

**COUNTY OF MINBURN NO. 27****ORGANIZATIONAL MEETING**

- OCTOBER 25, 2021** Minutes of the County of Minburn No. 27 Organizational Meeting held on October 25, 2021 at the County of Minburn No. 27 Office, Vegreville, Alberta.
- PRESENT** Present at the meeting were: Councillors Joey Nafziger, Eric Anderson, Roger Konieczny, Carl Ogrodnick, Tara Kuzio, Clifford Wowdzia, Kevin Bentley, Chief Administrative Officer (CAO) Brent Williams and Recording Secretary Trudy Shukalak.
- CALL TO ORDER** The CAO called the meeting to order at 10:05 a.m.
- ACCEPTANCE OF AGENDA** Councillor Ogrodnick moved the Agenda for the October 25, 2021 Organizational meeting be adopted as presented.  
**Carried.**
- OTAH OF OFFICE** The CAO administered the oath of office to all Councillors.
- ELECTION OF REEVE** The CAO called for nominations for Reeve.  
  
Councillor Konieczny was nominated by Councillor Wowdzia.  
  
Councillor Anderson moved that nominations cease.  
**Carried.**
- OATH OF OFFICE** The CAO administered the oath of office to Reeve Konieczny.
- DEPUTY REEVE** The Reeve called for nominations for Deputy Reeve.  
  
Councillor Wowdzia was nominated by Councillor Anderson.  
  
Councillor Ogrodnick moved that nominations cease.  
**Carried.**
- OATH OF OFFICE** The CAO administered the oath of office to Deputy Reeve Wowdzia.
- DESIGNATION OF FINANCIAL INSTITUTION** Councillor Kuzio moved to designate the Alberta Treasury Branch as the banking institution for the County of Minburn.  
**Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 1 COUNCILLOR** Councillor Anderson moved to appoint Division 1 Councillor to the following Boards and Committees:  
  - Alberta HUB
  - East Central 911 (Alternate)
  - Northern Lights Library System
  - Buffalo Trail Public Schools – School Liaison**Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 2 COUNCILLOR** Councillor Kuzio moved to appoint Division 2 Councillor to the following Boards and Committees:  
  - Alberta HUB (Alternate)
  - East Central 911
  - Intermunicipal Committee – Mannville, Innisfree, Vegreville
  - Rural Intermunicipal Committee
  - Innisfree Seed Cleaning Plant
  - Vermilion Physician Recruitment Committee**Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 3 COUNCILLOR** Councillor Bentley moved to appoint Division 3 Councillor to the following Boards and Committees:  
  - Economic Development Committee (Chair)
  - Soil Conservation Appeal Board (Chair)
  - Mannville/Innisfree FCSS
  - Northern Lights Library System (Alternate)
  - Innisfree Seed Cleaning Plant**Carried.**

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- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 4 COUNCILLOR** Councillor Anderson moved to appoint Division 4 Councillor to the following Boards and Committees:
- Alberta Central East (ACE) Water Corporation
  - Intermunicipal Committee – Vegreville, Innisfree
  - Vegreville FCSS
  - Vegreville Seed Cleaning Plant
  - Vermilion River Watershed Alliance (Alternate)
- Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 5 COUNCILLOR** Councillor Nafziger moved to appoint Division 5 Councillor to the following Boards and Committees:
- Soil Conservation Appeal Board
  - Minburn Foundation
  - St. Joseph’s Hospital Board
  - Vegreville Region Physician Attraction and Retention Committee.
- Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 6 COUNCILLOR** Councillor Kuzio moved to appoint Division 6 Councillor to the following Boards and Committees:
- Minburn Foundation
  - Elk Island Public Schools Liaison
  - Vegreville and District Chamber of Commerce
  - Vegreville Tourism Advisory Board
- Carried.**
- BOARD AND COMMITTEE APPOINTMENTS – DIVISION 7 COUNCILLOR** Councillor Ogradnick moved to appoint Division 7 Councillor to the following Boards and Committees:
- Soil Conservation Appeal Board
  - Rural Intermunicipal Committee
  - Vegreville Seed Cleaning Plant
  - Vegreville Economic Development Board
  - Vermilion River Watershed Alliance
- Carried.**
- APPOINTMENT OF REEVE TO BOARDS AND COMMITTEES** Councillor Kuzio moved to appoint the Reeve to the following Boards and Committees:
- Ex-officio to all Council Committees as outlined in Council Procedural Bylaw No. 1290-19, Section 12(d)
  - Town of Vegreville Liaison
  - Intermunicipal Committees – Vegreville, Mannville and Innisfree
  - Rural Intermunicipal Committee
- Carried.**
- BOARDS WITH PUBLIC AT LARGE MEMBERS** Councillor Ogradnick moved to appoint the following public-at-large members to the following boards:
- Composite Assessment Review Board – Rachel Pichoch Kim Mertick
  - Local Assessment Review Board – Rachel Pichoch, Kim Mertick
  - Subdivision and Development Appeal Board – Bob Logan
  - Weed/Pest Control Act Appeal Committee – Bob Logan, Trent Clark, Brian Litwin, Alternate-Brent Wyllie
  - FCSS Advisory Board – Cheryl Quinton
- Carried.**
- VEGREVILLE COMMUNITY NETWORK** Councillor Anderson moved to appoint Reeve Konieczny to the Vegreville Community Network Board.
- Carried.**
- REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE** Councillor Ogradnick moved to nominate Councillor Nafziger to the Regional Emergency Management Advisory Committee and Councillor Bentley as an alternate.
- Carried.**

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**ADJOURNMENT** Councillor Anderson moved the meeting adjourn. Time 10:43 a.m.  
**Carried.**

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Reeve

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Chief Administrative Officer