



Special Meeting Minutes

April 19, 2026
9:00 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 Ogrodnick, 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
Mike Fundytus, Director of Protective Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2026-080

Moved by: Councillor Nedzielski

THAT County Council accept the agenda as amended with the removal of Closed Session Item #4 COLA Discussions.

Carried

3. 2026 FINAL BUDGET DISCUSSION

- 3.1 Preliminary Budget Recap
- 3.2 Summary of Budgetary Changes
- 3.3 Updated Decision Paper Listing
- 3.4 Final Budget Decision Papers
- 3.5 Final Budget Summary
- 3.6 Tax Rate Bylaw Discussion

Councillor Nafziger entered the meeting at 9:45 a.m.

2026-081

Moved by: Councillor Ziegler

THAT County Council approve the Decision Paper for Holden Rural Academy's request for the County to participate in the Holden Rural Academy Off-Campus Education Program (RAP) which would involve the County hosting a high school student to gain hands-on experience in municipal operations through the Registered Apprenticeship Program.

Carried

2026-082

Moved by: Councillor Nedzielski

THAT County Council approve the Decision Paper for Administration to proceed with the SC250 Oil Storage Tank cleaning and future removal of tank.

Carried

Reeve Konieczny recessed the meeting at 9:58 a.m.

Reeve Konieczny reconvened the meeting at 10:11 a.m.

2026-083

Moved by: Councillor Nedzielski

THAT County Council approve the Decision Paper for the 2026 Construction Plan as presented.

Carried

4. CLOSED SESSION

5. OPEN SESSION

6. MOTIONS ARISING OUT OF CLOSED SESSION

7. ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 10:32 a.m.

Reeve

Chief Administrative Officer