



## **AGENDA**

Committee of the Whole

May 13, 2026

9:00 a.m.

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- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
- 4. DELEGATIONS**
- 5. REPORTS FOR DISCUSSION**
- 6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**
  - 6.1 Division Reports
  - 6.2 Councillor Request Report
- 7. CLOSED SESSION**
- 8. OPEN SESSION**
- 9. MOTIONS ARISING OUT OF THE CLOSED SESSION**
- 10. ADJOURNMENT**



## Committee of the Whole Meeting Minutes

April 19, 2026  
Immediately following the Special Meeting

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  
Mike Fundytus, Director of Protective Services  
Audra Kropielnicki, Executive Coordinator

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### 1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:33 a.m.

### 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

#### 2026-W036

**Moved by:** Councillor Nafziger

THAT the Agenda for the April 16, 2026 Committee of the Whole meeting be adopted as presented.

**Carried**

### 3. CONFIRMATION OF MINUTES

#### 2026-W037

**Moved by:** Councillor Ziegler

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

**Carried**

### 4. DELEGATIONS

#### 4.1 External Presenter:

Paul Garon Presentation on beehives

## 5. REPORTS FOR DISCUSSION

### 5.1 2026 Oiling Plan

**Administration Presenter:**

Norm De Wet, Director of Operations

**2026-W038**

**Moved by:** Councillor McCutcheon

THAT the Committee of the Whole accepts the 2026 Oil Program report as information.

**Carried**

### 5.2 CAO Bylaw No. 1374-26

**Administration Presenter:**

Pat Podoborzny, CAO

**2026-W039**

**Moved by:** Councillor Nedzielski

THAT the Committee of the Whole recommends that Administration make amendments to CAO Bylaw No. 1374-26 as discussed and bring to the June County Council Meeting for first reading.

**Carried**

## 6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

### 6.1 Divisional Reports

### 6.2 Councillor Request Report

**2026-W040**

**Moved by:** Deputy Reeve Kuzio

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

**Carried**

*Reeve Konieczny recessed the meeting at 11:41 a.m.*

*Reeve Konieczny reconvened the meeting at 11:45 a.m.*

## 7. CLOSED SESSION

**2026-W041**

**Moved by:** Councillor Nafziger

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 11:45 a.m.

**Carried**

7.1 Stop Order Enforcement  
*ATIA Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

*Reeve Konieczny recessed the meeting at 12:02 p.m.*

*Reeve Konieczny reconvened the meeting at 12:40 p.m.*

7.2 Development Permit Application #2026-10  
*ATIA Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Norm De Wet	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

**8. OPEN SESSION**

**2026-W042**

**Moved by:** Councillor Ziegler

THAT the Committee of the Whole meeting revert to open session at 1:40 p.m.

**Carried**

**9. MOTIONS ARISING OUT OF CLOSED SESSION**

9.1 Stop Order Enforcement

**2026-W043**

**Moved by:** Councillor Nafziger

THAT the Committee of the Whole recommends to County Council that Administration proceed with enforcement of the Stop Order in accordance with the Municipal Government Act as discussed in Closed Session.

**Carried**

9.2 Development Permit Application #2026-10

**2026-W044**

**Moved by:** Deputy Reeve Kuzio

THAT the Committee of the Whole recommends to County Council that they support Development Permit #2026-10, subject to the condition that a maximum of five beehives is permitted on the subject lot.

**Carried**

**10. ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 1:42 p.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

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**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**



**COMMITTEE OF THE WHOLE  
DIVISION REPORT**

**Name:** \_\_\_\_\_

**Division:** \_\_\_\_\_

**For Presentation at** \_\_\_\_\_ **Committee of the Whole Meeting**

**From Date:** \_\_\_\_\_

**To Date:** \_\_\_\_\_

**Resident Comments:**

Request #	Councillor Name or Motion Number	Request Title	Request	Responding Dept		Response Date	Status
CR25-34	2025-ASB022	ALUS Program Budget	Administration prepare the Terms of Reference for the Project Advisory Committee	Operations	Waiting on ALUS for a response to the application process	04-Feb-26	Ongoing
CR25-35	2025-ASB023	ALUS Program Budget	Administration prepare a contract for sharing a coordinator with the County of Two Hills for the June ASB meeting	Operations	ALUS application submitted, waiting on a response	08-Apr-26	Ongoing
CR25-36	Councillor Ogrodnick	Grains Connect Road	Look into possible solution to Grains Connect Road, Hwy 857 to Hwy 16A, semis unable to make the turn	Office of the CAO	CAO was going to see what concerns were shared with the Town of Vegreville and send same to AT		Ongoing
CR25-40	2025-W0106	Fire Agreements	Administration prepare RFD recommending Council direct Administration proceed with Fire Agreement Fee Structure negotiations with Villages of Mannville and Innisfree	Office of the CAO	Email sent to Village CAOs that we will be contacting them during first quarter of 2026		Ongoing
CR25-48	2025-ASB055	Farm Family Awards	Administration forward Northern Alberta Farm Family Award information to the agricultural societies within the County	Operations	Letter send to Ag societies. Deadline for nomination is May 30th. Information will be going to June ASB	01-May-26	Ongoing
CR26-09	2026-W015	County Scholarship	Administration prepare a draft County Scholarship policy for review at the March 11, 2026 COW meeting	Planning and Community Services	Policy approved at March meeting	19-Mar-26	Closed
CR26-18		Asphalt Asset Mgmt Plan	Administration revisit discussion with Council for their direction on long-term approach for managing County's deteriorating asphalt roads	Operations	Council requested to review the discussion in June 2026	08-Apr-26	Ongoing
CR26-19	2026-W033	Minburn Landfill	Administration prepare an RFD for the March Council Meeting outlining the initiation of Environmental Site Assessments for the Minburn landfill to support an application for a setback variance	Planning and Community Services	RFD prepared for March Council meeting. Project awarded to Omni-McCann to start work in spring	11-Mar-26	Closed
CR26-20	2026-W034	M-M-I FCSS	Administration arrange a meeting between the CAOs and Council M-M-I FCSS representatives for Innisfree, Mannville and the County to discuss the current makeup of the regional partnership	Office of the CAO	Coordinating a date with Regional CAOs		Ongoing
CR26-22	2026-W039	CAO Bylaw	Administration to make amendments as discussed and bring to the June Council meeting for first reading	Office of the CAO			Ongoing
CR26-23	2026-W043	Stop Order	Administration prepare an RFD for the April Council meeting for Council's approval of the Stop Order enforcement as discussed in Closed Session	Planning and Community Services	RFD prepared for April meeting. Administration working with lawyer to proceed with injunction application.	20-Apr-26	Closed
CR26-24	2026-W044	Development Permit Application	Administration prepare an RFD for April Council meeting for Council approval of a maximum of 5 beehives on the subject lot	Planning and Community Services	RFD prepared for April meeting. DP#2026-10 conditionally approved.	20-Apr-26	Closed
CR26-25	2026-ASB003	Draft Policy	Administration prepare an RFD for the April Council meeting for Council's approval of Policy ASB 2011-01 Animal Health Act Response	Operations	Policy approved by Council in April 2026	01-May-26	Closed