



Special Council Meeting Minutes

November 5, 2025

Council 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 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
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and
Community Services

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 9:00 a.m.

2 ADOPTION OF AGENDA

2025-284

Moved by: Deputy Reeve Kuzio

THAT the November 5, 2025, Special Council meeting Agenda be adopted as presented.

Carried

3 2026 INTERIM BUDGET DISCUSSION

3.1 CAO Opening Remarks

3.2 Budget Summary

3.3 Budgetary Discussions and Analysis

Reeve Konieczny recessed the meeting at 9:42 a.m.

Reeve Konieczny reconvened the meeting at 9:47 a.m.

3.4 Operating Decision Papers

Reeve Konieczny recessed the meeting at 10:54 a.m.

Reeve Konieczny reconvened the meeting at 11:04 a.m.

3.5 Capital Decision Papers

Reeve Konieczny recessed the meeting at 12:40 p.m.

Reeve Konieczny reconvened the meeting at 1:02 p.m.

4 CLOSED SESSION

2025-285

Moved by: Councillor Nafziger
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 at 1:30 p.m.

Carried

4.1 COLA Discussions

ATIA Act, Section 29, advice from officials

Name	Reason Purpose
Pat Podoborozny	Strategic Leader of the Organization

5 OPEN SESSION

2025-286

Moved by: Councillor Ogradnick
THAT County Council revert to open session at 1:45 p.m.

Carried

6 MOTIONS ARISING OUT OF CLOSED SESSION

2025-287

Moved by: Councillor Nafziger
THAT County Council decline a COLA Increase for 2026.

Carried

7 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 1:46 p.m.

Reeve

Chief Administrative Officer