



Committee of the Whole Meeting Minutes

March 12, 2025
10:00 a.m.

Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
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
Norm De Wet, Director of Operations
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-W018

Moved by: Councillor Anderson

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

Carried

3. CONFIRMATION OF MINUTES

2025-W019

Moved by: Deputy Reeve Bentley

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

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 Community Investment Program

Administration Presenter:

Davin Gegolick, Director of Planning & Community Services

2025-W020

Moved by: Councillor Ogradnick

THAT the Committee of the Whole direct Administration to prepare an RFD for a future Council meeting for a Community Investment Program.

Carried

5.2 Regional Subdivision and Development Appeal Board Considerations

Administration Presenter:

Davin Gegolick, Director of Planning & Community Services

2025-W021

Moved by: Councillor Kuzio

THAT the Committee of the Whole direct Administration to prepare an RFD for a future meeting, recommending entering an Intermunicipal Subdivision and Development Appeal Board Agreement with Lamont County.

Carried

5.3 2025 Construction Program

Administration Presenter:

Norman De Wet, Director of Operations

2025-W022

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommends to County Council to approve the 2025 Construction Program as presented.

Carried

5.4 Policy Review – OP 9010-01 Contractor Heavy Duty Equipment Moving Costs

Administration Presenter:

Norman De Wet, Director of Operations

2025-W023

Moved by: Councillor Wowdzia

THAT the Committee of the Whole recommends to County Council to repeal Policy OP 9010-01 Contractor Heavy Duty Equipment Moving Costs.

Carried

5.5 Policy Review – OP 9012-01 Basic Tools Motor Grader

Administration Presenter:

Norman De Wet, Director of Operations

2025-W024

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole recommends to County Council to repeal Policy OP 9012-01 Basic Tools Motor Grader.

Carried

5.6 Policy Review – OP 9013-01 Gravel Truck Owner Operators Liability Insurance and WCB

Administration Presenter:

Norman De Wet, Director of Operations

2025-W025

Moved by: Councillor Anderson

THAT the Committee of the Whole recommends to County Council to repeal Policy OP 9013-01 Gravel Truck Owner Operators Liability Insurance and WCB.

Carried

5.7 Policy Review – OP 9014-01-A Annual Safety Allowance

Administration Presenter:

Norman De Wet, Director of Operations

2025-W026

Moved by: Councillor Kuzio

THAT the Committee of the Whole recommends to County Council to repeal Policy OP 9014-01-A Annual Safety Allowance.

Carried

5.8 Policy Review – OP 9017-01-A Application of Road Oil by Parties other than the County

Administration Presenter:

Norman De Wet, Director of Operations

2025-W027

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommends to County Council to repeal Policy OP 9017-01-A Application of Road Oil by Parties other than the County.

Carried

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

6.1 Divisional Reports

6.2 Councillor Request Report

2025-W028

Moved by: Councillor Ogrodnick

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

Carried

Reeve Konieczny recessed the meeting at 10:47 a.m.

Davin Gegolick, Mike Fundytus, Jason Warawa, Audra Kropielnicki left the meeting at 10:48 a.m.

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

7. CLOSED SESSION

2025-W029

Moved by: Councillor Anderson

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 24* at 10:59 a.m.

Carried

7.1 Equipment Repairs

FOIP Section 24, Advice from officials

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

8. OPEN SESSION

2025-W030

Moved by: Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 11:22 a.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

There were no motions arising out of closed session.

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:22 a.m.

Reeve

Chief Administrative Officer