

Council Meeting Minutes

March 14, 2024

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 Ogrodnick, Division 6
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 Podoborozny, Chief Administrative Officer

- 1 **CALL TO ORDER**
Reeve Konieczny called the meeting to order at 10:00 a.m.
- 2 **ADOPTION OF AGENDA**

2024-037
Moved by: Deputy Reeve Kuzio
THAT the March 14, 2024, regular Council meeting Agenda be adopted as presented.

Carried
- 3 **CONFIRMATION OF MINUTES**

3.1 **February 20, 2014, Council Meeting**

2024-038
Moved by: Councillor Ogrodnick
THAT the February 20, 2024, regular Council meeting minutes be adopted as presented.

Carried
- 4 **DELEGATIONS**
- 5 **COUNCIL PRIORITIES**

2024-039
Moved by: Councillor Wowdzia
THAT the Council Priorities be accepted as presented.

Carried

6 REQUESTS FOR DECISION

6.1 Subdivision File No. 03-2024

2024-040

Moved by: Member Bentley

THAT the Subdivision Authority approve Subdivision Application File No. 03-2024 regarding NW 20-53-14-W4M as per the required conditions of the report presented.

Carried

6.2 Subdivision File No. 04-2024

2024-041

Moved by: Member Wowdzia

THAT the Subdivision Authority approve Subdivision Application File No. 04-2024 regarding SE 4-52-8-W4M as per the required conditions of the report presented.

Carried

6.3 Land Use Bylaw No. 1348-24

Land Use Bylaw No. 1348-24 was presented for the purpose of regulating the use and development of land within the County of Minburn No. 27.

2024-042

Moved by: Deputy Reeve Kuzio

THAT Land Use Bylaw No. 1348-24 be given first reading.

Carried

6.4 Crack Sealing Tender

2024-043

Moved by: Councillor Anderson

THAT Council award the 2024 Crack Sealing Project Contract to Marshall Lines for a cost of \$28,140.

Carried

6.5 Asset Disposal – CAT Graders

2024-044

Moved by: Councillor Nafziger

THAT Council approve the sale of Unit 325, CAT 14M motorgrader to Road to Rail for a cost of \$275,000, and the sale of Unit 328, CAT 160M motorgrader to Road to Rail for a cost of \$235,500.

Carried

6.6 Township Road 524 – Aggregate Seal Coat Tender

2024-045

Moved by: Councillor Bentley

THAT Council award the Township Road 524 Aggregate Seal Coat Tender to Ant Construction Ltd. for a cost of \$178,635.45, including engineering.

Carried

6.7 Innisfree Fire Hall Renovation Project

2024-046

Moved by: Councilor Nafziger

THAT Council award the Innisfree Firehall Renovation Project to Fullswing Construction for a cost of \$60,427.50.

Carried

Reeve's
Initials

CAO's
Initials

6.8 Vegreville FCSS Donation Request

2024-047

Moved by: Councillor Wowdzia

THAT Council approve to provide funding to Vegreville and District Family and Community Support Services (FCSS) in the amount of \$2,000 to assist them with expenses incurred for their 50th Anniversary Celebration.

Carried

6.9 Letter of Support – Lavoy Action Society

2024-048

Moved by: Deputy Reeve Kuzio

THAT Council provide a letter of support to the Lavoy Action Society for their grant applications to fund the upgrades of the Lavoy Community Hall.

Carried

6.10 Letter of Support – Go East of Edmonton Regional Tourism Organization (RTO)

2024-049

Moved by: Councillor Bentley

THAT Council provide a letter of support to Go East of Edmonton Regional Tourism Organization (RTO) for their grant application to the Travel Alberta Cooperative Investment Fund for their rural development and promotion campaign.

Carried

6.11 May Committee of the Whole Meeting Date/Time Change

2024-050

Moved by: Deputy Reeve Kuzio

THAT Council reschedule the date of the May 15, 2024, Committee of the Whole meeting to May 21, 2024, at 9:00 a.m.

Carried

6.12 Health and Safety Policy No. PS 8008-01

6.13 Information Security Policy No. AD 1026-010

6.14 Respectful Workplace Policy No. AD 1025-01

6.15 Workplace Violence Prevention Policy No. AD 1024-01

6.16 Employee Code of Conduct and Ethics Policy No. AD 1027-01

6.17 Information Management Policy No. AD 1028-01

Policy Discussion Deferral

2024-051

Moved by: Councillor Ogrodnick

THAT Council defer discussion of the following Agenda Items to the April 10, 2024, Committee of the Whole meeting.

6.12 Health and Safety Policy No. PS 8008-01

6.13 Information Security Policy No. AD 1026-01

6.14 Respectful Workplace Policy No. AD 1025-01

6.15 Workplace Violence Prevention Policy No. AD 1024-01

6.16 Employee Code of Conduct and Ethics Policy No. AD 1027-01

6.17 Information Management Policy No. AD 1028-01

Carried

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Reeve's
Initials

MO
COP's
Initials

7 REPORTS

7.1 Reeve

7.2 Council

2024-052

Moved by: Deputy Reeve Kuzio

THAT Administration write a letter to Alberta Minister of Seniors, Community and Social Services Jason Nixon with copies to MLA Jackie Armstrong-Homeniuk and MP Shannon Stubbs requesting the Alberta Government consider moving the responsibility of operating senior lodges from the municipalities to the province.

Carried

Reeve Konieczny recessed the meeting at 11:06 a.m.

Reeve Konieczny reconvened the meeting at 11:12 a.m.

7.3 CAO

7.4 Operations Report

7.5 Agriculture and Utilities Report

7.6 Planning and Community Services Report

7.7 Protective Services Report

7.8 Corporate Services Report

2024-053

Moved by: Deputy Reeve Kuzio

THAT Council accept the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 MD of Minburn Foundation – Letter to MLA

Copy of letter sent to MLA Jackie Armstrong-Homeniuk dated February 16, 2024, from MD of Minburn Foundation requesting her advocacy for the Vegreville Homestead Lodge Re-development Project to replace existing assets to meet the anticipated demand of safe and affordable housing for seniors.

8.2 St. Mary's Catholic School Sponsorship Request

Letter received from St. Mary's Catholic School dated January 15, 2024, requesting the County donate athletic grab bags or silent auction items for their High School Boys Provincial Basketball Championship Tournament scheduled for March 14 to 16, 2024.

8.3 Alberta Municipal Affairs – Fire Training Program

Letter received from Alberta Municipal Affairs dated February 23, 2024, informing the County that the grant application under the 2024 Fire Services Training Program has been approved in the amount of \$7,236 to carry out fire services training to its members.

Reeve's
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CAO's
Initials

8.4 Alberta Municipal Affairs – 2024 Budget

Letter received from Alberta Municipal Affairs dated February 29, 2024, containing information regarding Budget 2024.

8.5 Alberta Public Safety and Emergency Services – Police Funding Model

Letter received from Alberta Public Safety and Emergency Services dated January 31, 2024, containing the annual notification to the County regarding the Government of Alberta’s legislation for collecting a municipality’s policing cost share under the Police Funding Model (PFM) Regulation.

2024-054

Moved by: Councillor Ogrodnick

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-055

Moved by: Councillor Nafziger

THAT Council accept the Action Item list as presented.

Carried

10 CLOSED SESSION

2024-056

Moved by: Councillor Anderson

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Privacy (FOIP) Act*, specifically Section 16, disclosure harmful to business interests of a third party at 11:39 a.m.

Carried

10.1 Roadside Mowing Contract

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

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

11 OPEN SESSION

2024-057

Move by: Councillor Anderson

THAT Council revert to open session at 11:59 a.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION


Roadside Mowing Contract

2024-058

Moved by: Councillor Anderson

THAT Council approve a three-year extension of the Roadside Mowing Contract with A&R Contracting.

Carried

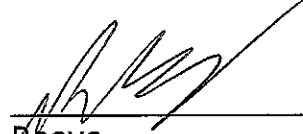

Jason's
Initials


Norm's
Initials

13

ADJOURNMENT

Reeve Konieczny adjourned the meeting at 12:01 p.m.



Reeve



Chief Administrative Officer