

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

MAY 15, 2017 Minutes of the County Council meeting held on May 15, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.

PRESENT Present at the meeting were:

Reeve:	Roger Konieczny
Deputy Reeve:	Carl Ogrodnick
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 Anderson moved the Agenda for the May 15 and 16, 2017 regular County Council meeting be accepted as presented.
Carried.

COUNTY COUNCIL MEETING MINUTES Councillor Rattray moved the minutes of the April 18, 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 March 28 to April 23, 2017 and reported on monthly activities. Time 10:05 to 10:15 a.m.

- General maintenance of equipment;
- Preparation of road construction equipment;
- Proposed purchase of additional steamer equipment as an alternative to out-sourcing work;
- Council request for the Superintendent of Public Works to obtain cost of new steamer equipment and prepare four year steaming cost summary;
- Summer student positions.

Councillor Wagner 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 April 6 to May 3, 2017 and reported on monthly activities.

- Gravel supply offer received from Road Runner Water Hauling Ltd. dated April 24, 2017;
- Re-crowning road work quotation received from Road Runner Water Hauling Ltd. dated May 9, 2017;
- Letter received from the Town of Vegreville dated May 4, 2017 accepting the County of Minburn's cold-mix rehabilitation work offer for Township Road 523A;
- Review of Shoulder Pull Road Improvement Work Contract;
- Council consensus was to approve the Shoulder Pull Road Improvement Work Contract and present Request for Proposals (RFPs) to Road Runner Water Hauling Ltd. and Gene Schreyer to provide costs for the work.

Presentation concluded later in the meeting.

RECESS Councillor Anderson moved the moved the meeting recess in order for the Subdivision Authority Board to meet. Time 11:04 a.m.
Carried.

RECONVENE The meeting reconvened at 11:07 a.m. with all present as previously recorded.

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TRANSPORTATION Senior Accountant Kari Janzen presented the Transportation Report for the period January 1 to April 30, 2017. Time 11:07 to 11:12 a.m.

Deputy Reeve Ogrodnick moved the Transportation Report for the period January 1 to April 30, 2017 be accepted as presented.
Carried.

PLANNING AND DEVELOPMENT SERVICES Planning and Development Officer Davin Gegolick presented the written report for the period April 11 to May 5, 2017 and reported on monthly activities. Time 11:12 to 11:40 a.m.

- Development permit applications, subdivision inquiries and approvals;
- Review of Intermunicipal Planning Document Summary dated April 28, 2017;
- Current intermunicipal agreements with surrounding municipalities;
- Intermunicipal Collaboration Frameworks (ICFs) required within three years of new *Municipal Government Act (MGA)* proclamation;
- Transportation Association of Canada (TAC) permits for tridem axles and vehicle configurations with weight exceeding 53,500 kilograms;
- Regulations and permitting process regarding TAC permits to be presented at the next Council meeting;
- Proposed grant application under the Community and Regional Economic Support (CARES) Program for the West Industrial Area Structure Plan (ASP) involving Section 16-52-14-W4M;
- Site visit to Brookwood Estates Subdivision regarding noise complaint.

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

DIRECTOR OF PROTECTIVE SERVICES/ FIRE CHIEF Director of Protective Services/Fire Chief Mike Fundytus presented the written report for the period April 12 to May 9, 2017 and reported on monthly activities. Time 11:40 to 12:00 p.m.

- Fire incidents, medical assists and motor vehicle collision responses;
- Council consensus to apply \$500.00 call-out fee for grass fire incident on April 6, 2017 in SW 1-50-8-W4M;
- Spring stubble burning and Stubble Burning Policy No. PS 6;
- Continuing to monitor spring weather conditions and fire bans in surrounding municipalities;
- Appointment of Fire Guardian;
- Signing of contracts for culvert installation and other work of Bridge File (BF) 487 and BF 76353;
- Unpaid firefighting costs and proposed charging against the land as taxes due and owing.

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

70-17 FIRE GUARDIAN APPOINTMENT Councillor Anderson moved the County of Minburn appoint Mike Fundytus as Fire Guardian effective May 15, 2017 to March 31, 2018 as per Section 4(2) of the *Alberta Forest and Prairie Protection Act*.
Carried.

71-17 UNPAID FIREFIGHTING COSTS – CHARGES AGAINST LAND Councillor Wagner moved that pursuant to County of Minburn Fire/Rescue Department Bylaw No. 1171-14 the following unpaid firefighting costs be charged against the land upon which the action was taken as taxes due and owing in respect of that land:

Lot 15 and 16, Lot 1, Plan 6100R \$500.00
SE 26-53-15-W4M. \$500.00

Carried.

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- MAY 15, 2017** Minutes of the County Council meeting held on May 15, 2017 at the County of Minburn No. 27 office, Vegreville, Alberta.
- RECESS** Councillor Anderson moved the meeting recess for lunch and reconvene at 1:00 p.m. Time 12:00 p.m.
Carried.
- RECONVENE** The meeting reconvened at 1:10 p.m. with all present as in the forenoon.
- JANZEN** Kari Janzen joined the meeting. Time 1:10 p.m.
- SUPERINTENDENT OF PUBLIC WORKS CONT'D**
- Proposed amendment to 2017-2018 Gravel Purchase Agreement with Wowdzia’s Trucking Ltd.;
 - Consensus of Council for road construction staff to work Saturdays and Sundays if required due to unstable weather conditions;
 - Return of Road Construction Foreman.
- Deputy Reeve Ogradnick moved the Superintendent of Public Works report be accepted as presented.
Carried.
- 72-17
2017 GRAVEL REQUIREMENTS – COUNTER-OFFER ROAD RUNNER WATER HAULING LTD.**
- Deputy Reeve Ogradnick moved the County of Minburn counter-offer the following proposal to Road Runner Water Hauling Ltd. for the purchase and delivery of gravel as per the offer dated April 24, 2017:
- Enter into an agreement with Road Runner Water Hauling Ltd. for the purchase and delivery of up to a maximum of 8,000 cubic yards of 1½” and/or 2½” crushed gravel at a cost of \$26.00 per yard plus G.S.T. on an as-needed basis in 2017 delivered to construction sites throughout County Divisions No. 1, 2 and 3, as per County specifications, terms and conditions.
- Funds for the purchase of gravel are to be allocated from the 2017 Municipal Sustainability Initiative (MSI) Capital Program, general revenue and reserves.
Carried.
- 73-17
RECROWN ROAD WORK – ROAD RUNNER WATER HAULING LTD.**
- Councillor Melenka moved the County of Minburn enter into an agreement with Road Runner Water Hauling Ltd. to recrown one mile located west of Range Road 93 on Township Road 500 in Division No. 1 for a cost of \$5,000.00 plus G.S.T. as per County specifications, terms and conditions.
- Funds for the recrowning road work is to be allocated from the 2017 Road and Improvement Projects Divisional Form “A” budget.
Carried.
- JANZEN** Kari Janzen left the meeting. Time 1:25 p.m.
- REPORTS** Reports were presented by Councillors representing various Boards/Committees/Divisions.
- Division No. 1
- Update on projects, roads, etc.
 - Delay in cattle entry to Community Pasture due to wet weather and poor road conditions;
 - Shaping of roads ongoing;
 - Road patching;
 - Re-crowning on Township Road 500 between Range Road 93 and Range Road 94;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - 2017 Alberta Central East (ACE) Water Corporation Annual Stakeholders’ meeting, Vermilion Regional Centre, April 27, 2017.

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REPORTS CONT'DDivision No. 2

- Update on projects, roads, etc.
 - Recognition of motorgrader operators for their efficient road grading during the wet weather conditions;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Spoke with ratepayer regarding unauthorized development;
 - Alberta Association of Municipal Districts and Counties (AAMDC) Resolution Committee conference call meeting, May 5, 2017.

GAVEL

Deputy Reeve Ogradnick assumed the gavel.

REPORTS CONT'DDivision No. 3

- Update on projects, roads, etc.
 - Soft roads and levelling of ruts;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vermilion River Watershed Alliance (VRWA) meeting, Village of Marwayne, April 21, 2017;
 - Innisfree Seed Cleaning Plant meeting, April 26, 2017;
 - 2017 ACE Water Corporation Annual Stakeholders' meeting, Vermilion Regional Centre, April 27, 2017;
 - Mannville-Minburn-Innisfree (M-M-I) Family and Community Support Services (FCSS) meeting, May 1, 2017.

GAVEL

Reeve Konieczny assumed the gavel.

Division No. 4

- Update on projects, roads, etc.
 - Roads very well maintained by motorgrader operators during wet spring weather conditions;
 - Roads remain soft;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Checked access road following report of vehicles becoming stuck, April 19, 2017;
 - Checked Range Road 142 following road condition concerns received from school bus drivers and discussed with Superintendent of Public Works, April 20, 2017;
 - Vegreville Seed Cleaning Plant meeting, April 20, 2017;
 - Meeting with ratepayers regarding flooding and beaver control on Range Road 142 in Section 35-53-14-W4, April 25, 2017;
 - 2017 ACE Water Corporation Annual Stakeholders' meeting, Vermilion Regional Centre, April 27, 2017;
 - Checked "Road Closure" signs on Range Road 125, May 3 and May 13, 2017.

Division No. 5

- Update on projects, roads, etc.
 - Drainage and flooding concerns in the Hamlet of Lavoy;
 - Plugged culverts under Canadian National Railway (CNR) tracks near Hamlet of Lavoy sewage lagoon;
 - Landowner of E½ 5-52-13-W4M advised that installation of concrete barriers have decreased waste disposal dumping on land;
 - Flags require replacement at Hamlet of Lavoy entrance;
 - Request from Ranfurly Cemetery Committee for County of Minburn to pack gravel on cemetery yard roadway;
- 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:
 - Vegreville Library Board meeting, April 26, 2017;
 - 2017 ACE Water Corporation Annual Stakeholders' meeting, Vermilion Regional Centre, April 27, 2017;
 - Vegreville FCSS Advisory Board meeting, May 2, 2017;
 - Northern Lights Library System (NLLS) meeting, Town of Elk Point, May 13, 2017;
- Upcoming meetings, workshops, etc.
 - NLLS Annual Conference 2017, Town of Elk Point, September 14 and 15, 2017.

Division No. 6

- Update on projects, roads, etc.
 - Road damage due to industrial use;
 - Inland Subdivision flooding and drainage concerns;
 - Additional gravelling and patching required;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - St. Joseph's Hospital Board meeting, April 19, 2017;
 - Signed proclamation with Town of Vegreville declaring April 23 to 29, 2017 as Volunteer Week, Town of Vegreville Administration office, April 20, 2017;
 - Vegreville & District Chamber of Commerce General meeting, Vegreville Legion, April 26, 2017;
 - 2017 ACE Water Corporation Annual Stakeholders' meeting, Vermilion Regional Centre, April 27, 2017;
 - Vegreville & District Chamber of Commerce meeting, May 4, 2017;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, May 11, 2017;
 - Vegreville & District Chamber of Commerce – vEGGfest Committee meeting, May 15, 2017.

Division No. 7

- Update on projects, roads, etc.
 - Increasing number of beaver dams causing obstruction of waterways;
 - Unusually heavy precipitation causing floodwater concerns in Brookwood Estates and Warwick Subdivisions;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vegreville Seed Cleaning Plant meeting, April 20, 2017;
 - 2017 ACE Water Corporation Annual Stakeholders' meeting, Vermilion Regional Centre, April 27, 2017;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, May 11, 2017.

Councillor Anderson moved the reports be accepted as presented.

Carried.

**RANFURLY
CEMETERY**

Council consensus was the Infrastructure Committee and Superintendent of Public Works schedule a site visit at the Ranfurly Cemetery to assess their request for the County of Minburn to pack gravel on the cemetery yard roadway.

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- 74-17** Councillor Melenka moved the Superintendent of Public Works contract drainage maintenance services to pump out the overflow of water from the Hamlet of Lavoy dugout for a cost of up to \$5,000.00.
CONTRACT
DRAINAGE
MAINTENANCE
SERVICES –
HAMLET OF LAVOY
Carried.
- DIRECTOR OF** Director of Agriculture and Utility Services Darwin Ullery presented the written report for the period April 6 to May 3, 2017 and reported on monthly activities. Time 2:10 to 2:30 p.m.
AGRICULTURE AND
UTILITY SERVICES
- Beaver control and proposed need for additional beaver trapper;
 - Shipment of baled agricultural twine from the East Regional Waste Transfer Station;
 - Commencement of grass seeding;
 - Delay in construction of agricultural plastics unloading ramp at Vegreville Landfill due to wet weather conditions;
 - Commencement of Roadside Brushing and Parks and Recreation Mowing Programs for 2017;
 - Council consensus was to provide 610442 Alberta Ltd. an offer to renew the Roadside Mowing Contract for 2017;
 - Assisting ratepayers in eliminating floodwater;
 - Confirmation of accommodations for the 2017 Provincial Agricultural Service Board (ASB) Summer Tour in the Town of Olds scheduled for July 11 to 14, 2017;
 - Upcoming attendance at Vegreville and Innisfree 4-H Beef Club Weigh-ins on May 29 and May 30, 2017.
- Councillor Wagner moved the Director of Agriculture and Utility Services report be accepted as presented.
Carried.
- WATER/UTILITY** Director of Agriculture and Utility Services Darwin Ullery presented the following report on water/utility services and Alberta Central East (ACE) water. Time 2:30 to 2:45 p.m.
SERVICES/ALBERTA
CENTRAL EAST
(ACE) WATER
- Completion of all underground work including relining and replacement of sanitary sewer line in the Hamlet of Minburn;
 - Installation of lift station and commencement of paving when ground conditions and weather permit;
 - Attendance at 2017 ACE Water Corporation Annual Stakeholders' meeting on April 27, 2017;
 - Received inquiry regarding regional waterline construction to accommodate proposed greenhouse development in the County of Minburn and forwarded to ACE Water Corporation for cost analysis.
- Councillor Kuzio moved the Water/Utility Services and Alberta Central East (ACE) Water report be accepted as presented.
Carried.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- REEVE'S REPORT** Reeve Konieczny reported and commented on the following:
- April 22, 2017 – Prepared County of Minburn's "Message from the Reeve" for the 44th Ukrainian Pysanka Festival Program Book;
 - May 3, 2017 – Received letter from Alberta Recreation and Parks Association (ARPA) advising of their upcoming presentation of awards that celebrate leadership and excellence in the Province's Recreation and Parks sector at the President's Award Banquet on October 28, 2017 at Fairmont Chateau Lake Louise. Nomination deadline is June 30, 2017;

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**REEVE'S REPORT
CONT'D**

- May 4, 2017 – Received letter from Alberta Senator, the Honourable Doug Black advising of his establishment of the “Senator’s Contribution Award” to recognize Albertans who make quiet contributions to communities, and is requesting the County of Minburn provide his office with the names of two individuals who would be appropriate recipients of this recognition;
- May 10, 2017 – Received telephone call from Town of Vegreville Mayor Hayduk regarding the Regional Recreation and Culture Master Plan Steering Committee.

Councillor Rattray moved the Reeve’s report be accepted as presented.
Carried.

GAVEL

Reeve Konieczny assumed the gavel.

**75-17
SENATOR'S
CONTRIBUTION
AWARD RECIPIENT
– GLADYS MENZAK**

Councillor Melenka moved the County of Minburn provide the office of the Honourable Alberta Elected Senator Douglas Black the name of County resident Gladys Menzak as a recipient of the “Senator’s Contribution Award” which recognizes the important quiet contributions made by fellow citizens who provide meaningful contributions and assist their community making the County of Minburn a stronger place to live.
Carried.

**76-17
SENATOR'S
CONTRIBUTION
AWARD RECIPIENT
– MARION
BAXANDALL**

Deputy Reeve Ogradnick moved the County of Minburn provide the office of the Honourable Alberta Elected Senator Douglas Black the name of County resident Marion Baxandall as a recipient of the “Senator’s Contribution Award” which recognizes the important quiet contributions made by fellow citizens who provide meaningful contributions and assist their community making the County of Minburn a stronger place to live.
Carried.

**COUNTY MANAGER
REPORT**

County Manager David Marynowich reported and commented on the following:

1. 2017 Combined Assessment/
Tax Notices Schedule;
2. New Employees Replacement for Current
Positions;
3. Summer Students 2017 Summer Season;
4. Canada Summer Jobs Applications;
5. Summer Temporary Employment
Program Applications;
6. Subdivision and Development
Appeal Board Vacant Member;
7. RMRF AMEC/Top Grade;
8. County Website Rejuvenate, Refresh and
Update Site;
9. 2017 Information with Tax Notice No Enclosure for 2017;
10. Canadian Coyote Energy Ltd. Equipment;
11. Insurance Plan Innisfree Fire Hall Theft –
February 16, 2016.

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

**2017 COMBINED
ASSESSMENT /TAX
NOTICES –
SCHEDULE**

The County Manager reported on the 2017 Combined Assessment /Tax Notice Schedule prepared by Taxation Supervisor Myrna Swihun dated May 11, 2017. Combined assessment/tax notices will be mailed to County of Minburn ratepayers on June 1, 2017. The date by which an assessment appeal must be made is August 1, 2017 which is sixty (60) days after the assessment notice is sent to the assessed person as per Section 309 of the *MGA*.

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2017 COMBINED ASSESSMENT /TAX NOTICES – SCHEDULE CONT'D	Tentative Assessment Review Board (ARB) hearing dates are scheduled for September 6 and 7, 2017. Current year property taxes are due on October 31, 2017.
NEW EMPLOYEES – REPLACEMENT FOR CURRENT POSITIONS	<p>The County Manager reported on the following new employees who have commenced work with the County of Minburn to replace current positions:</p> <ul style="list-style-type: none"> - Avis Maranchuk commenced work on May 1, 2017 as the Municipal Services Clerk at the Vegreville Public Works Shop; - Mike Fundytus commenced work on May 3, 2017 as the Director of Protective Services/Fire Chief position at the Administration office; - Ben Phillips commenced work on May 15, 2017 as the Administrative Support (Maternity Leave position for one year) at the Administration office.
SUMMER STUDENTS – 2017 SUMMER SEASON	<p>The County Manager reported that six summer students have commenced work with the County of Minburn on May 1, 2017 for the following 2017 summer season positions:</p> <ul style="list-style-type: none"> - Administrative Assistant at the Administration office; - Weed Control Coordinator and Pest Monitoring Coordinator at the Agriculture Services office; - Shop Assistants and Administrative Assistant at the Vegreville Public Works Shop.
CANADA SUMMER JOBS – APPLICATIONS	The County Manager reported on the e-mail received from the Government of Canada dated April 24, 2017 advising of the approval of the County of Minburn’s Canada Summer Jobs application to assist in the employment funding of summer students.
SUMMER TEMPORARY EMPLOYMENT PROGRAM – APPLICATIONS	The County Manager reported that to date the County of Minburn did not receive any funding under the Summer Temporary Employment Program (STEP) in 2017.
SUBDIVISION AND DEVELOPMENT APPEAL BOARD – VACANT MEMBER	The County Manager reported on the member vacancy of the County of Minburn Subdivision and Development Appeal Board (SDAB) and <i>Weed Control Act</i> Appeal Panel and requested Council to seek interested public-at-large individuals who must be County residents to serve as a Board member.
RMRF – AMEC/TOP GRADE	The County Manager reported on the copy of the letter received from Reynolds Mirth Richards & Farmer, LLP dated April 27, 2017 sent to Greenan Law, solicitor for Amec Foster Wheeler Environment & Infrastructure (AMEC), advising the County of Minburn is rejecting their client’s proposal for the County to discontinue its Third Party Claim against AMEC, regarding the “Statement of Claim” filed by Top Grade Construction Ltd. for the Supply and Installation of Bridge Culvert BF 13191.
COUNTY WEBSITE – REJUVENATE, REFRESH, UPDATE SITE	The County Manager reported on the proposed rejuvenation, refreshing and updating of the County of Minburn website. The proposed new website will have an improved online presence and provide an easy to use site designed to help residents and other users find information more efficiently and effectively.
2017 INFORMATION NOTICE WITH TAX NOTICE	The County Manager reported that no Information Notice will be included with the 2017 combined assessment/tax notices. The information is available on the website.

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- CANADIAN COYOTE ENERGY LTD. – EQUIPMENT** The County Manager reported that Alberta Energy Regulators (AER) has authorized International Oilfield Equipment Brokers (IOEB) to coordinate the sale of Canadian Coyote Energy Ltd.’s tax arrears seized equipment. IOEB advised they are in the process of completing the sale of some items and commented that the current market for oilfield equipment continues to be slow.
- INSURANCE CLAIM – INNISFREE FIRE HALL THEFT** The County Manager reported that funds were received from Genesis Reciprocal Insurance Exchange on May 5, 2017 to replace the fire equipment items stolen from the Innisfree Fire Hall on January 13, 2016.
- To date all replacement equipment items have been purchased.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
- Information to Council for the period April 18 to May 10, 2017;
 - Alberta Transportation – April 11, 2017 letter from the Honourable Minister Brian Mason thanking the County of Minburn for attending the Minister Question and Answer session at the Alberta Association of Municipal Districts and Counties (AAMDC) 2017 Spring Convention, and for the follow-up e-mail regarding the Highway 857 road bans and access to grain elevator developments planned in the County of Minburn. The Honourable Minister also advised that road bans will be considered for removal when rehabilitation work is programmed for these sections of Highway 857 in 2019-2020. To assist with the upgrade of the local roads such as Range Road 143, the County of Minburn is encouraged to apply for grant funding including grants available through the Resource Road Program.
- RESOURCE ROAD PROGRAM** Council consensus was to defer a decision on submitting a Resource Road Program grant application to assist with the upgrade of local roads such as Range Road 143 until the grain elevator developments are confirmed.
- BUDGET REPORT** Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures for the period January 1 to April 30, 2017. Kari Janzen also joined the meeting. Time 3:45 p.m.
- Deputy Reeve Ogradnick moved the Budget Report with revenue and expenditures for the period January 1 to April 30, 2017 be accepted as presented.
Carried.
- ACCOUNTS PAYABLE** Councillor Kuzio approved the Accounts Payable listing be approved.
Carried.
- 77-17
2017 FINAL BUDGET** The County Manager reviewed the 2017 Final Budget with Council.
- Councillor Anderson moved the County of Minburn’s final 2017 municipal budget revenue estimates in the amount of \$23,089,138 and 2017 municipal budget expenditure estimates in the amount of \$23,089,138 be approved as per Sections 242 and 245 of the *Municipal Government Act (MGA)*, 2000 as amended.
Carried.
- 78-17
BYLAW NO. 1256-17
TAX RATES** Bylaw No. 1256-17 of the County of Minburn No. 27, Vegreville, in the Province of Alberta was presented to authorize and set the tax rates to be levied against assessable property within the County of Minburn for the 2017 taxation year.
- Councillor Anderson moved Bylaw No. 1256-17 be given first reading.
Carried.
- Councillor Melenka moved Bylaw No. 1256-17 be given second reading.
Carried.

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- 78-17** Councillor Rattray moved Council unanimously and in full agreement to give Bylaw No. 1256-17 third reading at this meeting.
BYLAW NO. 1256-17 **Carried.**
TAX RATES CONT'D
- Councillor Wagner moved Bylaw No. 1256-17 be given third reading.
Carried.
- BABYN/JANZEN** Susan Babyn and Kari Janzen left the meeting. Time 4:20 p.m.
- NEW BUSINESS** Discussion ensued on the following new business items:
- Letter received from Innisfree Delnorte School dated May 12, 2017 asking the County of Minburn to support their efforts to prevent Provincial education funding cutbacks for their school;
 - Proposed extension of application acceptance date for County of Minburn dust control policies;
 - Canada’s 150th Anniversary commemoration by the County of Minburn.
- 79-17** Councillor Anderson moved the County of Minburn send a letter to the Alberta Minister of Education in support of Innisfree Delnorte School’s efforts to prevent education funding cutbacks and to not decrease educational funding allocations to the school in 2017.
LETTER OF **Carried.**
SUPPORT –
INNISFREE
DELNORTE SCHOOL
- 80-17** Deputy Reeve Ogradnick moved the County of Minburn amend Public Works Policy No. PW 10, Dust Control with Oil and Public Works Policy No. PW 12, Dust Control with Calcium on Roads in Front of Farmyard Sites by extending the application acceptance date from May 18 to May 31, 2017.
AMEND DUST **Carried.**
CONTROL POLICES
PW 10 AND PW 12
- CANADA’S 150TH** Council consensus was the County of Minburn consider acknowledging Canada’s 150th Anniversary by receiving contribution requests from local organizations to assist with their celebration activities with the stipulation the County be acknowledged.
ANNIVERSARY
- ADJOURNMENT** Councillor Kuzio moved the meeting adjourn to June 19, 2017 at 10:00 a.m. Time 4:30 p.m.
Carried.

Reeve

County Manager

Recording Secretary