



COUNCIL MEETING MINUTES

November 18, 2024

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Tara Kuzio, Division 5
Councillor Carl Ogradnick, Division 6

Administration Present: Norm De Wet, Acting Chief Administrative Officer
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Audra Kropielnicki, Executive Coordinator

Administration Absent: Pat Podoborzny, Chief Administrative Officer

1 CALL TO ORDER

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

2024-223

Moved by: Councillor Anderson
THAT Council excuse Councillor Wowdzia from the November 18, 2024 regular Council meeting.

Carried

2 ADOPTION OF AGENDA

2024-224

Moved by: Councillor Ogradnick
THAT the November 18, 2024 regular Council meeting agenda be adopted as amended with the following addition:

Add additional Closed Session Item 11.4, Delegation.

Carried

3 CONFIRMATION OF MINUTES

3.1 October 16, 2024 Special Council Meeting

2024-225

Moved by: Councillor Kuzio
THAT the October 16, 2024, Special Council meeting minutes be adopted as presented.

Carried

3.2 October 21, 2024 Council Meeting

2024-226

Moved by: Deputy Reeve Bentley
THAT the October 21, 2024, regular Council meeting minutes be adopted as presented.

Carried

3.3 October 21, 2024 Organizational Meeting

2024-227

Moved by: Councillor Nafziger

THAT the October 21, 2024, Organizational meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

4.1 Maxine Cartier

A request was made to Council for 2024 tax penalty forgiveness on NE 23-52-14-W4M.

External Presenter: Maxine Cartier

The delegation left the meeting at 10:07 a.m.

5 PUBLIC HEARING – Road Closure Bylaw No. 1353-24

Reeve Konieczny declared the Public Hearing open for Road Closure Bylaw No. 1353-24 at 10:19 a.m.

Administration introduced proposed Road Closure Bylaw No. 1353-24 and provided a brief overview.

There were no members of the public present.

There were no written submissions received.

Reeve Konieczny declared the Public Hearing closed at 10:23 a.m.

6 COUNCIL PRIORITIES

2024-228

Moved by: Councillor Kuzio

THAT the Council Priorities be accepted as information.

Carried

7 REQUESTS FOR DECISION

7.1 Subdivision Application File No. 08-2024

2024-229

Moved by: Councillor Ogradnick

THAT the Subdivision Authority approve Subdivision Application File No. 08-2024 regarding NW 3-53-11-W4M in Division 4, subject to the recommendations of the report presented.

Carried

7.2 Deployment Revenue Transfer to Reserves

2024-230

Moved by: Councillor Anderson

THAT Council directs administration to transfer \$169,855.95 to Fire Reserves.

Carried

7.3 Policy PS 8006-01 Recovery of Expenses for Firefighting

2024-231

Moved by: Councillor Kuzio

THAT Council accepts the review of Protective Services Policy PS 8006-01 as information and approves that no changes be made at this time.

Carried

8 REPORTS

- 8.1 Reeve
- 8.2 Council
- 8.3 CAO
- 8.4 Operations
- 8.5 Planning and Community Services

Reeve Konieczny recessed the meeting at 10:48 a.m.

Reeve Konieczny reconvened the meeting at 10:57 a.m.

- 8.6 Protective Services
- 8.7 Corporate Services

2024-232

Moved by: Councillor Anderson

THAT Council accepts the reports as presented.

Carried

9 CORRESPONDENCE AND INFORMATION ITEMS

- 9.1 Vegreville Agricultural Society re Agricultural Societies Conference

Letter received from the Vegreville Agricultural Society inviting one County Councillor to attend the 2025 Alberta Association of Agricultural Societies Conference February 6 to 8th at the River Cree Resort in Edmonton.

- 9.2 Lamont County re Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP)

Letter received from Lamont County on the joint ICF agreement and IDP with the County of Minburn advising they are due for review. The ICF agreement and IDP were initially adopted in 2020. Lamont County is requesting Council extend the term of the ICF agreement to March 2027, and further that Council repeal the IDP with Lamont County.

2024-233

Moved by: Councillor Kuzio

THAT Council accept the correspondence as information and further direct Administration to prepare an RFD for the December Council meeting for decision.

Carried

- 9.3 County of Vermilion River re Intermunicipal Collaboration Framework (ICF)

Letter received from County of Vermilion River requesting Council to extend the term of the joint ICF agreement by two years to allow enough time to enhance mutual goals.

2024-234

Moved by: Deputy Reeve Bentley

THAT Council accept the correspondence as information, and further direct Administration to prepare an RFD for the December Council meeting for decision.

Carried

- 9.4 Vermilion RCMP re Real Time Operations Centre "Ride Along" Opportunity

Invitation received from Vermilion RCMP for interested Councillors to attend their Real Time Operations Centre in Edmonton to get a first hand look at how they manage situations and resource reallocation for a variety of events, whether planned or unplanned.

9.5 Bill C-293 Pandemic Preparedness

2024-235

Moved by: Councillor Kuzio

THAT Administration draft a letter on behalf of Council to the Senate of Canada expressing opposition to Bill C-293, specifically addressing the concerns of Alberta municipalities and producers regarding the potential impacts on agriculture and the economy.

Carried

9.6 4H Funding

2024-236

Moved by: Councillor Anderson

THAT Council directs Administration to prepare a letter to both the federal and provincial governments thanking them for their commitment to 4H Funding for the next 5 years.

Carried

2024-237

Moved by: Deputy Reeve Bentley

THAT Council accept the correspondence as information.

Carried

10 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)

10.1 Action Item List

2024-238

Moved by: Councillor Nafziger

THAT Council accept the Action Item List as information.

Carried

11 CLOSED SESSION

2024-239

Moved by: Deputy Reeve Bentley

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, specifically Section 17, Disclosure harmful to personal privacy and Section 24, Advice from officials at 11:40 a.m.

Carried

11.1 **Bylaw Officer**

*FOIP Section 17, Disclosure harmful to personal privacy
FOIP Section 24, Advice from officials*

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

Davin Gegolick and Mike Fundytus left the meeting at 11:45 a.m.

11.2 **Rural Waterlines**

FOIP Section 24, Advice from officials

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

Jason Warawa and Norm De Wet left the meeting at 12:05 p.m.

11.3 **Personnel**

FOIP Section 17, Disclosure harmful to personal privacy

11.4 **Delegation**

FOIP Section 17, Disclosure harmful to personal privacy

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

12 OPEN SESSION

2024-240

Moved by: Councillor Anderson

THAT Council revert to open session at 12:32 p.m.

Carried

13 MOTIONS ARISING OUT OF THE CLOSED SESSION

Delegation

2024-241

Moved by: Councillor Kuzio

THAT Council deny the request to cancel tax penalties on the NE 23-52-14-W4M.

Carried

14 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:34 p.m.

Reeve

Acting Chief Administrative Officer