absent: Pat Podoborzny, Chief Administrative Officer

1. CALL TO ORDER

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

Reeve Konieczny confirmed the virtual attendance of Deputy Reeve Kuzio and Councillor Ogradnick.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2024-W012

Moved by: Councillor Nafziger

THAT the March 13, 2024, Committee of the Whole meeting agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2024-W013

Moved by: Councillor Wowdzia

THAT the February 14, 2024, Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Friends of A.L. Horton School Elementary School

Fundraising body of Friends of A.L. Horton Elementary School requesting the County's financial assistance for a new playground at the school.

External Presenters:

Erin Robert, President of Friends of A.L Horton Elementary School
Keri Busenius, Principal of A.L. Horton Elementary School
Danica Kuhn, Grade 5 Student of A.L. Horton Elementary School

4.2 Alberta Land Use Services (ALUS)

Presentation of the ALUS program that engages farmers and ranchers in creating, restoring and enhancing land to respond to local environment challenges, help build community resilience and fight climate change and biodiversity loss.

External Presenter:

Christine Campbell, Senior Western Hub Manager
Eldon Kozak, Agricultural Fieldman, County of Two Hills

The Committee of the Whole requested Administration research additional information regarding ALUS including funding resources and budget and present at the April 2024 Committee of the Whole meeting.

Reeve Konieczny recessed the meeting at 11:15 a.m.

Reeve Konieczny reconvened the meeting at 11:20 a.m.

5. REPORTS FOR DISCUSSION

5.1 Green Light Bylaw No. 1347-24

The Minburn County Fire Department's firefighters have requested that the County adopt a Green Light Bylaw to allow first responders to use flashing green lights in their private vehicles while responding to an emergency call.

Administrative Presenter:

Director of Protective Services Mike Fundytus

The Committee of the Whole directed Administration to present the proposed Green Light Bylaw at the April 2024 Committee of the Whole meeting for consideration.

5.2 100 Year Agricultural Award

The Agricultural and Utilities Foreman has received a qualifying family nomination for the 100-Year Agricultural Award and is asking Council where and when the award shall be presented in accordance with Policy CC 3011-01.

The 100-Year Agricultural Award will be presented to the eligible farm family at the Mannville Agricultural Society Farm Day scheduled for June 14, 2024.

Administrative Presenter:

Director of Operations Norm De Wet
Agriculture and Utilities Foreman Darwin Ullery

5.3 Tax Due Date and Penalty Restructure

The Committee of the Whole was presented with information to support the proposed alteration of the property tax due date to the last business day in June and penalty structure to include a three-tier structure commencing in 2025.

Administrative Presenter:

Director of Corporate Services Jason Warawa

5.4 Municipal Tax Rate Consolidation

The Committee of the Whole was presented with information to support the proposed consolidation of Recreation and Provincial Policing tax rates under the Municipal Tax line item in the 2024 Property Tax Bylaw.

The Committee of the Whole directed Administration to present the municipal tax rate consolidation proposal at the April 2024 Committee of the Whole meeting for consideration.

Administrative Presenter:

Director of Corporate Services Jason Warawa

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports
Presented by Reeve and Council

6.2 Councillor Request Report

7. CLOSED SESSION

2024-W014

Moved by: Councillor Wowdzia

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 Section 16, disclosure harmful to business interests of a third party, and Section 21, disclosure harmful to intergovernmental relations at 12:03 p.m.

Carried

Deputy Reeve Kuzio and Councillor Ogradnick provided verbal confirmation that they could maintain confidentiality while participating virtually.

- 7.1 Mannville Waste Transfer Station: Management Contract
FOIP Section 16, disclosure harmful to business interests of a third party

Name	Reason/Purpose
Norm De Wet	Presenter
Jason Warawa	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

- 7.2 Parks and Recreation Mowing Contract Renewal
FOIP Section 16, disclosure harmful to business interests of a third party

Name	Reason/Purpose
Norm De Wet	Presenter
Jason Warawa	Strategic Leader of the Organization
Mike Fundytus	Strategic Leader of the Organization

- 7.3 Protective Services Regional Staffing Levels Survey
FOIP Section 21, disclosure harmful to intergovernmental relations

Name	Reason/Purpose
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization
Mike Fundytus	Presenter

8. OPEN SESSION

2024-W015

Moved by: Councillor Anderson

THAT the Committee of the Whole meeting revert to open session at 12:45 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

Mannville Waste Transfer Station – Management Contract

2024-W016

Moved by: Councillor Nafziger

THAT the Committee of the Whole accept the Mannville Waste Transfer Station Service Management Contract with 3 Guys and a Small Fry as information.

Carried

Parks and Recreation Mowing Contract Renewal

2024-W017

Moved by: Councillor Bentley

THAT the Committee of the Whole accept the renewal of the Parks and Recreation Contract with Precision Services as information.

Carried

10. ADJOURNMENT

Reeve Konieczny adjourned the meeting at 12:50 p.m.

Reeve

Chief Administrative Officer