

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

- JUNE 20, 2016** Minutes of the County Council meeting held on June 20, 2016 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 Rattray moved the Agenda for the June 20 and 21, 2016 regular County Council meeting be accepted as presented.  
**Carried.**
- COUNTY COUNCIL MEETING MINUTES** Councillor Kuzio moved the minutes of the May 16 and 19, 2016 regular County Council meeting be adopted as presented.  
**Carried.**
- 90-16  
BF 13191  
RECLAMATION  
PLAN PROJECT** The County Manager presented a Reclamation Action Plan Summary report on Bridge File (BF) 13191 dated June 20, 2016 regarding the reclamation of the borrow pit site on NW and SW 35-47-8-W4M.
- Deputy Reeve Ogradnick moved the County of Minburn approve the Bridge File (BF) 13191 Reclamation Plan Project assumed by the County of Minburn as stated in the June 20, 2016 report.  
**Carried.**
- SUPERINTENDENT OF PUBLIC WORKS** Superintendent of Public Works Graham Shell presented the written report for the period May 5 to June 10, 2016 and reported on monthly activities.
- Agreement between the County of Minburn and Kuntz Bros. Farms Ltd. for the supply and storage of gravel at SW 31-48-10-W4M;
  - Council consensus was for the Superintendent of Public Works to negotiate an extension to the current gravel storage agreement with Kuntz Bros. Farms Ltd.;
  - Letter received from the County of Two Hills dated June 2, 2016 for the sale of 30,000 cubic yards of ¾" crushed gravel at a cost of \$13.75 per cubic yard;
  - Clean up of road construction sites.
- Councillor Kuzio moved the Superintendent of Public Works report be accepted as presented.  
**Carried.**
- TRANSPORTATION** Senior Accountant Kari Janzen presented the Transportation Report for the period January to May 2016. Time 10:20 to 10:30 a.m.
- Councillor Melenka moved the Transportation Report for the period January to May 2016 be accepted as presented.  
**Carried.**
- 91-16  
OFFER FROM  
COUNTY OF TWO  
HILLS – 2016  
GRAVEL  
REQUIREMENTS** Councillor Wagner moved the County of Minburn accept the written offer received from the County of Two Hills dated June 2, 2016 for the sale of gravel from the Myskiw Pit located at NE 31-53-10-W4M according to the following specifications, terms and conditions:
- 30,000 cubic yards (37,500 tonnes) of ¾" crushed gravel at a price of \$13.75 per cubic yard (\$11.00 per tonne) plus G.S.T.;
  - The County of Minburn will be responsible for hauling and loading the gravel;

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- 91-16 OFFER FROM COUNTY OF TWO HILLS – 2016 GRAVEL REQUIREMENTS CONT'D**
- The gravel must be removed from the pit prior to December 31, 2016.
- The purchase of the gravel is to be funded by Municipal Sustainability Initiative (MSI) Capital funding, general revenue and capital reserves.  
**Carried.**
- DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF**
- Director of Protective Services/Fire Chief Ross Warren presented the written report for the period May 13 to June 14, 2016 and reported on monthly activities. Time 10:33 to 11:05 a.m.
- Fire incidents, medical assists and motor vehicle collision responses;
  - False fire alarm call at SE 10-51-11-W4M, May 25, 2016;
  - Fire safety presentation at the Ranfurly & District Agricultural Society Farm Safety Event, June 4, 2016;
  - Retirement of Vegreville Fire Chief Jerrold Lemko, June 30, 2016 and appointment of new Vegreville Fire Chief Phil Rowe, effective June 6, 2016;
  - Bridge Tour with WSP Engineering, May 31, 2016;
- Councillor Anderson moved the Director of Protective Services/Fire Chief report be accepted as presented.  
**Carried.**
- 92-16 PURCHASE PLAQUE FOR VEGREVILLE FIRE CHIEF – JERROLD LEMKO**
- Councillor Melenka moved the County of Minburn purchase a plaque for Vegreville Fire Chief Jerrold Lemko who is retiring on June 30, 2016 after 25 years of service with the Town of Vegreville Fire Department.  
**Carried.**
- 93-16 FIRE FIGHTING COSTS – RGE RD 114 NORTH OF TWP RD 512**
- Councillor Rattray moved the County of Minburn invoice Canadian National Railway (CNR) for all firefighting costs incurred on April 18, 2016 on Range Road 114 north of Township Road 512 in accordance with Bylaw No. 1087-93, “Fire Fighting Costs Recovery Bylaw”.  
**Carried.**
- RECESS**
- Councillor Anderson moved the meeting recess in order for the Subdivision Authority to meet. Time 11:05 a.m.  
**Carried.**
- RECONVENE**
- The meeting reconvened at 11:10 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 5 to June 14, 2016 and reported on monthly activities. Time 11:10 to 11:30 a.m.
- Development permit applications, subdivision inquiries and approvals;
  - Wapasu Development Committee meeting, June 16, 2016;
  - “Stop Order” deadline for removal of a manure pile and horses from Block A, Plan 792 2958 in the Hamlet of Ranfurly extended to June 20, 2016.
- Councillor Wagner moved the Planning and Development Services report be accepted as presented.  
**Carried.**
- 94-16 IN-CAMERA – DEVELOPMENT ISSUES**
- Councillor Rattray moved the meeting proceed in-camera to discuss development issues. Time 11:30 a.m.  
**Carried.**
- SHELL**
- Graham Shell left the meeting. Time 11:30 a.m.

COUNTY OF MINBURN NO. 27COUNTY COUNCIL

- JUNE 20, 2016** Minutes of the County Council meeting held on June 20, 2016 at the County of Minburn No. 27 Office, Vegreville, Alberta.
- REVERT TO REGULAR MEETING** Councillor Anderson moved that Council revert to the regular meeting. Time 11:40 a.m.  
**Carried.**
- SHELL** Graham Shell returned to the meeting. Time 11:40 a.m.
- DELEGATION: RMRF – LEGAL ISSUES** Allan Farmer and Shelly Chamaschuk 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. Ross Warren and Davin Gegolick also joined the meeting. Time 11:40 a.m.
- Pecuniary Interest of Councillors, Section 170, *Municipal Government Act (MGA)*;
  - Each set of pecuniary/conflict of interest case facts vary and it is the responsibility of each Councillor to govern him or herself accordingly;
  - Disqualification of Councillors, Section 174, *MGA*.
- RECESS** Councillor Wagner moved the meeting recess for lunch and reconvene at 1:00 p.m. Time 11:55 a.m.  
**Carried.**
- RECONVENE** The meeting reconvened at 1:00 p.m. with all present as previously recorded.
- DELEGATION: RMRF – LEGAL ISSUES CONT'D**
- Completion and execution of Alberta Central East (ACE) Water Corporation corporate documents;
  - Dispensing with audit requirements;
  - Update on "Notice of Claim" received from DLA Piper (Canada) LLP on behalf of Top Grade Construction Ltd. regarding BF 13191 project;
  - Standard "Limitation of Liability" clauses and monetary amounts in engineering contracts and agreements;
  - Responsibility for firefighting expenditures;
  - Recovery of firefighting costs and expenses;
  - As per the *Alberta Forest and Prairie Protection Act* no person shall light an outdoor fire without first taking sufficient precautions to ensure the fire can be kept under control at all times and conduct any activity that involves the use of fire unless the person exercises reasonable care to prevent a fire from occurring;
  - Owners of land on which firefighting work is performed are responsible for those firefighting costs in accordance with the *Alberta Forest and Prairie Protection Act*.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making their presentation. Allan Farmer, Shelly Chamaschuk, Ross Warren and Davin Gegolick left the meeting. Time 1:40 p.m.
- DELEGATION: VERMILION RCMP – SGT. JANE BOEHR** Vermilion Royal Canadian Mounted Police (RCMP) Sergeant and Detachment Commander for the RCMP Vermilion Detachment Jane Boehr and Constable Michael Rose joined the meeting, presented and discussed the following and responded to Council's questions. Time 1:40 p.m.
- Crime data statistics for the Vermilion RCMP police district for the period of January to April 2016;
  - Slight increase in crime rates;
  - Update on break and enter incidents in the Village of Mannville area;
  - Apprehension of suspect related to the armed robbery incident at Innisfree Petro Canada in February 2016;
  - Annual Performance Plan (APP) focusing on youth, improving relations with local business liaisons, reducing threats of organized crime and safe roads initiatives;
  - RCMP assistance in the Fort McMurray wildfires.
- Reeve Konieczny thanked the delegation for attending the Council meeting and making their presentation. Sergeant Jane Boehr and Constable Michael Rose left the meeting. Time 2:00 p.m.

**COUNTY OF MINBURN NO. 27****COUNTY COUNCIL**

- JUNE 20, 2016** Minutes of the County Council meeting held on June 20, 2016 at the County of Minburn No. 27 Office, Vegreville, Alberta.
- SHOP FOREMAN/  
SUPERVISOR** Superintendent of Public Works Graham Shell presented the Shop Foreman/Supervisor's written report for the period April 25 to May 24, 2016 and reported on monthly activities.
- Councillor Rattray moved the Shop Foreman/Supervisor's report be accepted as presented.  
**Carried.**
- REPORTS** Reports were presented by Councillors representing various Boards/Committees/Divisions.
- Division No. 1
- Update on projects, roads, etc.
    - Additional gravelling required following heavy rainfall;
  - Road maintenance ongoing;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Infrastructure Committee Bridge Tour, May 31, 2016;
    - Meeting with County Manager, Reeve, Director of Protective Services/Fire Chief and landowners of SW/NW 35-47-8-W4M regarding BF 13191 reclamation, June 2, 2016;
    - Infrastructure Committee meeting regarding drainage issues on Township Road 524 in Division No. 4, June 9, 2016.
- Division No. 2
- Update on projects, roads, etc.
    - Commencement of 2016 road construction project;
  - Road maintenance ongoing;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Infrastructure Committee Bridge Tour, May 31, 2016;
    - MGA Review Town Hall meeting with Alberta Municipal Affairs, Town of Two Hills, June 1, 2016;
    - Infrastructure Committee meeting regarding drainage issues on Township Road 524 in Division No. 4, June 9, 2016;
    - Wapasu Development Committee meeting, June 16, 2016;
    - Annual County Barbecue and Safety Recognition Social, Mannville Golf Course, June 17, 2016.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- REPORTS CONT'D** Division No. 3
- Update on projects, roads, etc.
  - 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 drainage concerns at SE 27-51-10-W4M, May 26, 2016;
    - Infrastructure Committee Bridge Tour, May 31, 2016;
    - Annual County Barbecue and Safety Recognition Social, Mannville Golf Course, June 17, 2016.
- GAVEL** Reeve Konieczny assumed the gavel.
- REPORTS CONT'D** Division No. 4
- Update on projects, roads, etc.
    - Report of gravel piles on Range Road 143 and Akasu Road;
    - Completion of road construction project on Township Road 524;
  - Road maintenance ongoing;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:

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**REPORTS CONT'D**

- Vegreville Regional Museum Society annual general meeting, May 26, 2016;
- Alberta Central East (ACE) Water Corporation conference call meeting, May 31, 2016;
- Infrastructure Committee Bridge Tour, May 31, 2016;
- Infrastructure Committee meeting regarding drainage issues on Township Road 524 in Division No. 4, June 9, 2016;
- Annual County Barbecue and Safety Recognition Social, Mannville Golf Course, June 17, 2016.

**Division No. 5**

- Update on projects, roads, etc.
  - "Ranfurly" directional signage required on Highway 16, eastbound and westbound;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
  - Vegreville Region Physician and Health Professionals Attraction and Retention (VRPHPAR) Committee meeting, May 18, 2016;
  - MGA Review Town Hall meeting with Alberta Municipal Affairs, Town of Two Hills, June 1, 2016;
  - Farm Safety Event hosted by Ranfurly and District Agricultural Society, Hamlet of Ranfurly, June 4, 2016;
  - Vegreville Family and Community Support Services (FCSS) meeting, June 7, 2016;
  - Northern Lights Library System (NLLS) meeting, Town of Elk Point, June 11, 2016;
  - Wapasu Development Committee meeting, June 16, 2016;
  - Request from Ranfurly and District Agricultural Society to cancel invoice for photocopying fees related to the Farm Safety Event held in the Hamlet of Ranfurly on June 4, 2016;
- Upcoming meetings, workshops, etc.
  - Lavoy Canada Day Parade, July 1, 2016.

**Division No. 6**

- Update on projects, roads, etc.
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
  - Signed proclamation with Town of Vegreville Mayor declaring June 6 to 12, 2016 as Seniors' Week, May 30, 2016;
  - Infrastructure Committee Bridge Tour, May 31, 2016;
  - Vegreville 4-H Beef Club Show and Sale, May 31, 2016;
  - Farm Safety Event hosted by Ranfurly and District Agricultural Society, Hamlet of Ranfurly, June 4, 2016;
  - Vegreville & District Chamber of Commerce meeting, June 7, 2016;
  - Infrastructure Committee meeting regarding drainage issues on Township Road 524 in Division No. 4, June 9, 2016;
  - Minburn Foundation meeting, Vegreville Homestead Lodge, June 16, 2016;
  - Annual County Barbecue and Safety Recognition Social, Mannville Golf Course, June 17, 2016.

**Division No. 7**

- Update on projects, roads, etc.
  - "Yield" sign required at southwest corner of intersection at Township Road 534 and Range Road 144;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:

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JUNE 20, 2016

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**REPORTS CONT'D**

- Farm Safety Event hosted by Ranfurly and District Agricultural Society, Hamlet of Ranfurly, June 4, 2016;
- Vegreville Economic Development Board meeting, June 14, 2016;
- Minburn Foundation meeting, Vegreville Homestead Lodge, June 16, 2016;
- Annual County Barbecue and Safety Recognition Social, Mannville Golf Course, June 17, 2016;
- Vegreville Seed Cleaning Plant;
- Discussion with ratepayer regarding the supply of water services in Royal Park Subdivision through the John S. Batiuk Regional Water Commission.

Councillor Anderson moved the reports be accepted as presented.

**Carried.**

**95-16  
REPLACE  
RANFURLY AND  
IMPERIAL ROAD  
SIGNS**

Councillor Kuzio moved the County of Minburn submit an application to Alberta Transportation for the replacement of the following road signs:

- "Imperial Road" on Highway 16 westbound at Range Road 144;
- "Ranfurly" on Highway 16 west and eastbound at Range Road 123 near the entrance of the Hamlet of Ranfurly; and

Further, the signage will be purchased by the County of Minburn and installed by Carillion Canada Inc.

**Carried.**

**96-16  
CANCEL INVOICE –  
RANFURLY &  
DISTRICT  
AGRICULTURAL  
SOCIETY**

Councillor Kuzio moved the County of Minburn cancel the invoice for the photocopying fees charged to the Ranfurly and District Agricultural Society in the amount of \$150.00 for the Ranfurly Farm Safety Event held on June 4, 2016.

**Carried.**

**97-16  
INSTALL YIELD  
SIGN – TWP RD 534  
AND RGE RD 144**

Councillor Melenka moved the County of Minburn install a "Yield" sign at the southwest corner of the intersection at Township Road 534 and Range Road 144.

**Carried.**

**GAVEL**

Deputy Reeve Ogrodnick assumed the gavel.

**REEVE'S REPORT**

Reeve Konieczny reported and commented on the following:

- May 18, 2016 – Contacted Member of the Legislative Assembly (MLA) for Fort Saskatchewan-Vegreville Jessica Littlewood regarding proposed transfer of land for grain elevator development in the County of Minburn;
- May 27, 2016 – Received telephone call regarding a resident concern at the Vegreville Homestead Lodge;
- June 1, 2016 – Attended *MGA* Review Town Hall meeting with Alberta Municipal Affairs, Town of Two Hills;
- June 2, 2016 – Met with County Manager, Councillor Wagner, Director of Protective Services/Fire Chief and landowners of SW/NW 35-47-8-W4M regarding BF 13191 reclamation;
- June 3, 2016 – Received card from the family of the late William Gnyra thanking the County of Minburn for their sympathy condolences;
- Upcoming meetings, workshops, etc.
  - Vegreville Canada Day Celebration, July 1, 2016;
  - Mannville Canada Day Celebration, July 1, 2016;
  - 43<sup>rd</sup> Annual Ukrainian Pysanka Festival, July 1, 2 and 3, 2016;

Councillor Melenka moved the Reeve's report be accepted as presented.

**Carried.**

**GAVEL**

Reeve Konieczny assumed the gavel.

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**COUNTY COUNCIL**

**JUNE 20, 2016**

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**DIRECTOR OF AGRICULTURE & UTILITY SERVICES**

Director of Agriculture and Utility Services Darwin Ullery presented the written report for the period May 9 to June 10, 2016 and reported on monthly activities. Time 3:05 to 3:22 p.m.

- 2016 Northeast Regional Agricultural Service Board (ASB) Conference, Lac La Biche County, November 1, 2016;
- *Enhancement of Protection of Farm and Ranch Workers Act* (Bill 6) Working Group Consultations;
- Vermilion River Watershed Alliance (VRWA) Inaugural annual general meeting, Vegreville Old Train Station, June 22, 2016,
- Completion of grass seeding for 2015 road construction projects;
- Completion of 2016 Roadside Mowing Program by July 15, 2016;
- Commencement of roadside brushing and spraying;
- Theft of Unit No. 129, 2014 Morand Livestock weigh scale from Vegreville County shop yard;
- Council consensus was to not proceed with an insurance claim for the stolen livestock weigh scale in the case of its possible recovery;
- Transportation for upcoming parades in the County of Minburn;
- Letter received from the Town of Vegreville dated May 10, 2016 advising of their amended Labour, Equipment and Vehicle Rental Rates Bylaw No. 04-2013, effective June 1, 2016;

Deputy Reeve Ogradnick moved the Director of Agriculture and Utility Services report be accepted as presented.

**Carried.**

**98-16  
TOWN OF VEGREVILLE  
LABOUR,  
EQUIPMENT AND  
VEHICLE RENTAL  
RATES – UPDATE**

Councillor Anderson moved the County of Minburn approve the updated Town of Vegreville’s labour, equipment and vehicle rental rates as stated in their letter dated May 10, 2016 with the anticipation for no further increases in the forthcoming years unless it is substantially justified. The Town of Vegreville and County of Minburn agreements for Lavoy services, bulk water stations and rural water customer services will be amended to include the new rates as outlined in Schedule “A” of the Town of Vegreville Labour, Equipment and Vehicle Rental Rates Bylaw effective June 1, 2016.

**Carried.**

**WATER/UTILITY SERVICES/  
ALBERTA CENTRAL EAST (ACE) WATER**

Director of Agriculture and Utility Services Darwin Ullery presented the report on water/utility services and Alberta Central East (ACE) water. Time 3:22 to 3:30 p.m.

- Repair of sewer lift pump in the Hamlet of Minburn;
- Re-evaluation of design and construction options by BAR Engineering for the Hamlet of Minburn’s new sewage lift station.

Councillor Wagner moved the Water/Utility Services and Alberta Central East (ACE) Water report be accepted as presented.

**Carried.**

**COUNTY MANAGER**

County Manager David Marynowich reported and commented on the following:

1. County Recreation Board .....Applications and Meeting – August 12, 2016 at 11:15 a.m.;
2. Ranfurly Landfill.....Reclamation Project and Update;
3. Hamlet of Lavoy .....Barricade Installation – Motion No. 189-15 (Cancel);
4. Alberta Municipal Affairs .....*Municipal Government Act (MGA)* Proposed Property Assessment Changes;

Councillor Rattray moved the County Manager’s report be accepted as presented.

**Carried.**

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- JUNE 20, 2016** Minutes of the County Council meeting held on June 20, 2016 at the County of Minburn No. 27 Office, Vegreville, Alberta.
- 99-16  
COUNTY  
RECREATION  
BOARD –  
APPLICATIONS AND  
MEETING –  
AUGUST 12, 2016** Deputy Reeve Ogrodnick moved the County of Minburn Recreation Board meeting be scheduled for August 12, 2016 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, 2016.  
**Carried.**
- RANFURLY  
LANDFILL –  
RECLAMATION  
PROJECT AND  
UPDATE** The County Manager reported on the e-mail received from Alberta Environment and Parks and Associated Engineering dated May 26, 2016 requesting a site visit at the Ranfurly Landfill to further access its final phase of reclamation and closure. A site visit has been scheduled at the Ranfurly Landfill for June 29, 2016.
- HAMLET OF LAVOY  
– BARRICADE  
INSTALLATION  
MOTION NO. 189-15  
(CANCEL)** The County Manager reported on the proposed cancellation of Motion No. 189-15 approved to install a barricade to prevent traffic accessing the undeveloped right-of-way west of Range Road 134 entering NE 5-52-13-W4M.  
  
Councillor consensus was to not remove the barricades installed at the undeveloped right-of-way and install two additional concrete barriers to prevent traffic accessing the property.
- ALBERTA  
MUNICIPAL  
AFFAIRS – MGA  
PROPOSED  
PROPERTY  
ASSESSMENT  
CHANGES** The County Manager reported on the proposed property assessment changes and other amendments relating to taxation matters contained in Bill 21 – *Modernized Municipal Government Act* as follows:  
  - Access to assessment information;
  - Composition of Assessment Review Boards (ARBs);
  - Decision of ARBs;
  - Corrections to assessments under complaint;
  - Linking residential and non-residential tax rates;
  - Allowing the splitting of non-residential tax rates;
  - Centralized industrial assessment;
  - Assessment of farm buildings;
  - Farm land intended for development;
  - Taxation of brownfields;
  - Municipal ombudsman.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:  
  - Information to Council for the period May 12 to June 14, 2016;
  - Town of Vegreville – June 14, 2016 letter requesting assistance from the County of Minburn in the form of equipment and manpower to reclaim and upgrade priority cold-mix roads in the Town of Vegreville;
  - Innisfree Seed Cleaning Association Ltd. – June 8, 2016 letter requesting the Innisfree Seed Cleaning Association Ltd. be exempt from paying the municipal portion of the 2016 tax levy;
  - Vegreville Seed Cleaning Association Ltd. – Proposed cancellation of the Vegreville Seed Cleaning Association Ltd.’s municipal portion of the 2016 tax levy;
  - Village of Mannville – May 3, 2016 letter requesting the County of Minburn consider providing funding by way of rebate for the entire amount of property taxes for the Riverview Park Golf Course and RV Park located in Pt. SW 5-51-8-W4M.
- 100-16  
TOWN OF  
VEGREVILLE –  
REQUEST TO  
CONTRACT FOR  
COLD-MIX ROAD  
WORK** Deputy Reeve Ogrodnick moved the County of Minburn advise the Town of Vegreville that the County of Minburn has a full schedule for reclamation work in 2016 and suggest they look for another contractor for their asphalt reclamation work on 61 Avenue (Township Road 523A) from 50 Street to Range Road 144; and  
Further, advise if time permits later in the year, the County of Minburn may be able to do the reclamation work as requested in the Town of Vegreville’s letter dated June 14, 2016.  
**Carried.**



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- 101-16  
INNISFREE SEED  
CLEANING PLANT –  
2016 TAX  
CANCELLATION** Councillor Anderson moved the County of Minburn cancel the 2016 municipal portion of tax levy for Innisfree Seed Cleaning Association Ltd. as per Section 347(1) of the *Municipal Government Act (MGA)*.  
**Carried.**
- 102-16  
VEGREVILLE SEED  
CLEANING PLANT –  
2016 TAX  
CANCELLATION** Councillor Melenka moved the County of Minburn cancel the 2016 municipal portion of tax levy for Vegreville Seed Cleaning Association Ltd. as per Section 347(1) of the *Municipal Government Act (MGA)*.  
**Carried.**
- 103-16  
MANNVILLE  
RIVERVIEW GOLF  
COURSE/  
VEGREVILLE GOLF  
COURSE – 2016 TAX  
CANCELLATION** Councillor Melenka moved the County of Minburn cancel the 2016 municipal portion of tax levy as per Section 347(1) of the *Municipal Government Act (MGA)* for the following to assist in maintaining financial stability:  
- Village of Mannville Riverview Golf Course and RV Park in SW 5-51-8-W4M;  
- Vegreville Golf Course at Pt. W ½ 29-52-14-W4M.  
**Carried.**
- WARREN** Ross Warren joined the meeting. Time 4:27 p.m.
- BUDGET** Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures to May 31, 2016. Time 4:27 p.m.
- Councillor Wagner moved the Budget Report with revenue and expenditures to May 31, 2016 be accepted as presented.  
**Carried.**
- ALBERTA  
COMMUNITY  
PARTNERSHIP  
MUNICIPAL  
RESTRUCTURING  
GRANT – HAMLET  
OF MINBURN** Susan Babyn reported on the following grant funds which were received from Alberta Municipal Affairs under the Municipal Restructuring (MR) component of the 2015/2016 Alberta Community Partnership (ACP) program:  
- \$225,000 for activities associated with the transition of the former Village of Minburn;  
- \$950,000 for infrastructure upgrades within the former Village of Minburn.
- 104-16  
FIRE FIGHTING  
COSTS – BARRY  
MCCARTY** Ross Warren reviewed the letter received from Barry McCarty dated May 13, 2016 requesting financial compensation from the County of Minburn for firefighting costs in the amount of \$2,040.00 for the use of his equipment and manpower at a fire that occurred on his property at SW 1-52-14-W4M on April 18, 2016.
- Councillor Kuzio moved the County of Minburn deny the request received from Barry McCarty dated May 13, 2016 for financial compensation in the amount of \$2,040.00 for the use of his equipment and manpower at the fire that occurred on his property at SW 1-52-14-W4M on April 25, 2016.  
**Carried.**
- FIRE FIGHTING  
COSTS** Ross Warren presented the locations of wildfires that occurred in the County of Minburn on April 18, 2016 and related firefighting costs.
- ANDERSON** Councillor Anderson left the meeting. Time 4:44 p.m.

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**105-16  
FIRE FIGHTING  
COSTS**

Councillor Rattray moved the County of Minburn invoice the landowners of the following properties for all firefighting cost incurred on their property on April 18, 2016 in accordance with Bylaw No. 1087-93, "Fire Fighting Costs Recovery Bylaw":

<u>Location</u>	<u>Amount</u>
SW 11-52-14-W4M	\$4,140.00
NE 20-49-10-W4M	\$6,831.75
SE 23-51-16-W4	\$3,210.00
S½ of SW 10-54-14-W4M	\$43,784.00
NE 2-51-15-W4M	\$1,730.00

**Carried.**

**ANDERSON**

Councillor Anderson returned to the meeting. Time 4:45 p.m.

**ACCOUNTS  
PAYABLE**

Councillor Wagner moved the Accounts Payable listing be approved.  
**Carried.**

**ADJOURNMENT**

Councillor Wagner moved the meeting adjourn to July 18, 2016 at 10:00 a.m. Time 4:46 p.m.  
**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

\_\_\_\_\_  
Recording Secretary