



## **Committee of the Whole Meeting Minutes**

August 14, 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

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### **1. CALL TO ORDER**

Reeve Konieczny called the meeting to order at 10:01 a.m.

### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

#### **2025-W072**

**Moved by:** Councillor Bentley

THAT the Agenda for the August 14, 2025 Committee of the Whole meeting be adopted as presented.

**Carried**

### **3. CONFIRMATION OF MINUTES**

#### **2025-W073**

**Moved by:** Councillor Wowdzia

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

**Carried**

#### 4. DELEGATIONS

#### 5. REPORTS FOR DISCUSSION

##### 5.1 2025 Community Centre Grant Funding Program

**Administration Presenter:**

Davin Gegolick, Director of Planning & Community Services

**2025-W074**

**Moved by:** Councillor Kuzio

THAT the Committee of the Whole directs Administration to prepare an RFD for the August Council meeting approving the 2025 Community Centre Grant Funding Program recipients as presented.

**Carried**

##### 5.2 2025 Recreation Grant Funding Program

**Administration Presenter:**

Davin Gegolick, Director of Planning & Community Services

**2025-W075**

**Moved by:** Councillor Anderson

THAT the Committee of the Whole directs Administration to prepare an RFD for the August Council meeting approving the 2025 Recreation Grant Funding Program as presented.

**Carried**

##### 5.3 Gravel Haul Program 2025 - Stockpiling

**Administration Presenter:**

Norm De Wet, Director of Operations

**2025-W076**

**Moved by:** Councillor Wowdzia

THAT the Committee of the Whole accepts this report as information.

**Carried**

##### 5.4 2026 Capital Budget – Government of Alberta

**Administration Presenter:**

Norm De Wet, Director of Operations

**2025-W077**

**Moved by:** Councillor Kuzio

THAT the Committee of the Whole direct Administration to submit priority projects for Fort Saskatchewan-Vegreville Constituency as discussed to the Transportation and Economic Corridors Ministry.

**Carried**

## 6. COUNCILLOR REQUESTS (INFORMATION/PROGRAM REQUESTS)

- 6.1 Divisional Reports
- 6.2 Councillor Request Report

### 2025-W078

**Moved by:** Councillor Ogrodnick

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

**Carried**

*Reeve Konieczny recessed the meeting at 10:29 a.m.*

*Audra Kropielnicki, Davin Gegolick, Norm De Wet, and Mike Fundytus left the meeting at 10:29 a.m.*

*Reeve Konieczny reconvened the meeting at 10:35 a.m.*

## 7. CLOSED SESSION

### 2025-W079

**Moved by:** Councillor Wowdzia

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, Section 21, Disclosure harmful to individual or public safety, and Section 32, Privileged information at 11:29 a.m.

**Carried**

- 7.1 Vegreville Recreation Feasibility Study  
*AITA Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

- 7.2 Population Statistics  
*AITA Section 21, Disclosure harmful to individual or public safety*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

- 7.3 Potential Litigation  
*AITA Section 32, Privileged information*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

7.4 Signing Authorities Policy  
*AITA Section 29, Advice from officials*

Name	Reason/Purpose
Pat Podoborzny	Strategic Leader of the Organization
Jason Warawa	Strategic Leader of the Organization

**8. OPEN SESSION**

**2025-W080**

**Moved by:** Councillor Wowdzia

THAT the Committee of the Whole meeting revert to open session at 11:29 a.m.

**Carried**

**9. MOTIONS ARISING OUT OF CLOSED SESSION**

9.1 Signing Authorities Policy

**2025-W081**

**Moved by:** Councillor Anderson

THAT the Committee endorse the draft Signing Authority policy as presented and direct Administration to bring it to the August 18, 2025 Council meeting for approval thereby replacing the existing Signing Authority Policy CC 3003-01.

**Carried**

**10. ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 11:30 a.m.

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Reeve

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Chief Administrative Officer