

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

- JULY 16, 2018** Minutes of the County Council meeting held on July 16, 2018 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 |
| | Clifford Wowdzia |
| | Tara Kuzio |
| County Manager: | David Marynowich |
| Recording Secretary: | Trudy Shukalak |
- ABSENT** Councillor Melenka was absent from the meeting.
- 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 July 16 and 17, 2018 regular County Council meeting be accepted as presented.
Carried.
- COUNTY COUNCIL MEETING MINUTES** Councillor Kuzio moved the minutes of the June 18, 2018 regular County Council meeting be adopted as presented.
Carried.
- REYNOLDS MIRTH RICHARDS & FARMER – TOP GRADE** The County Manager reported on the e-mail received from Reynolds Mirth Richards & Farmer (RMRF) LLP dated July 3, 2018 advising of the request received from Top Grade Construction Ltd.'s Counsel to adjourn the court application to dismiss their claim and allow them time to examine his Affidavit signed on May 30, 2018 in support of the claim.
- RMRF LLP is currently coordinating with Top Grade Construction Ltd.'s Counsel to schedule dates in August 2018 for the questioning on the affidavits in which the County Manager will be required to attend.
- SHOP FOREMAN/ SUPERVISOR** Shop Foreman/Supervisor Ian Uskiw presented the written report for the period May 25 to June 24, 2018 and reported on monthly activities. Time 10:10 to 10:15 a.m.
- General maintenance of equipment;
 - Proposed sale of Unit No. 320, 2012 Volvo motorgrader and Unit No. 321, 2012 Volvo motorgrader as per the 2018 Capital Plan;
 - Break-in at Mannville Public Works Shop, June 20, 2018.
- Deputy Reeve Ogradnick moved the Shop Foreman/Supervisor's 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 June 13 to July 10, 2018 and reported on monthly activities. Time 10:15 to 10:30 a.m.
- Fire incidents, medical assists and motor vehicle collision responses;
 - Bill 8, the *Emergency Management Amendment Act (EMAA)* which proposes changes to the rules and regulations of the *Emergency Management Act (EMA)* to help communities improve their response to disasters and provide the ability to create a new Local Authority Emergency Management Regulation;
 - Proposed training requirements for elected officials under the *EMAA*;
 - Estimate received from WSP Canada Inc. dated June 27, 2018 to repair damage to Bridge File (BF) 13740 located in SSE 26-53-14-W4M caused by high water levels/flooding in the amount of \$118,560.00 plus G.S.T.
 - Proposed submission of application to Alberta Municipal Affairs for Provincial Disaster Recovery Assistance Funding to assist in the repair of BF 13740, and preparation of invitational Request for Quotations (RFQ's).

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- DIRECTOR OF PROTECTIVE SERVICES/ FIRE CHIEF** Councillor Kuzio moved the Director of Protective Services/Fire Chief report be accepted as presented.
Carried.
- 135-18
BF 13740 –
APPLICATION FOR
DISASTER
RECOVERY
ASSISTANCE/
RFQS FOR REPAIR** Councillor Wowdzia moved the County of Minburn approve the submission of an application to Alberta Municipal Affairs for Provincial Disaster Recovery Assistance Funding to assist in the repair of Bridge File (BF) 13740 located on Township Road 534 west of Range Road 141 in SSE 26-53-14-W4M; and
Further, that WSP Canada Inc. prepare invitational Request for Quotations (RFQs) for the repair of Bridge File (BF) 13740 for Council’s decision at the next regular meeting.
Carried.
- RECESS** Councillor Anderson moved the meeting recess and reconvene at 1:00 p.m. Time 10:30 a.m.
Carried.
- RECONVENE** The meeting reconvened at 12:53 p.m. with all present as previously recorded.
- RECESS** Councillor Wowdzia moved the meeting recess in order for the Subdivision Authority Board to meet. Time 12:53 p.m.
Carried.
- RECONVENE** The meeting reconvened at 1:05 p.m. with all present as previously recorded.
- PLANNING AND DEVELOPMENT SERVICES** Planning and Development Officer Davin Gegolick presented the written report for the period June 13 to July 10, 2018 and reported on monthly activities. Taxation Coordinator Dwight Hopper also joined the meeting. Time 1:05 p.m.
- Development permit applications, subdivision inquiries and approvals;
 - Development permit application received from Wowdzia’s Trucking Ltd. for the continuation of the gravel stockpile site at Lot 1, Block 9, Plan 062 1770 in Pt. NE 8-52-14-W4M;
 - Review of accepted and prohibited materials, site facilities and level of service at the proposed development of the waste transfer station at NE 9-52-14-W4M.
- Councillor Wagner moved the Planning and Development Services report be accepted as presented.
Carried.
- WOWDZIA** Councillor Wowdzia left the meeting. Time 1:14 p.m.
- 136-18
DPA NO. 2018-25 –
GRAVEL STOCKPILE
SITE** Councillor Anderson moved the County of Minburn approve Development Permit Application No. 2018-25 for the continuation of a gravel stockpile site located on the north-western portion of Lot 1, Block 9, Plan 062 1770, zoned Direct Control (DC) district, for a period of one year, effective July 17, 2018 and expiring on July 17, 2019.
Carried.
- WOWDZIA** Councillor Wowdzia returned to the meeting. Time 1:15 p.m.
- MUNICIPAL ADMINISTRATION CERTIFICATE RECOGNITION – APPLIED LAND USE PLANNING “WITH DISTINCTION”** The County Manager, Reeve and Council congratulated Davin Gegolick for his outstanding achievement in obtaining his certificate in Applied Land Use Planning with Distinction from the University of Alberta Faculty of Extension.

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- GEGOLICK** Davin Gegolick left the meeting. Time 1:20 p.m.
- REGIONAL RECREATION, CULTURE AND MASTER PLAN – COMMITTEE MEETING MINUTES** The County Manager reported on the following items discussed at the Regional Recreation and Culture Master Plan Steering Committee held on June 26, 2018 at the Town of Vegreville Administration office:
- Over 400 household and community survey responses were received from Town of Vegreville, Town of Mundare, and County of Minburn households regarding current and future facilities, programs and events;
 - Distribution of community group survey to organizations within the participating municipalities' areas;
 - Approval to obtain recreational facility assessments for the Town of Mundare and County of Minburn.
- SUPERINTENDENT OF PUBLIC WORKS** Superintendent of Public Works Graham Shell presented the written report for the period June 7 to July 4, 2018 and reported on monthly activities. Senior Accountant Kari Janzen also joined the meeting. Time 1:30 p.m.
- Gravel supply proposal received from Bykowski Sand & Gravel Inc. dated July 4, 2018;
 - Coulter Pit Activity Plan received from BAR Engineering Co. Ltd. dated June 22, 2018 concerning non-compliance and unauthorized activity outside the approved boundaries of the pit;
 - Letter received from BAR Engineering Co. Ltd. dated June 28, 2018 confirming the revised tender amount received from Inspek Crushing Ltd. for the 2018 Coulter Pit Crushing. Stockpiling and Reclamation Project in the amount of \$1,640,778.00 plus G.S.T.
- Councillor Anderson moved the Superintendent of Public Works report be accepted as presented.
Carried.
- 137-18 2019/2020 GRAVEL REQUIREMENTS – BYKOWSKI SAND & GRAVEL INC.** Deputy Reeve Ogrodnick moved the County of Minburn enter into an agreement with Bykowski Sand & Gravel Inc. for the purchase of gravel in 2019 and 2020 as follows as per County specifications, terms and conditions:
- Minimum 56,250 tonnes up to a maximum of 187,500 tonnes of ¾” crushed gravel from the pit located at NE 34-52-10-W4M at a cost of \$10.80 per tonne plus G.S.T.; and
 - The gravel is to be removed from the pit by December 31, 2020, and
- Further, allocate funds for the purchase of the gravel from the Municipal Sustainability Initiative (MSI) Capital Program, general revenue and capital reserves.
Carried.
- 138-18 ACTIVITY PLAN BY BAR ENGINEERING – COULTER GRAVEL PIT** Councillor Wowdiza moved the County of Minburn approve the proposal received from BAR Engineering Co. Ltd. dated June 22, 2018 for the preparation of an Activity Plan concerning non-compliant activity outside the boundaries of the Coulter Pit located within SW 8-52-9-W4M for an approximate cost of \$12,500.00 plus G.S.T. as required by Alberta Environment and Parks (AEP).
Carried.
- 139-18 REVISED TENDER AMOUNT – COULTER PIT CRUSHING STOCKPILING AND RECLAMATION** Councillor Wagner moved the County of Minburn approve the revised tender amount received from Inspek Crushing Ltd. for the 2018 Coulter Pit – Crushing, Stockpiling and Reclamation Project in the amount of \$1,640,778.00 plus G.S.T. as confirmed by BAR Engineering in their letter dated June 28, 2018.
Carried.
- DELEGATION: VERMILION RCMP – SGT. 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 1:40 p.m.
- Vermilion RCMP detachment staffing update;

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**DELEGATION:
VERMILION RCMP –
SGT. JANE BOEHR
CONT'D**

- Crime Data report for the period February to June 2018;
- Assistance of RCMP "Crew Units" to various Alberta detachments;
- Participation in the Public Facing Crime Mapping Project;
- Continuation of policing initiatives such as community engagement, enhanced road safety, crime reduction and curfew monitoring;
- Electronic ticketing system in force which reduces search time, improves accuracy filling out tickets and uploads information directly to the Ministry.

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.

TRANSPORTATION

Senior Accountant Kari Janzen presented the Transportation Report for the period January to June 2018. Time 2:00 to 2:05 p.m.

Deputy Reeve Ogradnick moved the Transportation Report for the period January to June 2018 be accepted as presented.

Carried.

**DELEGATION:
GRANT DURIE**

Grant Durie joined the meeting, presented and discussed the following and responded to Council's questions. Time 2:05 p.m.

- Concerns regarding excess water and drainage on farmland in NE 21-52-15-W4M and loss of arable acres;
- Historical review of surface water and drainage on land by examining aerial photo imagery;
- Water diversion and the landowner's responsibility to comply with federal, provincial and local legislation and policies;
- Construction of berm drainage around dugout.

Reeve Konieczny thanked the delegation for attending the Council meeting and making his presentation. Grant Durie left the meeting. Time 2:25 p.m.

REPORTS

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

Division No. 1

- Update on projects, roads, etc.
 - Completion of road construction project on Range Road 84;
 - Cold mix required on soft spots on oiled roads;
 - Traffic count on Range Road 82 (Saltaux Road) north of Highway 619 in SW 2-48-8-W4M;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Alberta HUB Annual meeting, Town of St. Paul, June 20, 2018;
 - New County of Minburn Chief Administrative Officer (CAO) Resume Review meeting, Council Chambers, June 22, 2018;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 22, 2018;
 - Unveiling of new Mannville rapid attack truck, Mannville Fire Department, July 9, 2018.
 - 2018 Provincial Agricultural Service Board (ASB) Summer Tour, Strathcona County, July 10 to 13, 2018.

Division No. 2

- Update on projects, roads, etc.
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - East Central 911 (EC911) Call Answer Society meeting, Town of Wainwright, June 20, 2018;
 - New County of Minburn CAO Resume Review meeting, June 22, 2018;

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- REPORTS CONT'D**
- Village of Innisfree Viability Review Public meeting, Innisfree Recreation Centre, June 27, 2018;
 - Innisfree Seed Cleaning Plant meeting, June 28, 2018;
 - Rural Municipalities of Alberta (RMA) District Chair Conference Call meeting, July 9, 2018;
 - Unveiling of new Mannville rapid attack truck, Mannville Fire Department, July 9, 2018;
 - 2018 Provincial ASB Summer Tour, Strathcona County, July 10 to 13, 2018;
 - Thank you letter to Strathcona County for hosting the 2018 Provincial ASB Tour on July 10 to 13, 2018.

GAVEL Deputy Reeve Ogrodnick assumed the gavel.

- REPORTS CONT'D** Division No. 3
- Update on projects, roads, etc.
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - New County of Minburn CAO Resume Review meeting, Council Chambers, June 22, 2018
 - Annual County Safety Recognition Social, Mannville Golf Course, June 22, 2018;
 - Innisfree Seed Cleaning Plant meeting, June 28, 2018;
 - Lavoy Canada Day Celebration Parade, July 1, 2018.

GAVEL Reeve Konieczny assumed the gavel.

- REPORTS CONT'D** Division No. 4
- Update on projects, roads, etc.
 - Ratepayer concerns regarding cow cockle infestation on farm land;
 - Ratepayer concerns regarding trench on private property caused by water run-off;
 - Ratepayer concerns regarding roadside spraying;
 - Ratepayer concerns regarding damage of road by gravel trucks travelling along grain terminal development in Pt. E½ 16-52-14-W4M;
 - Road closure due to damage of BF 13740 located on Township Road 534 west of Range Road 141;
 - Road maintenance ongoing;
 - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - New County of Minburn CAO Resume Review meeting, Council Chambers, June 22, 2018;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 22, 2018;
 - Lavoy Canada Day Celebration Parade, July 1, 2018;
 - ACE Water Corporation meeting and tour of new water facility in City of Lloydminster, July 12, 2018.

Division No. 5

- Update on projects, roads, etc.
 - Completion of road patching in the Hamlet of Lavoy and Hamlet of Ranfurly;
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - New County of Minburn CAO Resume Review meeting, Council Chambers, June 22, 2018;
 - Vegreville Region Physician and Health Professional Attraction and Retention (VRPHPAR) Committee meeting, June 22, 2018;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 22, 2018;
 - Lavoy Canada Day Celebration Parade, July 1, 2018.

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REPORTS CONT'D

Division No. 6

- Update on projects, roads, etc.
 - Remove “School Bus” signs in NW 19-51-14-W4M at 14519 Township Road 514;
 - Move “80 kilometre per hour” sign located on Highway 626 on Range Road 152 (Holden Road);
 - Completion of road patching.
- Road maintenance ongoing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
 - Vegreville Library Board meeting, June 21, 2018;
 - New County of Minburn CAO Resume Review meeting, Council Chambers, June 22, 2018;
 - Vegreville and District Chamber of Commerce meeting, June 22, 2018;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, June 22, 2018;
 - Annual County Safety Recognition Social, Mannville Golf Course, June 22, 2018;
 - Vegreville Recreation and Culture Master Plan meeting, Innisfree Recreation Centre, June 26, 2018;
 - Meeting and tour with agricultural delegates from the Ukraine visiting the Vegreville area, June 27, 2018;
 - Assisted with the Vegreville Canada Day breakfast and presented greetings on behalf of the County of Minburn at Vegreville Kinsmen Park, July 1, 2018;
 - Lavoy Canada Day Celebration Parade, July 1, 2018;
 - Vegreville and District Chamber of Commerce meeting, July 5, 2018;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, July 6, 2018;
 - Minburn Foundation meeting, Vegreville Homestead Lodge, July 12, 2018.

Councillor Kuzio moved the reports be accepted as presented.

Carried.

**140-18
THANK YOU LETTER
TO STRATHCONA
COUNTY – HOST OF
2018 PROVINCIAL
ASB SUMMER TOUR**

Councillor Anderson moved the County of Minburn write a letter to Strathcona County thanking them for hosting the 2018 Provincial Agriculture Service Board (ASB) Summer Tour on July 10 to 13, 2018.

Carried.

**141-18
REMOVE SCHOOL
BUS SIGNS/MOVE 80
KLM PER HR SIGN –**

Deputy Reeve Ogradnick moved the County of Minburn remove “School Bus” signs in NW 19-51-14-W4M at 14519 Township Road 514, and Further, move the “80 kilometre per hour” sign approximately 50 metres north of its location on Range Road 152 (Holden Road) north of Highway 626.

Carried.

REEVES REPORT

Reeve Konieczny reported and commented on the following:

- June 20, 2018 – Ratepayer concerns regarding gravel;
- June 20, 2018 – Received telephone call from Town of Vegreville Councillor Taneen Rudyk regarding agricultural delegates’ visit from the Ukraine to the Vegreville area;
- June 21, 2018 – Received card from Mannville Historical Society thanking the County of Minburn for the plaque commemorating the 100th birthday of the Alberta Government Telephone (AGT) building in the Village of Mannville;
- June 26, 2018 – Attended Vegreville Recreation and Culture Master Plan meeting;
- June 27, 2018 – Attended Village of Innisfree Viability Review Public meeting, Innisfree Recreation Centre;

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**REEVE'S REPORT
CONT'D**

- July 1, 2018 – Presented greetings on behalf of the County of Minburn at the Mannville Canada Day Celebration;
- July 5, 2018 – Received letter from the Town of Smoky Lake inviting the County of Minburn to participate in their annual Heritage Day Parade on August 4, 2018;
- July 6, 2018 – Presented greetings on behalf of the County of Minburn at the Vegreville Annual Ukrainian Pysanka Festival;
- July 9, 2018 – Attended unveiling of new Mannville rapid attack truck, Mannville Fire Department;
- July 9, 2018 – Spoke with Vegreville radio station Country 106.5 FM regarding the upcoming retirement of County of Minburn Manager David Marynowich.

Councillor Anderson moved the Reeve's reported be accepted as presented.

Carried.**DELEGATION:
SONNY RAJOO**

Sonny Rajoo joined the meeting, presented and discussed the following and responded to Council's questions. Time 3:00 p.m.

- New newspaper publication will focus on diversified agricultural issues;
- Publishing of municipal highlights;
- Requesting the County of Minburn commit a monthly subscription to the newspaper – the Northeast Alberta AG Advisor.

Reeve Konieczny thanked the delegation for attending the Council meeting and making his presentation. Sonny Rajoo left the meeting. Time 3:20 p.m.

**DIRECTOR OF
AGRICULTURE AND
UTILITY SERVICES**

Director of Agriculture and Utility Services Darwin Ullery presented the written report for the period June 7 to July 4, 2018 and reported on monthly activities. Time 3:20 to 3:40 p.m.

- Consultation of Canadians by Health Canada's Pest Management Regulatory Agency (PMRA) on the proposal to cancel the use of strychnine for ground squirrel control. Link has been posted on the County of Minburn website to provide comments on the proposal;
- Commencement of 2018 Roadside Mowing Program;
- 2018 Roadside Brushing Program ongoing;
- Submission of Northlands Farm Family Award application to Edmonton Northlands;
- Presentation of plaque to Farm Family recipient as per County of Minburn Policy ASB 4 "Northland Farm Family Award";
- Attendance of Councillor Wowdzia at the BMO Farm Family Awards Gala on November 10, 2018;
- Completion of infield survey for clubroot of canola and grasshopper in August 2018.

Councillor Anderson moved the Directory of Agriculture and Utility Services report be accepted as presented.

Carried.**142-18
LETTER TO HEALTH
CANADA'S PEST
MANAGEMENT
REGULATORY
AGENCY –
STRYCHINE FOR
GROUND SQUIRREL
CONTROL**

Councillor Anderson moved the County of Minburn write a letter to Health Canada's Pest Management Regulatory Agency (PMRA) opposing the proposal to cancel the use of strychnine for ground squirrel control; and Further, send copies of the letter to the following:

- Member of Parliament (MP) Shannon Stubbs;
- Member of the Legislative Assembly (MLA) Dr. Richard Starke;
- MLA Jessica Littlewood;
- Alberta Minister of Agriculture and Forestry;
- Rural Municipalities of Alberta.

Carried.

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

Darwin Ullery presented the following Water/Utility Services and Alberta Central East (ACE) Water report. Time 3:40 to 4:05 p.m.

- Detection of water leak in Hamlet of Lavoy residence;
- Repair of curb cock (CC) valves in the Hamlet of Lavoy estimated at \$550.00 per valve.

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

Carried.

**143-18
REPAIR OF CC WATER VALVES –
HAMLET OF LAVOY**

Councillor Kuzio moved the County of Minburn proceed with the repair of twenty one (21) curb cock (CC) water valves in the Hamlet of Lavoy for an approximate cost of \$550.00 per valve; and

Further, funding for the Hamlet of Lavoy valve repair is to be allocated from capital reserves.

Carried.

**144-18
NORTHEAST ALBERTA AG
ADVISOR – DECLINE TO COMMIT
FUNDING**

Councillor Kuzio moved the County of Minburn decline to commit funding for the Northeast Alberta AG Advisor as Council feels there are sufficient newspapers for the area; and

Further, the County of Minburn spends a substantial amount in these papers already.

Carried.

COUNTY MANAGER REPORT

County Manager David Marynowich reported and commented on the following:

1. Alberta Municipal Services *Local Authorities Election Act* Review;
2. Jim Ludwig Retirement;
3. Multi-Year Capital Infrastructure Plan Update.

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

Carried.

ALBERTA MUNICIPAL SERVICES – LAEA REVIEW

The County Manager reported on the e-mail received from Alberta Municipal Services dated June 20, 2018 advising of the intent of the Government of Alberta to review the *Local Authorities Election Act (LAEA)* following each municipal general election, with the most recent elections held in October 2017.

All Albertans are being asked for their feedback on a variety of topics regarding local elections as Alberta Municipal Affairs considers changes to this important piece of legislation.

**145-18
RECOGNITION AND RETIREMENT BENEFIT –
JIM LUDWIG**

The County Manager reported on the letter received from Motorgrader Operator Jim Ludwig dated June 26, 2018 advising of his retirement as a County of Minburn employee effective September 30, 2018.

Deputy Reeve Ogrodnick moved the County of Minburn approve the Recognition and Retirement Benefit for Jim Ludwig as per County Policy No. AD 8.

Carried.

MYCIP – UPDATE

The County Manager reported the new *Municipal Government Act (MGA)* requires each municipality to prepare a written plan respecting its anticipated capital property additions over a period of at least the next five financial years.

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- MYCIP – UPDATE
CONT'D** The County of Minburn’s current Multi-Year Capital Infrastructure Plan (MYCIP) was updated in 2017 and contains capital projects up to 2022. The County Manager requested each Divisional Councillor review their projects lists to confirm which have been completed and add any new future proposed capital projects.
- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
- Information to Council for the period June 14 to July 10, 2018;
 - Royal Canadian Legion – June 28, 2018 e-mail requesting support for their 2018 historic Remembrance project by sponsoring advertisement space in their “Military Service Recognition Book”;
 - Town of Vegreville – June 26, 2018 letter advising of Vegreville Town Council’s approval of third and final reading of Labour, Equipment and Vehicle Rental Rates Bylaw No. 10-2018, effective July 1, 2018.
- 146-18
ROYAL CANADIAN
LEGION
ADVERTISEMENT –
2018** Councillor Kuzio moved the County of Minburn support the Royal Canadian Legion Alberta/Northwest Territory Command Remembrance project with a one-time advertisement/support message of one-half page full color ad in their Military Service Recognition Book for 2018 in the amount of \$895.24 plus G.S.T.
Carried.
- 147-18
TOWN OF
VEGREVILLE 2018
LABOUR/VEHICLE/
EQUIPMENT RATES** Councillor Kuzio moved the County of Minburn approve the Town of Vegreville’s updated labour, equipment and vehicle rental rates as stated in their letter dated June 26, 2018. 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 No. 10-2018 effective July 1, 2018.
Carried.
- 148-18
TRANSPORTATION
SERVICES – 2018
FUNDING** Councillor Anderson moved the County of Minburn provide funding to Vegreville Transportation Services Society (VTSS) and Mannville-Innisfree Family and Community Support Services (FCSS) in the amount of \$5,000.00 each in 2018 to enhance their existing transportation programs including transportation services to County residents residing within their boundaries.
Carried.
- BUDGET REPORT** Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures for the period January 1 to June 30, 2018. Time 4:20 to 4:25 p.m.
- Deputy Reeve Ogrodnick moved the Budget Report with revenue and expenditures for the period January 1 to June 30, 2018 be accepted as presented.
Carried.
- OGRODNICK/
WOWDZIA** Deputy Reeve Ogrodnick and Councillor Wowdzia left the meeting.
Time 4:25 p.m.
- ACCOUNTS
PAYABLE** Councillor Anderson moved the Accounts Payable listing be approved.
Carried.
- OGRODNICK/
WOWDZIA** Deputy Reeve Ogrodnick and Councillor Wowdzia returned to the meeting.
Time 4:26 p.m.
- NEW BUSINESS** Discussion ensued on the following item:
- Scheduling of Infrastructure Committee on July 17, 2018 at 9:00 a.m. to review drainage issues in SW 28-51-14-W4M and NE 21-52-15-W4M.

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ADJOURNMENT

Councillor Wowdzia moved the meeting adjourn to August 20, 2018 at 10:00 a.m. Time 4:30 p.m.

Carried.

Reeve

County Manager

Recording Secretary