Organizational Meeting Minutes

October 19, 2026

Council Members Present:	Councillor Joey Nafziger, Division 1 Councillor Ray Nedzielski, Division 2 Councillor Roger Konieczny, Division 3 Councillor Allen McCutcheon, Division 4 Councillor Tara Kuzio, Division 5 Councillor Carl Ogrodnick, Division 6 Councillor Jerri Ziegler, Division 7
Administration Present:	Pat Podoborozny Chief Administrative Officer Audra Kropielnicki, Executive Coordinator

1 CALL TO ORDER

CAO Pat Podoborozny called the meeting to order at 9:02 a.m.

2 ADOPTION OF AGENDA

2026-236
Moved by: Councillor Nafziger
THAT the October 19, 2026, Organizational Meeting Agenda be adopted as amended with the addition to #5.2 to discontinue the appointment of a representative to the Vegreville Tourism Advisory Board.

Carried

3 NOMINATIONS/ELECTIONS

3.1 Review of Secret Ballot Process

Municipal Government Act – Section 185.1 (1) Secret Ballot

3.2 Nomination/Election of Reeve

CAO Pat Podoborozny called for nominations for the position of Reeve of the County of Minburn for a one-year period pursuant to Section 150(2) of *the Municipal Government Act* and Council Procedural Bylaw No. 1351-24.

Councillor Nafziger nominated Konieczny for the position of Reeve of the County of Minburn for a one-year period.

Councillor Konieczny accepted the nomination.

CAO Pat Podoborozny called for a second time for nominations for the position of Reeve for the County of Minburn for a one-year period.

Councillor Ziegler nominated Councillor Kuzio for the position of Reeve of the County of Minburn for a one-year period.

Councillor Kuzio declined the nomination.

CAO Pat Podoborozny called for a third time for nominations for the position of Reeve for the County of Minburn for a one-year period.

2026-237
Moved by: Councillor Ogrodnick
THAT Council cease further nominations for the position of Reeve of the County of Minburn for a one-year period

Carried

2026-238
Moved by: Councillor Kuzio
That Council appoint Councillor Konieczny as Reeve of the County of Minburn for a one-year period ending October 18, 2027.

Carried

3.3 Administration of Oath of Office of Reeve

3.4 Nomination/Election of Deputy Reeve

Reeve Konieczny called for nominations for the position of Deputy Reeve of the County of Minburn for a one-year period pursuant to Section 152(1) of the *Municipal Government Act* and Council Procedural Bylaw No. 1351-24.

Councillor Ziegler nominated Councillor Kuzio for the position of Deputy Reeve of the County of Minburn for a one-year period.

Councillor Kuzio accepted the nomination.

Reeve Konieczny called for a second time for nominations for the position of Deputy Reeve for the County of Minburn for a one-year period.

Reeve Konieczny called for a third time for nominations for the position of Deputy Reeve for the County of Minburn for a one-year period.

2026-239
Moved by: Councillor Ogrodnick
THAT Council cease further nominations for the position of Deputy Reeve of the County of Minburn for a one-year period.

Carried

2026-240
Moved by: Councillor Ziegler
THAT Council appoint Councillor Kuzio as the Deputy Reeve for the County of Minburn for a one-year period ending October 18, 2027.

Carried

3.5 Administration of Oath of Office to Deputy Reeve

3.6 Destroy Secret Ballots

4 Routine Resolutions

The County of Minburn makes routine resolutions and appointments pursuant to the *Municipal Government Act*, Sections 201(2), 204, 207, 270, 280(1), and 284(2) as well as *Agricultural Service Board Act*, Section 8(1).

2026-241
Moved by: Councillor Nedzielski
THAT the County of Minburn Administration building located at 4909-50 Street in Vegreville, Alberta be named as the municipal office for the County of Minburn.

Carried

2026-242
Moved by: Councillor Ogrodnick
THAT County Council designate Alberta Treasury Branch, Bank of Montreal, and the National Bank of Canada as the financial institutions for the County of Minburn.

Carried

2026-243
Moved by: Councillor Nafziger
THAT Municipal Assessment Services Group be appointed as the assessors for the County of Minburn for 2026/20276.

Carried

2026-244
Moved by: Councillor Ogrodnick
THAT Wilde Advisory Group of Vegreville be appointed as the auditors for the County of Minburn for 2026/2027.

Carried

2026-245
Moved by: Councillor McCutcheon
THAT Reynolds Mirth Richards and Farmer LLP of Edmonton, be appointed as legal counsel for the County of Minburn for 2026/2027.

Carried

2026-246
Moved by: Councillor Ziegler
THAT Quentin Bochar be appointed as the Agricultural Fieldman for the County of Minburn for 2026/2027.

Carried

5 Requests for Decision

5.1 2027 Meeting Schedule

2026-247
Moved by: Deputy Reeve Kuzio
THAT pursuant to Section 193(1) of the *Municipal Government Act*, the 2026 Meeting Schedule be approved, as presented at the October 18, 2027 Organizational Meeting.

Carried

5.2 2026/2027 Boards and Committee Appointments

2026-248
Moved by: Councillor Nedzielski
THAT the Internal Boards and Committee appointments be approved as presented, for a one-year term.

Carried

2026-249
Moved by: Councillor Nedzielski
THAT County Council discontinue the appointment of a County of Minburn representative to the Vegreville Tourism Advisory Board effective immediately.

Carried

2026-250
Moved by: Councillor Nafziger
THAT the External Boards and Committee appointments be approved as presented, for a one-year term.

Carried

2026-251
Moved by: Councillor Nafziger
THAT Reeve Konieczny be appointed as Chair of the Soil Conservation Appeal Board.

Carried

2026-252
Moved by: Councillor Ogrodnick
THAT Deputy Reeve Kuzio be appointed as Chair of the Wapasu Committee.

Carried

2026-253
Moved by: Councillor Nafziger
THAT the public-at-large appointments be approved as presented for a one-year term.

Carried

5.3 Annual Conferences, Conventions and Activities

2026-254
Moved by: Councillor Ziegler
THAT Council approve to amend Elected Officials Business Expense Policy CC 3013-03, Schedule "B" to include the Rural Health Professions Action Plan (RHPAP) Conference to the list of pre-approved conferences.

Carried

2026-255
Moved by: Councillor Ogrodnick
THAT Council approve two Councillors attend the Rural Health Professions Action Plan (RHPAP) Conference in 2028.

Carried

ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 9:24 a.m.

Original Signed
Reeve

Original Signed
Chief Administrative Officer