



Committee of the Whole Meeting Minutes

March 11, 2026
10:00 a.m.

Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Ray Nedzielski, Division 2
Councillor Allen McCutcheon, Division 4
Councillor Carl Ogradnick, Division 6
Councillor Jerri Ziegler, Division 7

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Davin Gegolick, Director of Planning & Community Services
Mike Fundytus, Director of Protective Services
Audra Kropielnicki, Executive Coordinator
Elaine Cartier, Administrative Support Assistant

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2026-W026

Moved by: Deputy Reeve Kuzio

THAT the Agenda for the March 11, 2026 Committee of the Whole meeting be adopted as amended with the following addition:

Add additional Closed Session Item 7.3, Lampburg Cemetery Funding Request, *ATIA Section 29, Advice from officials.*

Carried

3. CONFIRMATION OF MINUTES

2026-W027

Moved by: Councillor Nedzielski

THAT the February 11, 2026 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

4.1 Vermilion RCMP

External Presenter:

Sgt. Ken Shamblaw, Vermilion RCMP Detachment Commander

4.2 STARS

External Presenter:

Glenda Farnden, Senior Municipal Relations Liaison

Audra Kropielnicki left the meeting at 10:43 a.m.

Reeve Konieczny recessed the meeting at 10:43 a.m.

Reeve Konieczny reconvened the meeting at 10:51 a.m.

4.3 Municipal Assessment Services Group

External Presenters:

Travis Horne, President

Reeve Konieczny recessed the meeting at 12:01 p.m.

Reeve Konieczny reconvened the meeting at 12:10 p.m.

5. REPORTS FOR DISCUSSION

5.1 Draft Policy PDS 7006-01 - Growing Futures Scholarship

Administration Presenter:

Davin Gegolick, Director of Planning & Community Services

2026-W028

Moved by: Councillor Ogradnick

THAT the Committee of the Whole directs Administration to prepare an RFD for the March 19, 2026 County Council Meeting to approve Growing Futures Scholarship Policy PDS 7006-01.

Carried

5.2 2026 Bridge Maintenance

Administration Presenter:

Norm De Wet, Director of Operations

2026-W029

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommend to County Council that Bridge Files 71897, 1000, 1485, 6554, and 81828 be approved for maintenance as recommended, for a total estimated project cost of \$1,031,000, with the County's share of funding in the amount of approximately \$917,000, and that any costs exceeding the approved 2026 Bridge Maintenance budget be funded from the Bridge Reserves.

Carried

5.3 Asphalt Asset Management Planning

Administration Presenter:

Norm De Wet, Director of Operations

THE Committee of the Whole deferred providing direction on the preferred long-term approach for managing the County’s deteriorating asphalt roads and will revisit discussing at a future Committee of the Whole meeting.

6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2026-W030

Moved by: Councillor Ogrodnick

THAT the Divisional Reports and Councillor Request Report be accepted as presented.

Carried

7. CLOSED SESSION

2026-W031

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole meet in private to discuss matters protected from disclosure under the Access to Information Act (ATIA) specifically Section 29, Advice from officials at 12:55 p.m.

Carried

Mike Fundytus, Norm De Wet, Jason Warawa, Elaine Cartier left the meeting at 12:55 p.m.

- 7.1 Minburn Landfill Environmental Site Assessment
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization

- 7.2 M-M-I FCSS Agreement
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization

- 7.3 Lampburg Cemetery Funding Request
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Davin Gegolick	Strategic Leader of the Organization

Davin Gegolick left the meeting at 1:45 p.m.

8. OPEN SESSION

2026-W032

Moved by: Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 1:56 p.m.

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

9.1 Minburn Landfill Environmental Site Assessment

2026-W033

Moved by: Councillor Nafziger

THAT the Committee of the Whole direct Administration to prepare an RFD for the March 19, 2026 County Council Meeting, outlining the initiation of Environmental Site Assessments for the Minburn landfill to support an application for a setback variance.

Carried

9.2 M-M-I FCSS Agreement

2026-W034

Moved by: Councillor Ziegler

THAT the Committee of the Whole direct Administration to arrange a meeting between the CAOs and Council M-M-I FCSS representatives for the municipalities of Innisfree, Mannville and the County of Minburn to discuss the current makeup of the regional partnership.

Carried

9.3 Lampburg Cemetery Funding Request

2026-W035

Moved by: Deputy Reeve Kuzio

THAT the Committee of the Whole direct Administration to prepare an RFD for the March 19, 2026 County Council meeting denying Lampburg Cemetery's application under the Community Investment Program.

Carried

10. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:57 p.m.

Reeve

Chief Administrative Officer