



COUNCIL MEETING MINUTES July 20, 2026

Council Members Present: Reeve 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 Podoborozny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Davin Gegolick, Director of Planning and Community Services
Mike Fundytus, Director of Protective Services
Audra Kropielnicki, Executive Coordinator

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:40 a.m.

2. ADOPTION OF AGENDA

2026-177

Moved by: Councillor McCutcheon

THAT the July 20, 2026 regular Council meeting agenda be adopted as amended with the addition of Closed Session item #10.4 Minister's Visit.

Carried

3. CONFIRMATION OF MINUTES

3.1 June 15, 2026 County Council Meeting

2026-178

Moved by: Councillor Nedzielski

THAT the June 15, 2026 regular Council meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. COUNCIL PRIORITIES

2026-179

Moved by: Deputy Reeve Kuzio

THAT the Council Priorities be accepted as information.

Carried

6. REQUESTS FOR DECISION

6.1 Subdivision File #08-2026

2026-180

Moved by: Councillor McCutcheon

THAT County Council move to conditionally approve subdivision file #08-2026 per the recommendations of the report.

Carried

6.2 Northern Lights Library System (NLLS) 2027 Levy-Proposed Increase

2026-181

Moved by: Deputy Reeve Kuzio

THAT County Council approve the proposed 1.5% levy increase (\$11.26 per capita) for municipalities without library boards in conjunction with NLLS's 2027 budget approval process.

Carried

6.3 Rail Safety Week Proclamation

2026-182

Moved by: Councillor Nafziger

THAT County Council declare September 21, 2026 to September 27, 2026 Rail Safety Week in the County of Minburn.

Carried

6.4 Draft Policy ASB 2012-01, Agricultural Pest Control

2026-183

Moved by: Councillor Nafziger

THAT County Council approve new Policy ASB 2012-01, Agricultural Pest Control as presented.

Carried

6.5 Yield Sign Installations RR 155 and Twp Road 514, Division 6

2026-184

Moved by: Councillor Ogradnick

THAT County Council approve the installation of Yield signs on Range Road 155 at the intersection of Township Road 514.

Carried

6.6 Alberta Central East (ACE) Water Corporation Water Supply Request

2026-185

Moved by: Deputy Reeve Kuzio

THAT County Council approve the request from Alberta Central East (ACE) Water Corporation to purchase water through the Minburn truck-fill station at a rate of \$6.93 per cubic metre for the duration of the temporary construction project of 5 days, limited to 4 truckloads per day.

Carried

6.7 Municipal Land for Sale Tender - Bid Acceptance

2026-186

Moved by: Councillor Ziegler

THAT County Council accept the bid of \$10,000 for Tax Forfeiture Property described as Block 7, Plan 5450CL in Minburn.

Carried

2026-187

Moved by: Councillor Nedzielski

THAT County Council accept the bid of \$5,500 for Tax Forfeiture Property described as Lot 23, Block 4 Plan 949Q in Lavoy.

Carried

2026-188

Moved by: Deputy Reeve Kuzio

THAT County Council table a decision on the bids for Tax Forfeiture Property described as Lot 13-15, Block 6, Plan 8103S in Ranfurly pending a decision by the province on an existing caveat on title.

Carried

6.8 CAO Bylaw No. 1374-26

2026-189

Moved by: Councillor Nafziger

THAT County Council give second reading to CAO Bylaw No. 1374-26.

Carried

2026-190

Moved by: Councillor Ziegler

THAT County Council give third reading to CAO Bylaw No. 1374-26.

Carried

7 REPORTS

- 7.1 Reeve
- 7.2 Council
- 7.3 CAO
- 7.4 Operations
- 7.5 Planning and Community Services
- 7.6 Protective Services
- 7.7 Corporate Services

2026-191

Moved by: Councillor Nedzielski

THAT Council accepts the reports as presented.

Carried

Reeve Konieczny recessed the meeting at 11:56 a.m.

Reeve Konieczny reconvened the meeting at 12:04 p.m.

8. CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Canadian Food Inspection Agency re Livestock Traceability
- 8.2 Meeting Request with Minister Williams - RMA Fall Convention 2026
- 8.3 Vegreville Wildlife Foundation (VWF) Thank You
- 8.4 Ranfurly & District Recreation & Agricultural Society re Sponsorship
- 8.5 Gegolick re Landfill Road Safety Concern
- 8.6 National Police Federation re Call to Action

2026-192

Moved by: Councillor Nafziger

THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)

- 9.1 Action Item List

2026-193

Moved by: Councillor Nedzielski

THAT Council accept the Action Item List as information.

Carried

- 9.2 Notice of Motion
Deputy Reeve Kuzio - RHPAP Conference

10 CLOSED SESSION

2026-194

Moved by: Councillor Ogrodnick

THAT County Council meet in private to discuss matters protected from disclosure under the *Access to Information Act* (ATIA) specifically Section 29, Advice from officials and Section 19,

Disclosure harmful to business interests of a third party at 12:18 p.m.

Carried

- 10.1 Minister's Visit
ATIA Section 29, Advice from Officials

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

- 10.2 BF 72570 Bridge Replacement Funding
ATIA Section 29, Advice from Officials

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

Norm De Wet left the meeting at 12:39 p.m.

- 10.3 2026-2028 Auditing Services
ATIA Section 29, Advice from Officials

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

Jason Warawa left the meeting at 12:42 p.m.

Davin Gegolick returned to the meeting at 12:42 p.m.

- 10.4 Viking Health Foundation
ATIA Section 19, Disclosure harmful to business interests of a third party

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

11 OPEN SESSION

2026-195

Moved by: Councillor Nafziger

THAT County Council move to revert to Open Session at 1:08 p.m.

Carried

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

- 12.1 BF 72579 Bridge Replacement Funding

2026-196

Moved by: Councillor Nafziger

THAT County Council direct Administration to fund the municipal contribution for the Bridge File 72570 replacement project from Bridge Reserves rather than through a debenture

Carried

- 12.2 2026-2028 Auditing Services

2026-197

Moved by: Deputy Reeve Kuzio

THAT County Council award the 2026-2028 Auditing Services contract to Wilde Advisory Group.

Carried

13 Adjournment

Reeve Konieczny declared the meeting adjourned at 1:14 p.m.

Reeve

Chief Administrative Officer