

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

JANUARY 17, 2022 Minutes of the County Council meeting held on January 17, 2022 at the County of Minburn No. 27 office, Vegreville, Alberta.

PRESENT Present at the meeting were:

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| Reeve: | Roger Konieczny |
| Deputy Reeve: | Clifford Wowdzia |
| Councillors: | Joey Nafziger |
| | Tara Kuzio (virtual attendance) |
| | Carl Ogradnick |
| | Kevin Bentley |
| Chief Administrative Officer: | Brent Williams |
| Recording Secretary: | Trudy Shukalak |

ABSENT Councillor Anderson was absent from the meeting.

CALL TO ORDER Reeve Konieczny called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA Councillor Ogradnick moved the Agenda for the January 17, 2022 regular County Council meeting be adopted as amended.
Carried.

DECEMBER 20, 2021 REGULAR COUNCIL MEETING MINUTES Deputy Reeve Wowdzia moved the minutes of the December 20, 2021 regular Council meeting be adopted as amended.
Carried.

OPERATIONS REPORT CAO Brent Williams presented the Operations report for the month of December 2021.

Deputy Reeve Wowdzia moved the Operations report be accepted as presented.
Carried.

EMERGENCY SERVICES REPORT Director of Protective Services Mike Fundytus presented the Emergency Services report for the month of December 2021.

Councillor Bentley moved the Emergency Services report be accepted as presented.
Carried.

PLANNING AND DEVELOPMENT REPORT Planning and Development Officer Davin Gegolick presented the Planning and Development report for the month of December 2021.

Councillor Bentley moved the Planning and Development report be accepted as presented.
Carried.

1-22 SUBDIVISION FILE NO. 06-2021 Member Wowdzia moved Subdivision File No. 06-2021 regarding the W½ 25-52-14-W4M in Division 4 be approved as per the required conditions and recommendations.
Carried.

2-22 SUBDIVISION FILE NO. 13-2021 Member Ogradnick moved Subdivision File No. 13-2021 regarding the E½ 32-51-15-W4M in Division 6 be approved as per the required conditions and recommendations.
Carried.

FINANCIAL REPORT Director of Finance and Administration Jason Warawa presented the Financial report for the month of December 2021.

Councillor Nafziger moved the Financial report be accepted as presented.
Carried.

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JANUARY 17, 2022	Minutes of the County Council meeting held on January 17, 2022 at the County of Minburn No. 27 office, Vegreville, Alberta.
3-22 INVESTMENT POLICY AD 1004-01 AMENDMENT	Councillor Nafziger moved to approve amended Investment Policy AD 1004-01 as presented. Carried.
4-22 TOWN OF VEGREVILLE ACP GRANT APPLICATION REQUEST	Councillor Bentley moved the County of Minburn participate in an application for grant funding under the Alberta Community Partnership (ACP) Program with the Town of Vegreville as the managing partner for a Regional Infrastructure Master Plan. Carried.
5-22 FEBRUARY COUNCIL MEETING	Councillor Kuzio moved the February 2022 regular Council meeting be rescheduled for February 22, 2022 at 10:00 a.m. Carried.
6-22 ASSET MANAGEMENT PROGRAM POLICY AD 1005-01	Councillor Nafziger moved to approve Asset Management Program Policy AD 1005-01 as presented. Carried.
7-22 PERSONNEL POLICY AD 1006-01 AMENDMENT	Deputy Reeve Wowdzia moved to approve amended Personnel Policy AD 1006-01 as presented. Carried.
8-22 FCM MEMBERSHIP RENEWAL	Councillor Nafziger moved to renew the Federation of Canadian Municipalities (FCM) membership for 2022-2023 in the amount of \$903.70. Carried.
9-22 LETTER TO FCM	Councillor Ogradnick moved to send letter a letter to FCM requesting clarification and response to the Federal Government's fossil fuel strategy. Carried.
COUNCILLOR REPORTS	Council reported on the monthly activities and Board/Committee meetings attended: <u>Councillor Nafziger – Division 1</u> <ul style="list-style-type: none"> - Received calls regarding driveway snowplowing/sent out private driveway clearing agreements, January 5, 2022 - RMA virtual Town Hall meeting regarding Alberta Provincial Police Service, January 6, 2022 - Received complaint regarding excessive heavy truck traffic on Township Road 492 east of Highway 881, January 9, 2022 - Committee of the Whole meeting, January 12, 2022
GAVEL	Deputy Reeve Wowdzia assumed the gavel.
COUNCIL REPORTS CONT'D	<u>Reeve Konieczny – Division 3</u> <ul style="list-style-type: none"> - Received call regarding snowplowing on Range Road 111 - Vegreville Community Health Services meeting, January 11, 2022 - Committee of the Whole meeting, January 12, 2021
GAVEL	Reeve Konieczny assumed the gavel. <u>Deputy Reeve Wowdzia – Division 4</u> <ul style="list-style-type: none"> - Vegreville & District FCSS meeting, December 20, 2021 - ACE Water Corporation budget meeting, December 21, 2021 - Committee of the Whole meeting, January 12, 2022 - Received several calls regarding snow removal

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- COUNCIL REPORTS CONT'D**
- Councillor Kuzio – Division 5
- Delivered gift cards of appreciation on behalf of the Vegreville Region Physician Attraction and Retention (VRPAR) Committee
 - Committee of the Whole meeting, January 12, 2022
- Councillor Ogrodnick – Division 6
- Vegreville & District Chamber of Commerce meeting, January 6, 2022
 - RMA virtual Town Hall meeting regarding Alberta Provincial Police Service, January 6, 2022
 - Committee of the Whole meeting, January 12, 2022
 - Ongoing TELUS cable issue on landowner's field
- Councillor Bentley – Division 7
- Delivered private driveway clearing agreements to ratepayers, December 31, 2021 and January 8, 2022
 - RMA virtual Town Hall meeting regarding Alberta Provincial Police Service, January 6, 2022
 - Committee of the Whole meeting, January 12, 2022
- Councillor Bentley moved the Council reports be accepted as presented.
Carried.
- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- REEVE'S REPORT** Reeve Konieczny reported and commented on the following:
- Attended RMA virtual Town Hall meeting regarding Alberta Provincial Police Service, January 6, 2022
 - Letter from FCM regarding membership renewal
 - E-mail regarding gravel supply offer
 - Compliments received regarding County operations
- Councillor Nafziger moved the Reeve's report be accepted as presented.
Carried.
- GAVEL** Reeve Konieczny assumed the gavel.
- CAO'S REPORT** Brent Williams presented the CAO's monthly report.
- Councillor Bentley moved the CAO's report be accepted as presented.
Carried.
- CORRESPONDENCE** Council reviewed the following items of correspondence:
- MD of Minburn Foundation – Letter dated January 6, 2022 advising the 2022 requisition has been approved in the amount of \$475,000.
- RECESS** Councillor Bentley moved to recess the meeting. Time 12:10 p.m.
- RECONVENE** The meeting reconvened at 1:04 p.m.
- DELEGATION: NSWA** Watershed Planning Coordinator with the North Saskatchewan Watershed Alliance (NSWA) Michelle Gordy joined the meeting virtually at 1:05 p.m. to present the work NSWA does in the County of Minburn.
- Michelle Gordy left the meeting. Time 1:28 p.m.
- 10-22 NSWA MEMBERSHIP** Councillor Bentley moved to continue the membership in the North Saskatchewan Watershed Alliance (NSWA) for 2022 in the amount of \$1,594 (\$.50 per capita).
Carried.

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**DELEGATION:
TONY PASICH,
AHS – EMS
OPERATIONS** Executive Director of Emergency Management Services (EMS) at Alberta Health Services (AHS) Tony Pasich joined the meeting virtually at 1:31 p.m. to discuss ambulance shortages in the Vegreville area.

Tony Pasich left the meeting. Time 2:00 p.m.

ADJOURNMENT Deputy Reeve Wowdzia moved to adjourn the meeting. Time 2:03 p.m.
Carried.

Reeve

Chief Administrative Officer