



COUNCIL MEETING MINUTES

July 21, 2025

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Kevin Bentley, Division 7
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Tara Kuzio, Division 5
Councillor Carl Ogrodnick, Division 6

Administration Present: Jason Warawa, Acting Chief Administrative Officer
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Audra Kropielnicki, Executive Coordinator

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 10:02 a.m.

2025-181

Moved by: Councillor Anderson

THAT Council excuse Councillor Nafziger from the July 21, 2025 regular Council meeting.

Carried

2 ADOPTION OF AGENDA

2025-182

Moved by: Councillor Kuzio

THAT the July 21, 2025 regular Council meeting agenda be adopted as presented.

Carried

3 CONFIRMATION OF MINUTES

3.1 June 16, 2025 County Council Meeting

2025-183

Moved by: Councillor Wowdzia

THAT the June 16, 2025 regular Council meeting minutes be adopted as presented.

Carried

4 DELEGATIONS

5 COUNCIL PRIORITIES

2025-184

Moved by: Deputy Reeve Bentley

THAT the Council Priorities be accepted as information.

Carried

6 REQUESTS FOR DECISION

6.1 Unit 915 Replacement

2025-185

Moved by: Councillor Anderson

THAT County Council approve the replacement of Unit 915, 2006 Ford F550 rapid response style apparatus, for inclusion in the 2026 budget for a total of \$165,000. Funding will be allocated from fire reserves

Carried

6.2 East Central 911 AFRRCS Upgrade Capital Advance

2025-186

Moved by: Councillor Anderson

THAT County Council approve the request for the advance of capital funding of \$8,350 to East Central 911 Call Answer Society to upgrade the dispatch console to be AFRRCS compatible.

Carried

6.3 Mannville Sea-Can Storage Project

2025-187

Moved by: Deputy Reeve Bentley

THAT County Council approve the budget increase for the Mannville Sea-Can Storage project to \$14,000 with the extra \$5,500 being funded from fire reserves.

Carried

6.4 Capital Equipment 2026

2025-188

Moved by: Councillor Kuzio

THAT County Council approve 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

6.5 2026 Bridge Repair/Replacement Plan

2025-189

Moved by: Councillor Wowdzia

THAT County Council approve the 2026 Bridge Program and further authorize MPA Engineering to complete the required engineering in 2025 at an estimated cost of \$79,000 to be funded from bridge reserves.

Carried

6.6 Community Recognition Policy CC 3015-01

2025-190

Moved by: Deputy Reeve Bentley

THAT County Council approve new Community Recognition Policy CC 3015-01 as presented.

Carried

6.7 Repeal Policy CC 3006-01 Recognition Plaque/Certificates/Other

2025-191

Moved by: Councillor Kuzio

THAT County Council repeal Policy CC 3006-01 Recognition Plaque/Certificates/Other.

Carried

6.8 Proclamation and Recognition Policy Amendment

2025-192

Moved by: Councillor Ogrodnick
 THAT County Council approve Proclamation and Recognition Policy CC 3012-02 with the amendment of Alberta Rural Health Week being acknowledged by Proclamation.

Carried

6.9 Repeal Policy CC 3004-01 County Solicitor

2025-193

Moved by: Councillor Kuzio
 THAT County Council repeal policy CC 3004-01 County Solicitor.

Carried

6.10 Repeal Policy CC 3009-01 Elected Officials Education Program

2025-194

Moved by: Councillor Anderson
 THAT County Council repeal policy CC 3009-01 Elected Officials Education Program.

Carried

6.11 Mobile Device Policy AD 1031-01

2025-195

Moved by: Councillor Ogrodnick
 THAT County Council approve Mobile Device Policy AD 1031-01 as presented.

Carried

6.12 Work From Home Policy AD 1032-01

2025-196

Moved by: Deputy Reeve Bentley
 THAT County Council approve Work From Home Policy AD 1032-01 as presented.

Carried

7 REPORTS

- 7.1 Reeve
- 7.2 Council
- 7.3 CAO
- 7.4 Operations

2025-197

Moved by: Councillor Kuzio
 THAT Council direct Administration to send a letter to the Federal Minister of Agriculture, with a copy to Rural Municipalities of Alberta, on effective/approved gopher control methods to once again include the use of strychnine.

Carried

2025-198

Moved by: Councillor Kuzio
 THAT Council direct Administration to send a letter to the Provincial Minister of Agriculture, with a copy to Rural Municipalities of Alberta, regarding the continued support for on the farm slaughter/sales.

Carried

- 7.5 Planning and Community Services
- 7.6 Protective Services
- 7.7 Corporate Services

2025-199
Moved by: Councillor Ogrodnick
THAT Council accepts the reports as presented.

Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

- 8.1 Alberta Municipal Affairs re Provincial Education Requisition Credit (PERC) Program

Councillor Wowdzia left the meeting at 11:11 a.m.

- 8.2 Town of Vegreville re Recreation Ballot Question
- 8.3 Royal Canadian Legion Military Recognition
- 8.4 RCMP re New Commanding Officer

Councillor Wowdzia returned to the meeting at 11:12 a.m.

2025-200
Moved by: Councillor Anderson
THAT Council accept the correspondence as information.

Carried

9 COUNCILLOR REQUESTS (Information Requests and Notices of Motion)

- 9.1 Action Item List

2025-201
Moved by: Councillor Kuzio
THAT Council accept the Action Item List as information.

Carried

10 CLOSED SESSION

11 OPEN SESSION

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 11:18 a.m.

Reeve

Acting Chief Administrative Officer