

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

**JUNE 19 AND 20,
2017**

Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.

PRESENT

Present at the meeting were:

Reeve:	Roger Konieczny
Deputy Reeve:	Carl Ogradnick
Councillors:	Richard Wagner
	Eric Anderson
	David Rattray
	Tara Kuzio
	David Melenka
Superintendent of Public Works:	Graham Shell
County Manager:	David Marynowich
Recording Secretary:	Trudy Shukalak

CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:00 a.m.

**ACCEPTANCE OF
AGENDA**

Councillor Wagner moved the Agenda for the June 19 and 20, 2017 regular County Council meeting be accepted as presented.
Carried.

**COUNTY COUNCIL
MEETING MINUTES**

Councillor Kuzio moved the minutes of the May 15, 2017 regular County Council meeting be adopted as presented.
Carried.

**SHOP FOREMAN/
SUPERVISOR**

Shop Foreman/Supervisor Ian Uskiw presented the written report for the period April 24 to May 24, 2017 and reported on monthly activities. Time 10:05 a.m.

- General maintenance of equipment;
- Installation of fall protection at the East Regional Waste Transfer Station (ERWTS);
- Sandblasting and paint required on Unit No. 510, 2005 dump trailer;
- Council consensus was that cost estimates for sandblasting and paint work be obtained from local contractors.

Deputy Reeve Ogradnick moved the Shop Foreman/Supervisor's report be accepted as presented.
Carried.

**SUPERINTENDENT
OF PUBLIC WORKS**

Superintendent of Public Works Graham Shell presented the written report for the period May 4 to June 9, 2017 and reported on monthly activities.

- Gravel supply offer received from Bykowski Sand & Gravel Inc.;
- Council consensus was that additional information be obtained regarding the gravel offer;
- Return of Road Construction Foreman;
- Continuation of 2017 Road Gravelling Program;
- Extremely soft roads due to weather related conditions;
- Infrastructure Committee meeting on June 9, 2017 regarding flood water issues on NE 19-52-13-W4M.

Councillor Wagner moved the Superintendent of Public Works report be accepted as presented.
Carried.

**DELEGATION:
ALBERTA
TRANSPORTATION
DIRECTOR OF
TRANSPORT
ENGINEERING**

Alberta Transportation Director of Transport Engineering Kim Durdle joined the meeting, presented and discussed the following and responded to Council's questions. Planning and Development Officer Davin Gegolick also joined the meeting. Time 10:20 a.m.

- Transport Engineering is responsible for managing all aspects that impact weights and dimensions of commercial vehicles and loads that move on Alberta highways;
- Programs implemented to maximize payloads and sustain public and infrastructure safety include Commercial Vehicle Dimension and Weight Regulation, Road Ban and Winter Weight programs, development of the High Load Corridor and Transportation Routing and Vehicle Information System (TRAVIS);

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**DELEGATION:
ALBERTA
TRANSPORTATION
DIRECTOR OF
TRANSPORT
ENGINEERING
CONT'D**

- Section 62 of the Traffic Safety Act (TSA) allows for permits to be issued to non-conforming vehicles and the attachment of any terms or conditions to the permit to minimize impact to the travelling public and infrastructure;
- Commercial Vehicle Dimension and Weight Regulation allows for tridems but restricted to 17,000 kilograms and maximum gross weight of 53,500 kilograms on local roads;
- Transportation Association of Canada (TAC) permits allow tridem axles with a Gross Vehicle Weight greater than 53,500 kilograms to operate on local roads at the same legal maximum weight as on Provincial Highways;
- TAC permits are available through TRAVIS Web at www.travis.gov.ab.ca
- Municipalities have the authority to restrict weights on local roads under their direction, control and management.

Reeve Konieczny thanked the delegation for attending the Council meeting and making her presentation. Kim Durdle and Ian Uskiw left the meeting. Time 11:15 a.m.

RECESS

Councillor Rattray moved the moved the meeting recess in order for the Subdivision Authority Board to meet. Time 11:15 a.m.
Carried.

RECONVENE

The meeting reconvened at 11:20 a.m. with all present as previously recorded.

**PLANNING AND
DEVELOPMENT
SERVICES**

Planning and Development Officer Davin Gegolick presented the written report for the period May 8 to June 12, 2017 and reported on monthly activities. Time 11:20 to 11:30 a.m.

- Development permit applications, subdivision inquiries and approvals;
- Safety Code permit inquiries;
- Proposed grain terminal development in the County of Minburn;
- Meeting subdivision approval conditions prior to issuing development permit application;
- Proposed development of medical marijuana grow and processing facility in the County of Minburn.

Councillor Rattray moved the Planning and Development Services report be accepted as presented.
Carried.

**81-17
LETTER OF
SUPPORT –
MEDICAL
MARIJAUNA GROW
PROCESSING
FACILITY**

Councillor Anderson moved the County of Minburn provide a letter to Lunaverse Inc. supporting their proposed medical marijuana grow and processing facility project in the County of Minburn provided it meets accepted Federal standards.
Carried.

TRANSPORTATION

Senior Accountant Kari Janzen presented the Transportation Report for the period January 1 to May 31, 2017. Time 11:30 to 11:35 a.m.

Councillor Kuzio moved the Transportation Report for the period January 1 to May 31, 2017 be accepted as presented.
Carried.

**DELEGATION:
REYNOLDS MIRTH
RICHARDS &
FARMER –
LEGAL ISSUES**

Allan Farmer and Tamara Korassa of Reynolds Mirth Richards and Farmer (RMRF), LLP joined the meeting, presented and discussed the following and responded to Council's questions regarding legal issues. Davin Gegolick also joined the meeting. Time 11:35 a.m. to 12:00 p.m.

- Enforcement costs to consider when implementing a Noise/Nuisance Bylaw, and the right for the complainant to take court action against the noise violator at their own cost;

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**DELEGATION:
REYNOLDS MIRTH
RICHARDS &
FARMER –
LEGAL ISSUES
CONT'D**

- Development Authority may cause an application to be made to the Alberta Court of Queen’s Bench for an injunction or other order in respect of a contravention or non-compliance issue and apply legal costs to the tax roll;
- Abandonment of land in industry development projects and reclamation responsibilities;
- Addressing road damage caused by industrial use through road-use agreements through security bonds, reduction of road weight limits and issuing “Stop Work Orders”;
- Section 53 of the *Local Authorities Election Act (LAEA)*, Proof of elector eligibility and Voter Identification Requirements.

Reeve Konieczny thanked the delegation for attending the Council meeting and making their presentation. Allan Farmer and Tamara Korassa left the meeting. Time 12:10 p.m.

RECESS

Councillor Melenka moved the meeting recess for lunch and reconvene at 1:00 p.m. Time 12:10 p.m.
Carried.

RECONVENE

The meeting reconvened at 1:10 p.m. with all present as in the forenoon.

**DIRECTOR OF
PROTECTIVE
SERVICES/
FIRE CHIEF**

Director of Protective Services/Fire Chief Mike Fundytus presented the written report for the period May 9 to June 9, 2017 and reported on monthly activities. Ross Warren also joined the meeting. Time 1:10 to 1:45 p.m.

- Fire incidents, medical assists and motor vehicle collision responses;
- Medical First Response (MFR) services delivered by Mannville and Innisfree Fire Departments;
- Council consensus to invoice Canadian National Railway (CNR) a \$500.00 call-out fee for firefighting costs incurred on June 6, 2017 on the CNR track between Range Road 94 and Range Road 95 in accordance with Section 6, Recovery of Fighting Costs, Bylaw No. 1171-04;
- Emergency rescue incident at the Innisfree Fish and Game Association Trout Pond on April 29, 2017;
- Proposed transfer of funds from Innisfree fire reserve account to Mannville fire reserve account for future purchase of new rapid attack truck for Mannville Fire Department;
- Proposed agreement with Vercomm Wireless for the provision of certain radio channels located on Vercomm Wireless’s tower near the Village of Mannville and repair and maintenance of other radio equipment owned by the County of Minburn.

Councillor Melenka moved the Director of Protective Services/Fire Chief report be accepted as presented.
Carried.

**82-17
INVOICE INNISFREE
FISH & GAME
ASSOCIATION –
FIREFIGHTING
COSTS**

Councillor Anderson moved the County of Minburn invoice Innisfree Fish and Game Association \$138.00 for the firefighting/emergency rescue costs incurred at the Innisfree Fish and Game Association Trout Pond on April 29, 2017 located at SW 13-51-12-W4M in accordance with Bylaw No. 1171-04, Section 6, Recovery of Firefighting Costs.
Carried.

**83-17
TRANSFER OF FIRE
RESERVE FUNDING
– FUTURE
PURCHASE OF
RAPID ATTACK
TRUCK**

Councillor Rattray moved the County of Minburn transfer \$100,000.00 from the Innisfree fire reserve account to the Mannville fire reserve account for the future purchase of a rapid attack truck for the Mannville Fire Department to replace Unit No. 904, 2002 Ford F550 rapid attack truck.
Carried.

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- JUNE 19 AND 20, 2017** Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.
- 84-17 AGREEMENT WITH VERCOMM WIRELESS** Councillor Wagner moved the County of Minburn enter into an agreement with Vercomm Wireless for the provision of access to certain radio channels located on Vercomm Wireless' tower near the Village of Mannville, and support, repair and maintenance of other radio equipment owned by the County.
- The agreement will commence on July 1, 2017 and end on June 30, 2022 for the rate of \$500.00 per month.
Carried.
- 85-17 BF 519 – APPROVE WSP ENGINEERING COSTS/PREPARE TENDERS** Councillor Wagner moved the County of Minburn accept the engineering cost estimate received from WSP Canada Inc. dated June 1, 2017 in the amount of \$81,162.00 plus G.S.T. for the culvert replacement of Bridge File (BF) 519 located in SW 33-51-15-W4M, Division No. 6; and Further, approve WSP Canada Inc. to prepare the project for tendering in 2017.
- The project has been approved for grant funding under the Strategic Transportation Infrastructure Program (STIP) and Federal Gas Tax Fund (GTF).
Carried.
- DELEGATION: VERMILION RCMP SERGEANT JANE BOEHR** Vermilion RCMP Sergeant and Detachment Commander Jane Boehr joined the meeting, presented and discussed the following and responded to Council's questions. Time 1:45 p.m.
- Crime Data Statistical report for the period December 2016 to May 2017;
 - Continuation of RCMP presence in local schools to build positive relationships and promote awareness on policing issues;
 - Community engagement initiatives;
 - Expanding communication strategies among rural community residents due to rise of theft;
 - Increased activity of Rural Crime Watch programs.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making her presentation. Sergeant Jane Boehr left the meeting. Time 2:00 p.m.
- DELEGATION: CANADIAN PRESSURE TESTING TECHNOLOGIES LTD.** Kevin Cole of Canadian Pressure Testing Technologies Ltd. joined the meeting, presented and discussed the following and responded to Council's questions. Solicitor for Canadian Pressure Testing Technologies Ltd. Louis Belzil, Heather Koopman, Roy Koopman, Rob Hansen, Sid Kergen, Brian Litwin and Davin Gegolick also joined the meeting. Time 2:00 p.m.
- Summary of Canadian Pressure Testing Technologies Ltd.'s operations;
 - Expansion of business and increase in number of employees;
 - Transportation of product to various areas of Alberta;
 - Concerns regarding business hours of operation activity occurring beyond development permit requirement;
 - Determining an alternate route for business transportation;
 - Developing a new road-use agreement to accommodate Canadian Pressure Testing Technologies Ltd., ratepayers and the County of Minburn.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making his presentation. Kevin Cole, Louis Belzil, Heather Koopman, Roy Koopman, Rob Hansen, Sid Kergen and Brian Litwin left the meeting. Time 2:40 p.m.

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- JUNE 19 AND 20, 2017** Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.
- DELEGATION: ALLAN BAXANDALL** Allan Baxandall joined the meeting, presented and discussed the following and responded to Council's questions. Taxation Supervisor Myrna Swihun also joined the meeting. Time 2:40 p.m.
- Subdivision of land of NW 17-51-14-W4M and subdivision approval conditions;
 - Certified private sewage installer required to confirm that an on-site private sewage treatment system can be considered for approval in accordance with the Alberta Private Sewage Disposal Regulation;
 - History of commercial development at Lot 1, Block 2, Plan 142 0126 in NW 17-51-14-W4M;
 - Difficulties encountered during building development process;
 - Intended use of development and primary current use;
 - Communication with County of Minburn assessor regarding re-classification of tax class.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making his presentation. Allan Baxandall, Myrna Swihun and Davin Gegolick left the meeting. Time 3:15 p.m.
- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES** Director of Agriculture and Utility Services Darwin Ullery presented the written report for the period May 4 to June 12, 2017 and reported on monthly activities. Time 3:16 to 3:30 p.m.
- No existence of diamondback moths following completion of field monitoring program;
 - Commencement of private land weed spraying for toadflax, tansy and mayweed chamomile;
 - 2017 Roadside Mowing Program;
 - Continuation of beaver dam and floodwater removal;
 - Progressing with 2017 Roadside Brushing Program;
 - Alberta Agriculture Services audit presentation, Council Chambers, August 21, 2017.
- Councillor Wagner moved the Director of Agriculture and Utility Services report be accepted as presented.
Carried.
- 86-17 2017 ROADSIDE MOWING CONTRACT** Councillor Anderson moved the County of Minburn award 1893632 Alta Ltd. the 2017 Roadside Mowing Contract for a cost of \$88.00 per mile plus G.S.T. as per County specifications, terms and conditions.
Carried.
- WATER/UTILITY SERVICES/ALBERTA CENTRAL EAST (ACE) WATER** Director of Agriculture and Utility Services Darwin Ullery presented the following report on water/utility services and Alberta Central East (ACE) water. Time 3:30 to 3:40 p.m.
- Completion of lift station installation and paving in the Hamlet of Minburn;
 - Commencement of lift station electrical work;
 - Replacement of curb cock (CC) valve in the Hamlet of Lavoy;
 - Proposed Global Positioning System (GPS) tracking of all Hamlet of Lavoy CC valves and input of data into the County's Geographic Information System (GIS);
 - Scheduling of Water Rates Review Workshop for Administration staff regarding proposed amendment of Utilities Bylaw No. 1238-14;
 - Annual reading of rural residential water metres by ACE Water Corporation in June 2017;
 - Continuation of monthly readings of rural residential water metres by Minco Gas Cooperative Limited.
- Councillor Rattray moved the Water/Utility Services and Alberta Central East (ACE) Water report be accepted as presented.
Carried.
- ACCOUNTS PAYABLE** Councillor Anderson moved the Accounts Payable listing be approved.
Carried.

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BUDGET REPORT Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures for the period January 1 to May 31, 2017. Kari Janzen also joined the meeting. Time 3:40 p.m.

Deputy Reeve Ogradnick moved the Budget Report with revenue and expenditures for the period January 1 to May 31, 2017 be accepted as presented.
Carried.

87-17 TOWN OF VEGREVILLE – 2017 SOLID WASTE AGREEMENT The County Manager reported on the letter received from the Town of Vegreville dated June 13, 2017 advising that fees required from the County of Minburn for the 2017 Solid Waste Agreement, based on 2016 actual expenses are \$164,584.31.

Councillor Rattray moved a letter be written to the Town of Vegreville advising the County of Minburn is willing to pay near the budget amount of \$68,000.00 for the 2017 Solid Waste Agreement; and Further, requesting the Town of Vegreville provide the County of Minburn with a workable agreement for 2017 which does not include their recycling program for County residents.
Carried.

RECESS Councillor Melenka moved the meeting recess for the day and reconvene at 10:00 a.m. on June 20, 2017. Time 4:05 p.m.
Carried.

RECONVENE The meeting reconvened at 10:00 a.m. on June 20, 2017.

PRESENT Present at the meeting were:

- | | |
|---------------------------------|------------------|
| Reeve: | Roger Konieczny |
| Deputy Reeve: | Carl Ogradnick |
| Councillors: | Richard Wagner |
| | Eric Anderson |
| | David Rattray |
| | Tara Kuzio |
| | David Melenka |
| Superintendent of Public Works: | Graham Shell |
| County Manager: | David Marynowich |
| Recording Secretary: | Trudy Shukalak |

REPORTS Reports were presented by Councillors representing various Boards/Committees/Divisions.

Division No. 1

- Update on projects, roads, etc.
 - Reclaimer required for road work east of the Village of Mannville;
 - Continuation of re-crowning on Township Road 500 between Range Road 93 and 94;
 - Patching of road washouts and repair of soft spots;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Infrastructure Committee meeting to discuss drainage concerns on Township Road 524 and Range Road 135, June 9, 2017;
 - Joint Landfill/Transfer Station (JLTS) Committee meeting, Village of Mannville, June 15, 2017;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.

Division No. 2

- Update on projects, roads, etc.
- Road maintenance ongoing;

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- REPORTS CONT'D**
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - JLTS Committee meeting, Village of Mannville, June 15, 2017;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- REPORTS CONT'D** Division No. 3
- Update on projects, roads, etc.
 - Received telephone call from ratepayer regarding culvert and water drainage issues, May 16, 2016;
 - Received telephone call from ratepayer regarding road concerns, June 19, 2017;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vermilion River Watershed Alliance (VRWA) annual general meeting, June 9, 2017;
 - JLTS Committee meeting, Village of Mannville, June 15, 2017;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.
- GAVEL** Reeve Konieczny assumed the gavel.
- REPORTS CONT'D** Division No. 4
- Update on projects, roads, etc.
 - Poor road conditions due to wet weather;
 - Gravel working well on Akasu Road;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Meeting with Superintendent of Public Works regarding water drainage issues on Range Road 115 in SE 8-52-11-W4M, May 18, 2017;
 - Meeting with Superintendent of Public Works and Amec Foster Wheeler Environment & Infrastructure Project Director Gordon Holman regarding outstanding Provincial permit approval for road construction project on Range Road 114, May 24, 2017;
 - Vegreville Regional Museum Society annual general meeting, May 25, 2017;
 - Infrastructure Committee meeting to discuss drainage concerns on Township Road 524 and Range Road 135, June 9, 2017;
 - Meeting with Superintendent of Public Works and Road Construction Foreman to discuss proposed solutions to drainage concerns on Township Road 524 and Range Road 135, June 12, 2017;
 - ACE Water Corporation Member Municipality Social Event, Lea Park, June 15, 2017;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.
- Division No. 5
- Update on projects, roads, etc.
 - Concerns received regarding soft roads, floodwater and culverts;
 - 2017 Road Graveling Program nearing completion;
 - Removal of tree debris on Range Road 135 north of Township Road 512 due to windstorm;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vegreville Library Board meeting, May 18, 2017;

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REPORTS CONT'D

- Northern Lights Library System (NLLS) Community Stakeholder Engagement Workshop, Town of Vegreville, June 1, 2017;
- Vegreville Family and Community Support Services (FCSS) Advisory Board meeting, June 6, 2017;
- FCSS East Central Regional Spring meeting, City of Lloydminster, June 8, 2017;
- Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.

Division No. 6

- Update on projects, roads, etc.
 - Poor road conditions due to wet weather;
 - Gravelling required on seven miles of additional roads;
 - Reclaimer required for six to seven miles of road work;
 - Road damage caused by large commercial trucks and proposed development of a road use agreement and other permits as required;
 - Road vehicle weight restrictions and TAC permits;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vegreville & District Chamber of Commerce meeting, June 1, 2017;
 - Infrastructure Committee meeting to discuss drainage concerns on Township Road 524 and Range Road 135, June 9, 2017;
 - Vegreville & District Chamber of Commerce – vEGGfest Committee meeting, June 12, 2017;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017.

Division No. 7

- Update on projects, roads, etc.
 - Concerns received regarding soft roads, floodwater and beaver dam removal;
 - Application of pit run gravel on soft roads;
 - 2017 Road Gravelling Program nearing completion;
 - Proposed grain elevator development in NE and Part of SE 32-52-15-W4M;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Annual County Safety Recognition Social, Mannville Golf Course, June 16, 2017;
 - Assisted with 4-H Beef Club Show and Sale weigh-ins;

Councillor Wagner moved the reports be accepted as presented.

Carried.**GAVEL**

Deputy Reeve Ogradnick assumed the gavel.

REEVE'S REPORT

Reeve Konieczny reported and commented on the following:

- May 25, 2017 – Signed “Letters of Support” at County of Minburn Administration office;
- May 26, 2017 – Spoke with contractor regarding shoulder pull work;
- May 29, 2017 – Attended Innisfree Delnorte School budget meeting;
- June 19, 2017 – Received card from Vegreville and District FCSS thanking the County of Minburn for their financial contribution to the Vegreville Volunteer Appreciation Event held on April 29, 2017;
- June 19, 2017 – Received card from Sheryle Anderson thanking the County of Minburn for the appreciation gift in recognition of her retirement from the Alberta Treasury Branch (ATB) Minburn Agency;
- Upcoming meetings, workshops, etc.
 - Mannville Canada Day Celebration, July 1, 2017;
 - Vegreville Canada Day Celebration, July 1, 2017;

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REEVE'S REPORT CONT'D - Vegreville Annual Ukrainian Pysanka Festival, July 7, 8 and 9, 2017.
Councillor Anderson moved the Reeve's report be accepted as presented.
Carried.

GAVEL Reeve Konieczny assumed the gavel.

COUNTY MANAGER REPORT County Manager David Marynowich reported and commented on the following:

1. Letter of Support GoEast Community and Regional Economic Support;
2. Town of Vegreville Hamlet of Lavoy Waste Disposal;
3. County Recreation Board Applications and Meeting, August 18, 2017 at 11:15 a.m.;
4. October Regular Council Meeting Reschedule due to Municipal Election;
5. Council Organization Meeting/ Training Sessions Schedule a Date;
6. Alberta Municipal Affairs LGAA/ ARMAA Training Sessions;
7. Alberta Municipal Affairs Village of Innisfree Viability Review Meetings;
8. Alberta Infrastructure & Transportation..... Strategic Transportation Infrastructure Program (STIP) Funding;
9. Joint Landfill/Transfer Station..... Committee Meeting, June 15, 2017.

Councillor Wagner moved the County Manager's report be accepted as presented.
Carried.

88-17 GOEAST REGIONAL TOURISM ORGANIZATION – LETTER OF SUPPORT The County Manager reported on the e-mail received from GoEast Regional Tourism Organization (RTO) dated May 18, 2017 requesting a "letter of support" from the County of Minburn for their application for grant funding under the Community and Regional Economic Support (CARES) program for the RoadTrip – Regional Tourism Market Expansion Project.

Councillor Rattray moved the County of Minburn provide a letter to GoEast Regional Tourism Organization (RTO) supporting their grant funding application under the Community and Regional Economic Support (CARES) program for the RoadTrip – Regional Tourism Market Expansion Project.
Carried.

TOWN OF VEGREVILLE – HAMLET OF LAVOY WASTE DISPOSAL The County Manager advised Council the Town of Vegreville has provided the County of Minburn a signed copy of the Hamlet of Lavoy Servicing Agreement which amends the 1999 Agreement by removing the provision of garbage collection and disposal services by the Town of Vegreville.

89-17 COUNTY RECREATION BOARD – APPLICATIONS AND MEETING Councillor Anderson moved the County of Minburn Recreation Board meeting be scheduled for August 18, 2017 at 11:15 a.m. in the Council Chambers and that organizations be requested to submit their applications for funds along with financial statements by July 31, 2017.
Carried.

90-17 OCTOBER REGULAR COUNCIL MEETING – RESCHEDULE DATE Deputy Reeve Ogrodnick moved the October 16 and 17, 2017 County of Minburn regular Council meeting be rescheduled to October 19 and 20, 2017 at 10:00 a.m.
Carried.

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- JUNE 19 AND 20, 2017** Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.
- 91-17
COUNCIL
ORGANIZATIONAL
MEETING/TRAINING
SESSION –
SCHEDULE A DATE** Councillor Kuzio moved the County of Minburn schedule the 2017 Organizational meeting pursuant to Section 192(1) of the *Municipal Government Act (MGA)* on October 30, 2017 at 9:00 a.m. in the Council Chambers followed by Elected Official Orientation Training as per Section 201.1(1) of Bill 21, *Modernized Municipal Government Act*.
Carried.
- ALBERTA
MUNICIPAL AFFAIRS
LGAA/ARMAA –
TRAINING SESSIONS** The County Manager reported that Alberta Municipal Affairs, in partnership with the Local Government Administration Association (LGAA) and the Alberta Rural Municipal Administrators' Association (ARMAA) are continuing the annual Regional Training Sessions for 2017. The two day sessions focus on the upcoming changes to the *Municipal Government Act (MGA)* and are offered in nine locations throughout Alberta. Alberta Municipal Affairs Returning Officer Training is also being offered. The sessions are open to all municipal administrators and staff with participation free of charge.
- ALBERTA
MUNICIPAL AFFAIRS
– VILLAGE OF
INNISFREE
VIABILITY REVIEW
MEETINGS** The County Manager reported on the letter received from Alberta Municipal Affairs dated May 30, 2017 advising the Village of Innisfree Viability Review Team (VRT) meetings and all other viability review-related events will be temporarily suspended until after the municipal elections in October 2017.
- ALBERTA
INFRASTRUCTURE
AND
TRANSPORTATION –
STIP FUNDING** The County Manager reported on the letter received from Alberta Infrastructure and Transportation dated May 3, 2017 advising the County of Minburn's culvert replacement projects BF 519, BF 76353 and BF 487 have been approved for funding under the Alberta Government's Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Component. The County will receive a grant of seventy five (75) per cent of the estimated eligible project costs.
- JOINT LANDFILL
TRANSFER STATION
COMMITTEE
MEETING** The County Manager reported on the following items discussed at the Joint Landfill Transfer Station (JLTS) Committee meeting held on June 15, 2017 in the Village of Mannville:
- Options to increase waste tonnage collection by the Two Hills Regional Waste Management Commission (THRWMC) to meet the minimum service fee;
 - Waste collection by THRWMC in the Hamlet of Lavoy, effective January 1, 2018;
 - Installation of fall protection at the ERWTS;
 - "No Abuse will be Tolerated" signage at the ERWTS.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
- Information to Council for the period May 12 to June 13, 2017;
 - Vegreville Seed Cleaning Association Ltd. – April 19, 2017 letter requesting Council consider cancellation of the municipal portion of the 2017 tax levy;
 - Innisfree Seed Cleaning Association Ltd. – June 13, 2017 letter requesting Council consider cancellation of the Innisfree Seed Cleaning Association Ltd.'s municipal portion of the 2017 tax levy;
 - Village of Mannville – April 24, 2017 letter requesting the County of Minburn consider cancellation of the Riverview Park Golf Course and RV Park's municipal portion of the 2017 tax levy;
 - Town of Vegreville – June 5, 2017 letter requesting the County of Minburn provide notification of the appointed members that will represent the County on the Regional Recreation and Culture Master Plan Steering Committee;
 - Vermilion is Being Empowered (VIBE) – May 25, 2017 letter requesting the County of Minburn consider funding their mental health awareness and prevention program one day a week so the Village of Mannville can continue to provide consistent high quality mental health prevention services for students and their families;

COUNTY OF MINBURN NO. 27COUNTY COUNCIL

- JUNE 19 AND 20, 2017** Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.
- CORRESPONDENCE CONT'D**
- Sequoia Resources Corp. – June 5, 2017 letter requesting County of Minburn approval of a Business Revitalization Incentive to pay property taxes along with a payment plan for property taxes for 2017, 2018 and 2019;
 - Alberta Rural Municipal Administrators' Association (ARMAA) – June 5, 2017 letter requesting a financial contribution from the County of Minburn as a member of ARMAA, Zone 5, to assist in the costs of hosting its 2017 Conference in Camrose, Alberta;
 - Innisfree Cemetery Association – May 27, 2017 letter requesting an increase in the County of Minburn's contribution to the Innisfree Cemetery to assist with the increasing costs of maintenance.
- 92-17
VEGREVILLE SEED CLEANING AND INNISFREE SEED CLEANING PLANTS – 2017 TAX CANCELLATION**
- Councillor Melenka moved the County of Minburn cancel the 2017 municipal portion of tax levy for Vegreville Seed Cleaning Association Ltd. and Innisfree Seed Cleaning Association Ltd. as per Section 347(1) of the *Municipal Government Act (MGA)*.
Carried.
- 93-17
MANNVILLE RIVERVIEW GOLF COURSE/ VEGREVILLE GOLF COURSE – 2017 TAX CANCELLATION**
- Councillor Rattray moved the County of Minburn cancel the 2017 municipal portion of the 2017 of tax levy as per Section 347(1) of the *Municipal Government Act (MGA)* for the following and allocate funds from the 2017 Recreation Budget to cover the taxes cancelled:
- Village of Mannville Riverview Golf Course and RV Park in SW 5-51-8-W4M;
 - Vegreville Golf Course in Pt. W½ 29-52-14-W4M.
- Carried.**
- 94-17
TOWN OF VEGREVILLE – REGIONAL RECREATION & CULTURE MASTER PLAN STEERING COMMITTEE**
- Councillor Wagner moved the County of Minburn advise the Town of Vegreville of their request to hold a Regional Recreation and Culture Master Plan partner/stakeholders meeting for the attendance of all Councillors and appropriate staff to review what is involved in the study and how it is going to be carried out.
Carried.
- 95-17
SEQUOIA RESOURCES CORP. – 2017 TAX PAYMENT PLAN**
- Councillor Anderson moved the County of Minburn decline Sequoia Resources Corp. property tax payment plan dated June 5, 2017.
Carried.
- 96-17
ARMAA – CONFERENCE GRANT REQUEST**
- Councillor Wagner moved the County of Minburn contribute \$750.00 to the Alberta Rural Municipal Administrators' Association (ARMAA) to assist with their annual conference hosted by Zone 5 municipalities scheduled for September 7 and 8, 2017 in Camrose, Alberta.
Carried.
- 97-17
COUNTY OF MINBURN CEMETERIES – FINANCIAL ASSISTANCE**
- Councillor Melenka moved the County of Minburn contribute funding in the amount of \$800.00 per year to the following County owned cemeteries, commencing in 2017:
- Lavoy Cemetery Society;
 - Innisfree Cemetery Association;
 - Ranfurly Cemetery Association;
 - Minburn Cemetery Fund.
- Carried.**
- NEW BUSINESS**
- Discussion ensued on the following new business items:
- Reports of reckless use of Unit No. 227, 1988 water truck lent to Vegreville Agricultural Society for their use at the Father's Day Demolition Derby – Show and Shine on June 18, 2017;
 - Letter to the Honourable Rona Ambrose and Member of Parliament Shannon Stubbs acknowledging their efforts to keep the Case Processing Centre (CPC) in the Town of Vegreville.

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

**JUNE 19 AND 20,
2017**

Minutes of the County Council meeting held on June 19 and 20, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.

**98-17
LETTER TO MPS
RONA AMBROSE
AND SHANNON
STUBBS – CPC
SUPPORT**

Deputy Reeve Ogradnick moved the County of Minburn send a letter to the Honourable Rona Ambrose, former Member of Parliament (MP) and Leader of the Official Opposition and Member of Parliament (MP) Shannon Stubbs commending them for their support in trying to keep the Case Processing Centre (CPC) in the Town of Vegreville.
Carried.

ADJOURNMENT

Councillor Melenka moved the meeting adjourn to July 17, 2017 at 10:00 a.m. Time 12:25 p.m.
Carried.

Reeve

County Manager

Recording Secretary