

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

**SEPTEMBER 2, 2016** Minutes of the Special County Council meeting held on September 2, 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

**ALSO IN ATTENDANCE** Taxation Supervisor Myrna Swihun, Senior Accountant Kari Janzen, Accounting Clerk Dwight Hopper, Administrative Assistant Brianna Burke, Shop Foreman/Supervisor Ian Uskiw.

**CALL TO ORDER** Reeve Konieczny called the meeting to order at 9:00 a.m.

**ACCEPTANCE OF AGENDA** Councillor Wagner moved the Agenda for the September 2, 2016 Special County Council meeting be adopted as presented.  
**Carried.**

**CANADIAN COYOTE ENERGY LTD.** The County Manager reported the following information regarding the Canadian Coyote Energy Ltd. Tax Arrears Seizure:

In consultation with Allan Farmer of Reynolds Mirth Richards & Farmer (RMRF) LLP for collection of tax arrears, the County of Minburn needed to seize quickly the assets of Canadian Coyote Energy Ltd. as they are going into receivership and have many creditors.

The County of Minburn issued distress warrants as per Section 440 of the *Municipal Government Act (MGA)* on July 25, 2016 and seized Canadian Coyote Energy Ltd. assets to recover \$152,855.04 in tax arrears. No objection to the seizure was received and no payment was made by Canadian Coyote Energy Ltd. for the taxes.

Total estimated cost of the tax arrears seizure to-date is \$9,503.90 which includes invoices paid in the amount of \$4,503.90 and estimated staff time in the amount of \$5,000.00.

**138-16 TAX ARREARS EQUIPMENT SEIZURE AND SALE** Councillor Rattray moved the County of Minburn proceed as per Sections 437 through 452 of the *Municipal Government Act (MGA)* regarding the seizure and sale of Canadian Coyote Energy Ltd. equipment to recover tax arrears owing in the amount of \$152,855.04.  
**Carried.**

**REVIEW OF VALUE OF EQUIPMENT SEIZED** County Administration reviewed the value of all equipment seized in consultation with County of Minburn Assessor Ray Crews of Municipal Assessment Services Group (MASG).

**139-16 EQUIPMENT SEIZED – RESERVE BID** Deputy Reeve Ogradnick moved the County of Minburn at the Public Auction place a reserve bid on all Canadian Coyote Energy Ltd. seized equipment for the total amount of \$128,370.00 as per the list dated September 2, 2016.  
**Carried.**

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Minutes of the Special County Council meeting held on September 2, 2016 at the County of Minburn No. 27 Office, Vegreville, Alberta.

**140-16  
REQUEST FOR  
QUOTES FOR  
DISMANTLING &  
HAULING SEIZED  
EQUIPMENT FROM  
WELLSITES**

County Administration presented a summary of Request for Quotes (RFQ) received from various contractors for the dismantling, loading and hauling of seized equipment from Canadian Coyote Energy Ltd. wellsites to the Vegreville County Public Works shop yard.

In accordance with Policy AD 9, Procurement/Purchasing Policy the County of Minburn reserves the right to accept the offer which it deems most advantageous.

Councillor Melenka moved the County of Minburn accept the quote and work plan received from KBD Picker Services in the amount of \$39,515.00 plus G.S.T. for dismantling, loading and hauling to Vegreville County Public Works shop yard from all the sites as indicated in the Seized Equipment Inventory list dated September 2, 2016 and dispose of any waste materials. Landowners are to be consulted prior to seized equipment being moved and the contractor is to ensure no crops are damaged or fence removed.

**Carried.**

**141-16  
REQUEST FOR  
EXTENSION OF  
PUBLIC AUCTION  
DATE – LETTER TO  
MINISTER OF  
MUNICIPAL  
AFFAIRS**

Councillor Kuzio moved the County of Minburn approve the letter dated August 30, 2016 to the Minister of Municipal Affairs requesting an order to extend the public auction date required under Section 446 (1) of the *Municipal Government Act (MGA)* (60 days after the goods are seized under the distress warrant) from September 23, 2016 to December 31, 2016 for reasons outlined in the letter.

**Carried.**

**ADJOURNMENT**

Councillor Anderson moved the meeting adjourn. Time 9:45 a.m.

**Carried.**

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Reeve

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County Manager

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Recording Secretary