



Committee of the Whole Meeting Minutes

July 16, 2025
10:00 a.m.

Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present:

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

1. CALL TO ORDER

Reeve Konieczny called the meeting to order at 11:07 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2025-W062

Moved by: Councillor Kuzio

THAT the Agenda for the July 16, 2025 Committee of the Whole meeting be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

2025-W063

Moved by: Councillor Wowdzia

THAT the June 11, 2025 Committee of the Whole meeting minutes be adopted as presented.

Carried

4. DELEGATIONS

5. REPORTS FOR DISCUSSION

5.1 Unit 915 Replacement

Administration Presenter:

Mike Fundytus, Director of Protective

2025-W064

Moved by: Councillor Nafziger

THAT the Committee of the Whole recommends Administration prepare a Request for Decision (RFD) for Council approval at their July 21, 2025 meeting regarding the replacement of Unit 915 for inclusion in the 2026 budget.

Carried

5.2 Capital Equipment 2026

Administration Presenter:

Norm De Wet, Director of Operations

2025-W065

Moved by: Deputy Reeve Bentley

THAT the Committee of the Whole recommends to County Council the purchase of two CAT 160 Graders at a total cost of \$1,335,000 (excluding GST), and the refurbishment of one scraper at a total cost of \$679,951 (excluding GST); and that these items be approved and included in the 2026 Capital Budget; and further, that Units 326 and 330 be sold by tender following delivery of the new graders.

Carried

5.3 2026 Bridge Repair/Replacement Plan

Administration Presenter:

Norm De Wet, Director of Operations

2025-W066

Moved by: Councillor Kuzio

THAT the Committee of the Whole recommends to County Council to approve the 2026 bridge program and, further, that MPA Engineering completes the engineering in 2025 with the cost to be taken from bridge reserves.

Carried

5.4 "Draft" Community Recognition Policy

Administration Presenter:

Pat Podoborozny, CAO

2025-W067**Moved by:** Councillor Wowdzia

THAT the Committee of the Whole *recommend to Council that they approve the Community Recognition Policy at the July 21, 2025 meeting.*

Carried**6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)**

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

2025-W068**Moved by:** Councillor Anderson

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

Carried

Reeve Konieczny recessed the meeting at 11:54 a.m.

Audra Kropielnicki, Davin Gegolick, Jason Warawa, and Mike Fundytus left the meeting at 11:54 a.m.

Reeve Konieczny reconvened the meeting at 11:58 a.m.

7. CLOSED SESSION**2025-W069****Moved by:** Councillor Anderson

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 11:58 a.m.

Carried

- 7.1 RCMP Enhanced Policing Services
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

- 7.2 Proclamation and Recognition Policy
ATIA Section 29, Advice from officials

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization

8. OPEN SESSION**2025-W070****Moved by:** Councillor Nafziger

THAT the Committee of the Whole meeting revert to open session at 12:06 p.m.

Carried