

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

**MARCH 31, 2021** Minutes of the Special County Council meeting held on March 31, 2021 at the County of Minburn No. 27 office, Vegreville, Alberta.

**PRESENT** Present at the meeting were:

Reeve:	Roger Konieczny
Deputy Reeve:	Clifford Wowdzia
Councillors:	Richard Wagner
	Eric Anderson
	Tara Kuzio
	Carl Ogrodnick
	Kevin Bentley
Chief Administrative Officer:	Brent Williams

**CALL TO ORDER** Reeve Konieczny called the meeting to order at 9:05 a.m.

**ADOPTION OF AGENDA** Deputy Reeve Wowdzia moved the Agenda for the March 31, 2021 regular County Council meeting be adopted as presented.  
**Carried.**

**DELEGATION: WILDE AND COMPANY** Renée Senko and Tanya Durie of Wilde and Company Chartered Accountants joined the meeting to present the 2020 Audited Financial Statement. Time 9:05 to 9:35 a.m.

**30-21 2020 AUDITED FINANCIAL STATEMENT** Councillor Wagner moved the Audited Financial Statement for the year ended December 31, 2020 be approved as presented.  
**Carried.**

**31-21 RESERVE ALLOCATIONS** Councillor Anderson moved to establish a Gravel Reclamation Reserve, transfer existing reserve balances related to the Hamlet of Lavoy and Minburn into the Hamlets Reserve, and transfer \$1,000,000 from the Future Expenditures Reserve as follows:  
- Hamlet Reserve: \$400,000  
- Gravel Reclamation Reserve: \$300,000  
- Bridges Reserve: \$300,000  
**Carried.**

**32-21 2021 BUDGET AMENDMENT** Councillor Wagner moved to approve the 2021 amended municipal budget with operating revenues and expenditure changes each totaling \$191,228.00.  
**Carried.**

**ADJOURNMENT** Deputy Reeve Wowdzia moved the meeting adjourn. Time 9:49 a.m.  
**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer