

**COUNTY OF MINBURN NO. 27**

**COUNTY COUNCIL**

**AUGUST 20, 2018** Minutes of the County Council meeting held on August 20, 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.

**HOPPER** Taxation/Assessment Coordinator Dwight Hopper joined the meeting. Time 10:00 a.m.

**ACCEPTANCE OF AGENDA** Councillor Wagner moved the Agenda for the August 20 and 21, 2018 regular County Council meeting be accepted as presented.  
**Carried.**

**COUNTY COUNCIL MEETING MINUTES** Councillor Kuzio moved the minutes of the July 16, 2018 regular County Council meeting be adopted as presented.  
**Carried.**

**149-18  
CLOSED SESSION –  
PERSONNEL ISSUE** Deputy Reeve Ogradnick moved that Council close the meeting to the public to discuss a personnel issue as per Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. Time 10:01 a.m.  
**Carried.**

**SHELL/SHUKALAK/  
HOPPER** Superintendent of Public Works Graham Shell, Administrative Executive Trudy Shukalak and Taxation/Assessment Coordinator Dwight Hopper left the meeting. Time 10:01 a.m.

**REVERT TO  
REGULAR MEETING** Councillor Anderson moved that Council revert to the regular meeting. Time 10:16 a.m.  
**Carried.**

**SHELL/SHUKALAK/  
HOPPER** Graham Shell, Trudy Shukalak and Dwight Hopper returned to the meeting. Time 10:16 a.m.

**150-18  
COUNTY OF  
MINBURN CAO** Deputy Reeve Ogradnick moved that County of Minburn Council approve the employment and appoint Brent Williams as Chief Administrative Officer (CAO) for the County of Minburn No. 27 as per the terms in the employment agreement and Bylaw No. 1271-18.  
**Carried.**

**151-18  
COUNCILLOR  
ABSENTEEISM** Councillor Wowdzia moved the County of Minburn approve Councillor Melenka’s absenteeism as per Section 174 (2) of the *Municipal Government Act (MGA)*; and Further, as per County Council Policy No. CC6, Section 4, Sickness Remuneration.  
**Carried.**

**SHOP FOREMAN /  
SUPERVISOR** Shop Foreman/Supervisor Ian Uskiw presented the written report for the period June 25 to July 24, 2018 and reported on monthly activities. Time 10:20 to 10:28 a.m.

- General maintenance of equipment;
- Repair of Unit No. 241, 2018 International distributor truck.

Councillor Wowdzia moved the Shop Foreman/Supervisor’s report be accepted as presented.  
**Carried.**

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**ROAD CONSTRUCTION FOREMAN** Road Construction Foreman Gerald Zacharuk joined the meeting, discussed the following and responded to Council's questions. Time 10:28 to 10:37 a.m.

- Approximately three miles of 2018 road construction work has been completed to-date;
- Favourable weather conditions have kept projects on schedule;
- Estimated completion date for all 2018 road construction work is October 31, 2018;
- Efficiency of road construction crew;
- Currently working on road construction projects in Division No. 6.

**SUPERINTENDENT OF PUBLIC WORKS** Superintendent of Public Works Graham Shell presented the written report for the period July 5 to August 3, 2018 and reported on monthly activities.

- Commencement of Coulter Pit crushing and stockpiling project with estimated completion date of November 30, 2018;
- Completion of 2018 Road Gravelling Program by mid-September 2018;
- Removal of gravel required from Hryhirschuk Pit at SW 16-53-10-W4M by December 31, 2018;
- Meeting with landowner of SW 28-51-14-W4M on July 17, 2018 at County of Minburn Administration office regarding flooding concerns at BF 76940. Council consensus was to clean area of BF 76940 and re-assess in the spring of 2019;
- Road Improvement Design and Water Act Wetlands Assessment received from BAR Engineering Co. Ltd dated August 9, 2018 for a total estimated cost of \$34,600.00 plus G.S.T.;
- Traffic count report for Range Road 82 (Saltaux Road) north of Highway 619 in SW 2-48-8-W4M.

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

**Carried.**

**152-18 ROAD IMPROVEMENT DESIGN AND WATER ACT AND WETLANDS ASSESSMENT** Councillor Wowdzia moved the County of Minburn approve the Road Improvement Design and Water Act Wetlands Assessment for the road construction of Range Road 120 north of Township Road 523 to Township Road 522A prepared by BAR Engineering Co. Ltd. dated August 9, 2018 for a total estimated cost of \$34,600.00 plus G.S.T.

**Carried.**

**RECESS** Deputy Reeve Ogrodnick moved the meeting recess in order for the Subdivision Authority to meet. Time 11:10 a.m.

**Carried.**

**RECONVENE** The meeting reconvened with all present as previously recorded. Time 11:14 a.m.

**PLANNING AND DEVELOPMENT SERVICES** Planning and Development Officer Davin Gegolick presented the written report for the period July 10 to August 13, 2018 and reported on monthly activities. Time 11:15 to 11:30 a.m.

- Development permit applications, subdivision inquiries and approvals;
- E-mail received from Subdivision Application No. 10-2017 applicant dated August 1, 2018 requesting an extension of the application's registration due date;
- E-mail received from Andrea Blonsky dated August 17, 2018 requesting the County of Minburn construct road improvements on Township Road 522 east of Range Road 144 to provide suitable access to her land at SE 16-52-14-W4M.

Deputy Reeve Ogrodnick moved the Planning and Development Services report be accepted as presented.

**Carried.**

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- 153-18  
SUBDIVISION  
APPLICATION NO.  
10-2017 –  
EXTENSION** Deputy Reeve Ogradnick moved the County of Minburn extend the registration due date of Subdivision Application File No. 10-2017 regarding Pt. SE 16-52-14-W4M to September 18, 2019.  
**Carried.**
- 154-18  
DECLINE REQUEST  
FOR ROAD  
IMPROVEMENTS** Councillor Wagner moved the County of Minburn decline the e-mail request received from Andrea Blonsky dated August 17, 2018 for the County of Minburn to construct road improvements on Township Road 522 east of Range Road 144.  
**Carried.**
- DIRECTOR OF  
PROTECTIVE  
SERVICES/  
FIRE CHIEF** Director of Protective Services/Fire Chief Mike Fundytus presented the written report for the period July 11 to August 14, 2018 and reported on monthly activities. Time 11:30 to 11:45 a.m.
- Fire incidents, medical assists and motor vehicle collision responses;
  - Fire Guardian appointments for 2018/2019;
  - Offer received from Brindlee Mountain Fire Apparatus, Alabama, USA for the purchase of Unit No. 84, 2007 Sterling Acterra tanker fire truck for \$137,000.00 Canadian dollars;
  - As per the updated *Alberta Occupational Health and Safety Act (AOHSA)* employers with 20 or more workers at a work site and work lasting 90 days or more are required to have a Health and Safety Committee;
  - Letter received from the Town of Vegreville dated July 17, 2018 requesting the County of Minburn appoint a representative to their Emergency Management Advisory Committee.
- Councillor Kuzio moved the Director of Protective Services/Fire Chief report be accepted as presented.  
**Carried.**
- 155-18  
FIRE GUARDIAN  
APPOINTMENTS** Councillor Anderson moved the County of Minburn appoint the following personnel as Fire Guardians effective August 20, 2018 to March 31, 2019 as per Section 4(2) of the *Alberta and Prairie Protection Act*.
- Ben Phillips
  - Brianna Burke.
- Carried.**
- 156-18  
SALE OF UNIT NO. 84  
– 2007 TANKER TO  
BRINDLEE  
MOUNTAIN FIRE  
APPARATUS** Councillor Anderson moved the County of Minburn sell Unit No. 84, 2007 Sterling Acterra tanker truck, as is, where is, to Brindlee Mountain Fire Apparatus located in Union Grove, Alabama, USA for the price of \$137,000.00 Canadian dollars plus G.S.T.; and Further, revenue from the sale of Unit No. 84 is to allocated to reserves for the purchase of a new fire apparatus.  
**Carried.**
- 157-18  
TOWN OF  
VEGREVILLE FIRE  
SAFETY COMMITTEE** Councillor Wowdzia moved the County of Minburn appoint Director of Protective Services/Fire Chief Mike Fundytus as a member of the Town of Vegreville Emergency Management Advisory Committee (EMAC).  
**Carried.**
- 158-18  
REPAIR OF BF 13740  
– GRIFFIN  
CONTRACTING LTD.** The following quotations were received for the repair of BF 13740 located on Township Road 534 west of Range Road 141 in SSE 26-53-14-W4M:
- |                              |           |
|------------------------------|-----------|
| Griffin Contracting Ltd..... | \$79,600  |
| Bridgemen Services Ltd.....  | \$86,300  |
| Formula Alberta Ltd..        | \$88,320  |
| Carmack Enterprises Ltd..... | \$113,000 |

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- 158-18**  
**REPAIR OF BF 13740**  
**- GRIFFIN**  
**CONTRACTING LTD.**  
**CONT'D** Councillor Wowdzia moved the County of Minburn accept the quotation received from Griffin Contracting Ltd. for the repair of Bridge File (BF) 13740 located on Township Road 534 west of Range Road 141 in SSE 26-53-14-W4M in the amount of \$79,600.00 plus G.S.T.  
**Carried.**
- TRANSPORTATION** Senior Accountant Kari Janzen presented the Transportation Report for the period January to July 2018. Time 11:45 to 11:50 a.m.
- Councillor Wagner moved the Transportation Report for the period January to July 2018 be accepted as presented.  
**Carried.**
- 159-18**  
**BYLAW NO. 1266-18**  
**AGREEMENT WITH**  
**ATCO GAS -**  
**DELIVERY OF**  
**NATURAL GAS TO**  
**HAMLET OF LAVOY**  
**CUSTOMERS** Bylaw No. 1266-18 of the County of Minburn No. 27, Vegreville, in the Province of Alberta, pursuant to the provisions of the *Municipal Government Act (MGA)* Revised Statutes of Alberta 2000, Chapter M-26 to enter into an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Hamlet of Lavoy.
- Councillor Ogrodnick moved Bylaw No. 1266-18 be given second reading.  
**Carried.**
- Councillor Anderson moved Bylaw No. 1266-18 be given third reading.  
**Carried.**
- 160-18**  
**BYLAW NO. 1267-18**  
**AGREEMENT WITH**  
**ATCO GAS -**  
**DELIVERY OF**  
**NATURAL GAS TO**  
**HAMLET OF**  
**MINBURN**  
**CUSTOMERS** Bylaw No. 1267-18 of the County of Minburn No. 27, Vegreville, in the Province of Alberta, pursuant to the provisions of the *Municipal Government Act (MGA)* Revised Statutes of Alberta 2000, Chapter M-26 to enter into an agreement with ATCO Gas and Pipelines Ltd. to renew an agreement with, and to confer a franchise on the company to deliver natural gas to customers within the Hamlet of Minburn.
- Councillor Kuzio moved Bylaw No. 1267-18 be given second reading.  
**Carried.**
- Councillor Wagner moved Bylaw No. 1267-18 be given third reading.  
**Carried.**
- REPORTS** Reports were presented by Councillors representing various Boards/Committees/Divisions.
- Division No. 1
- Update on projects, roads, etc.
    - Oil patching required;
    - Cleaning of BF 1818 located on Township Road 484 west of Highway 881;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Infrastructure Committee meeting, July 17, 2018;
    - Innisfree and District Agricultural Society Annual Parade, August 8, 2018;
    - County Recreation Board meeting, August 17, 2018.
- Division No. 2
- Update on projects, roads, etc.
    - Positive comments received regarding 2018 roadside mowing;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Innisfree and District Agricultural Society Annual Parade, August 8, 2018;
    - Innisfree Seed Cleaning Plant Annual Barbeque, August 9, 2018;

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- AUGUST 20, 2018** Minutes of the County Council meeting held on August 20, 2018 at the County of Minburn No. 27 office, Vegreville, Alberta.
- REPORTS CONT'D**
- Ranfurly and District Agricultural Society Annual Parade, August 12, 2018;
  - County Recreation Board meeting, August 17, 2018;
  - Mannville and District Agricultural Society Annual Parade, August 18, 2018.
- GAVEL** Deputy Reeve Ogrodnick assumed the gavel.
- REPORTS CONT'D** Division No. 3
- Update on projects, roads, etc.
    - Completion of 2018 gravel and 2018 roadside mowing programs;
    - Dust control on Township Road 522 between Range Road 95 and Highway 881
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Meeting with Road Construction Foreman, July 23, 2018;
    - Meeting with ratepayer regarding road construction, July 26, 2018;
    - Meeting with Councillor Wagner regarding repair of Range Road 91 in E½ of 36-49-9-W4M, July 30, 2018;
    - Vegreville and District Agricultural Society Annual Parade, August 9, 2018;
    - Innisfree Seed Cleaning Plant Annual Barbecue, August 9, 2018;
    - County Recreation Board meeting, August 17, 2018;
    - Mannville and District Agricultural Society Annual Parade, August 18, 2018;
    - Received telephone call from ratepayer regarding culvert replacement, August 18, 2018;
    - Received telephone call from ratepayer regarding culvert damaged by roadside mowing, August 18, 2018.
- GAVEL** Reeve Konieczny assumed the gavel.
- REPORTS CONT'D** Division No. 4
- Update on projects, roads, etc.
    - "School Bus" signs required on Range Road 142 one half mile south of Highway 631;
    - Ratepayer concerns regarding roadside mowing;
    - Ratepayer concerns regarding mayweed along Range Road 142;
  - Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
    - Infrastructure Committee meeting, July 17, 2018;
    - Presented plaque on behalf of the County of Minburn at 100<sup>th</sup> Anniversary celebration of New Kiew Church, July 22, 2018;
    - Meeting with ratepayer regarding excessive traffic speed and dust due to grain and cattle movement, July 23, 2018;
    - Meeting with land renter regarding erosion and trench concerns, July 29, 2018;
    - Meeting with GrainsConnect Canada regarding road safety, proposed haul route and road construction, July 31, 2018
    - Innisfree and District Agricultural Society Annual Parade, August 8, 2018;
    - Vegreville and District Agricultural Society Annual Parade, August 9, 2018;
    - Ranfurly and District Agricultural Society Annual Parade, August 12, 2018;
    - County Recreation Board meeting, Council Chambers, August 17, 2018;
    - Mannville and District Agricultural Society Annual Parade, August 18, 2018.

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**REPORTS CONT'D**

Division No. 5

- Update on projects, roads, etc.
  - Completion of 2018 roadside mowing;
  - Delivery of used tires to Ranfurly Transfer Station;
  - Ratepayers' concerns regarding fireworks, dogs at-large and unsightly premises in the Hamlet of Lavoy;
  - Inquiries regarding rebuild of the ATCO Electric transmission line in the County of Minburn;
  - Request from ratepayer to lower culvert to address drainage issues;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
  - St. Joseph's Hospital Board meeting, July 17, 2018;
  - Innisfree and District Agricultural Society Annual Parade, August 8, 2018;
  - Vegreville and District Agricultural Society Annual Parade, August 9, 2018;
  - Ranfurly and District Agricultural Society Annual Parade, August 12, 2018;
  - County Recreation Board meeting, Council Chambers, August 17, 2018;
  - Covenant Health 10<sup>th</sup> Anniversary Relay of the Decade meeting, August 17, 2018;
  - Mannville and District Agricultural Society Annual Parade, August 18, 2018.

Division No. 6

- Update on projects, roads, etc.
  - Commencement of road construction;
  - Completion of road oiling work;
  - Roadside mowing;
- Reported on meetings, workshops, etc., attended and monthly activities and operations of the following Boards/Committees:
  - Infrastructure Committee meeting, July 17, 2018;
  - Minburn Foundation meeting, Vegreville Homestead Lodge, July 23, 2018;
  - Meeting with GrainsConnect Canada, July 31, 2018;
  - Innisfree and District Agricultural Society Annual Parade, August 8, 2018;
  - Vegreville and District Agricultural Society Annual Parade, August 9, 2018;
  - Presented greetings on behalf of the County of Minburn at Vegreville and District Agricultural Society Annual Fair Opening Ceremonies,
  - Ranfurly and District Agricultural Society Annual Parade, August 12, 2018;
  - County Recreation Board meeting, Council Chambers, August 17, 2018.

Councillor Anderson moved the reports be accepted as presented.

**Carried.**

**161-18  
SCHOOL BUS SIGNS**

Councillor Wowdzia moved the County of Minburn install "School Bus" signs on Range Road 142 one half mile south of Highway 631 at 52513 Range Road 142.

**Carried.**

**RECESS**

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

**Carried.**

**RECONVENE**

The meeting reconvened at 12:45 p.m. with all present as previously recorded.

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**REEVES REPORT** Reeve Konieczny reported and commented on the following:  
- July 31, 2018 – Received telephone call from ratepayer regarding his subdivision application for Lot 1, Block 10, Plan 172 0745 in the Hamlet of Lavoy;  
- Received e-mail regarding a Vegreville Community Networking Meeting scheduled for September 26, 2018 at the Vegreville Community Health Centre.

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

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

1. Richard Starke, MLA,  
 Jessica Littlewood, MLA..... MLA Critical Capital Project Summary – Budget 2018/2019;
2. Oil and Gas Companies Tax Arrears... Update;
3. Reynolds Mirth Richards & Farmer..... Questioning – August 22, 2018;
4. 2018 Tax Sale ..... Set Date – December 13, 2018 Properties;
5. Finance Meeting..... Change from September 14 to September 17 at 9:00 a.m.;
6. Alberta Municipal Affairs..... MSI Capital Program;
7. Joint Landfill/Transfer Station  
 Committee..... Meeting on August 21, 2018

Deputy Reeve Ogradnick moved the County Manager’s report be accepted as presented.  
**Carried.**

**162-18 CRITICAL CAPITAL PROJECT SUMMARY LIST – MLA DR. RICHARD STARKE AND MLA JESSICA LITTLEWOOD** The County Manager presented the “Critical Capital Project Summary List” for the 2018/2019 budget year as requested by MLA for Vermilion-Lloydminster Constituency Dr. Richard Starke.

The County Manager also reported that a meeting with the Minister of Alberta Municipal Affairs Shaye Anderson and MLA Jessica Littlewood is scheduled for August 29, 2018 at 11:00 a.m. in Council Chambers. An “Items for Discussion List” has been prepared for their review at the meeting.

Councillor Anderson moved the County of Minburn approve the submission of the “Critical Capital Project Summary List” for the 2018/2019 budget year dated August 10, 2018 as presented to Members of the Legislative Assembly (MLA) Dr. Richard Starke and MLA Jessica Littlewood.  
**Carried.**

**163-18 ALBERTA MUNICIPAL AFFAIRS MINISTER AND MLA MEETING – ITEMS FOR DISCUSSION** Councillor Wagner moved the County of Minburn approve the submission of the “Items for Discussion List” as presented dated August 13, 2018 to the Minister of Alberta Municipal Affairs Shaye Anderson and Member of the Legislative Assembly (MLA) Jessica Littlewood for review at the meeting scheduled on August 29, 2018 at the County of Minburn Council Chambers.  
**Carried.**

**OIL AND GAS COMPANIES – TAX ARREARS** The County Manager presented an Oil and Gas Company Tax Arrears report dated August 10, 2018 prepared by Administration listing the following information:  
- All current oil and gas companies which are in tax arrears;  
- County of Minburn solicitor recommendations regarding the recovery of tax arrears;  
- Attempts initiated by the County of Minburn to recover the tax arrears;

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- OIL AND GAS COMPANIES – TAX ARREARS CONT'D** - Solicitor costs to-date related to the recovery of oil and gas company tax arrears.
- RMRF – QUESTIONING ON AUGUST 22, 2018** The County Manager reported on the e-mail received from Reynolds Mirth Richards & Farmer (RMRF) LLP dated August 8, 2018 advising that his attendance is required at their office on August 22, 2018 for the questioning on the affidavits regarding the Notice of Claim filed by Top Grade Construction Ltd. for work related to BF 76885 and BF 13191 located in the County of Minburn.
- 164-18 2018 TAX SALE – SET DATE – DECEMBER 13, 2018** Councillor Anderson moved the County of Minburn 2018 Property Tax Sale as per Section 418 of the *Municipal Government Act (MGA)* be scheduled for December 13, 2018 at 2:00 p.m. in the County of Minburn office with reserve bids begin closest to the market value of the property as determined by Administration as per Section 419 if the *Municipal Government Act (MGA)*.  
**Carried.**
- 165-18 SEPTEMBER 2018 FINANCE COMMITTEE MEETING – RESCHEDULE** Councillor Wagner moved the September 14, 2018 County of Minburn Finance Committee meeting be rescheduled to September 17, 2018 at 9:00 a.m.  
**Carried.**
- ALBERTA MUNICIPAL AFFAIRS – MSI CAPITAL PROGRAM** The County Manager reported on the letter received from Alberta Municipal Affairs dated August 3, 2018 advising that the following projects submitted for grant funding under the Municipal Sustainability Initiative (MSI) Capital Program have been approved:
- |                                   |             |
|-----------------------------------|-------------|
| 2018 Road Gravelling Program..... | \$ 543,778  |
| 2018 Gravel Crushing.....         | \$1,608,000 |
| Total.....                        | \$2,151,778 |
- JOINT LANDFILL / TRANSFER STATION COMMITTEE MEETING** The County Manager reported that a Joint Landfill/Transfer Station (JLTS) Committee meeting is scheduled for August 21, 2018 at 1:00 p.m. at the Village of Mannville.
- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES** Director of Agriculture and Utility Services Darwin Ullery presented the written report for the period July 5 to August 8, 2018 and reported on monthly activities. Time 1:10 to 1:30 p.m.
- Completion of private land weed control and roadside mowing;
  - 2018 Roadside Brushing Program;
  - Grain Bag Recycling Program;
  - Drainage concerns in SE 26-51-15-W4M;
  - Beaver control.
- Councillor Anderson moved the Director of Agriculture and Utility Services report be accepted as presented.  
**Carried.**
- WATER/UTILITY SERVICES/ ALBERTA CENTRAL EAST (ACE) WATER** Darwin Ullery presented the following Water/Utility Services and Alberta Central East (ACE) Water report. Time 1:30 to 1:40 p.m.
- Repair of Hamlet of Lavoy curb cock (CC) valves;
  - PIN pad replacement at Ranfurly Bulk Water Station.
- Councillor Wagner moved the Water/Utility Services and Alberta Central East (ACE) Water report be accepted as presented.  
**Carried.**
- WOWDZIA** Councillor Wowdzia left the meeting. Time 1:41 p.m.



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**ACCOUNTS PAYABLE** Councillor Kuzio moved the Accounts Payable listing be approved.  
**Carried.**

**WOWDZIA** Councillor Wowdzia returned to the meeting. Time 1:42 p.m.

**CORRESPONDENCE** The following items of correspondence were reviewed by Council:  
- Information to Council for the period July 13 to August 15, 2018;  
- Alberta Municipal Affairs – July 25, 2018 letter advising of the recent changes to the *MGA* requiring all municipalities to create Intermunicipal Collaboration Frameworks (ICFs) and Ministerial Order No. MSL:047/18 addressing the specific challenges discussed with municipal associations, administrative associations and municipalities regarding ICFs;  
- Rotary Peace Park Society – July 19, 2018 letter requesting the County of Minburn’s approval to proceed with enhancing the Rotary Peace Park in the summer of 2019 by adding a playground, basketball area and roll shutters for the covered eating area.

**166-18 ROTARY PEACE PARK – 2019 PROPOSED CAPITAL PLANS** Councillor Kuzio moved the County of Minburn support in principle with the project plan for the Rotary Peace Park Society to proceed with an application for funding for a playground/basketball area and roll shutters for the covered area at the Rotary Peace Park. There is no commitment by Council to contribute funding for these projects.  
**Carried.**

**BUDGET REPORT** Director of Finance and Administration Susan Babyn reviewed the Budget Report with revenue and expenditures for the period January 1 to July 31, 2018. Time 1:50 to 1:55 p.m.  
  
Deputy Reeve Ogradnick moved the Budget Report with revenue and expenditures for the period January 1 to July 31, 2018 be accepted as presented.  
**Carried.**

**ADJOURNMENT** Councillor Wagner moved the meeting adjourn to September 17, 2018 at 10:00 a.m. Time 1:50 p.m.  
**Carried.**

\_\_\_\_\_  
Reeve

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

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