



Council Meeting Minutes

September 11, 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: Pat Podoborozny Chief Administrative Officer
Norm De Wet, 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

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:32 a.m.

2 ADOPTION OF AGENDA

2024-172

Moved by: Deputy Reeve Kuzio

THAT the September 11, 2024, regular Council meeting Agenda be adopted as amended.

Addition: Requests for Decision 6.3 Alberta Community Partnership (ACP) Grant – Regional Elected Official Orientation Training.

Carried

3 CONFIRMATION OF MINUTES

3.1 August 19, 2024, Council Meeting

2024-173

Moved by: Councillor Ogrodnick

THAT the August 19, 2024, regular Council meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

5 Council Priorities

2024-174

Moved by: Councillor Bentley

THAT the Council Priorities be accepted as information.

Carried

6 REQUESTS FOR DECISION

6.1 2024 Updated Road Construction Plans

2024-175

Moved by: Deputy Reeve Kuzio

THAT Council approve the updated 2024 Road Construction Plans at an estimated cost of \$430,274.81.

Carried

6.2 2025 Grader Capital Purchase

2024-176

Moved by: Councillor Anderson

THAT Council approve to include the purchase of two CAT 160 motor graders from Finning Canada for the price of \$1,339,620, excluding GST, in the 2025 Capital Budget.

Carried

6.3 ACP Grant – Elected Officials Orientation Training

2024-177

Moved by: Councillor Nafziger

THAT the County of Minburn apply for the Alberta Community Partnership (ACP) grant as managing partner for the 2025 elected official orientation training in collaboration with the Town of Vegreville, Village of Innisfree and Village of Mannville.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

7.3 CAO

7.4 Operations

7.5 Planning and Community Services

7.6 Protective Services

7.7 Corporate Services

Councillor Wowdzia left the meeting at 10:06 a.m.

2024-178

Moved by: Councillor Ogradnick

THAT Council accept the reports as presented.

Carried

Councillor Wowdzia returned to the meeting at 10:10 a.m.

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Minburn and District Agricultural Society – Thank You

E-mail received from the Minburn and District Agricultural Society thanking the County of Minburn for the 2024 Recreational Grant funding.

8.2 Town of Vegreville – Member for Steering Committee for Regional Recreation Feasibility Study

Letter received from the Town of Vegreville inviting a member of County Council to participate in the Regional Recreation Feasibility Study (RRFS) Steering Committee.

8.3 Minister of Transportation and Economic Corridors – Meeting at RMA Convention

E-mail received from the Assistant Deputy Minister of Alberta Transportation and Economic Corridors advising Council of the opportunity to meet with the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors during the upcoming Fall 2024 Rural Municipalities of Alberta (RMA) Convention during the week of November 4, 2024.

2024-179

Moved by: Deputy Reeve Kuzio

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-180

Moved by: Councillor Nafziger

THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

11 OPEN SESSION

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 10:14 a.m.

Reeve

Chief Administrative Officer