

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

- JANUARY 18, 2021** Minutes of the County Council meeting held on January 18, 2021 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: | Richard Wagner |
| | Eric Anderson |
| | Tara Kuzio |
| | Carl Ogrodnick |
| | Kevin Bentley |
| Chief Administrative Officer: | Brent Williams |
| Recording Secretary: | Trudy Shukalak |
- CALL TO ORDER** Reeve Konieczny called the meeting to order at 10:03 a.m.
- ADOPTION OF AGENDA** Councillor Wagner moved the Agenda for the January 18, 2021 regular County Council meeting be adopted as presented.
Carried.
- DECEMBER 21, 2020 REGULAR COUNCIL MEETING MINUTES** Councillor Anderson moved the minutes of the December 21, 2020 regular Council meeting be adopted as presented.
Carried.
- SUPERINTENDENT OF PUBLIC WORKS** Graham Shell presented the Superintendent of Public Works report for the month of December 2020.
- Councillor Ogrodnick moved the Superintendent of Public Works report be accepted as presented.
Carried.
- 01-21 MOTORGRADER REPLACEMENT POLICY PW 48** Councillor Wagner moved to approve Motorgrader Replacement Policy PW 48 as presented.
Carried.
- 02-21 LIGHT VEHICLE REPLACEMENT POLICY PW 47** Councillor Kuzio moved to approve Light Vehicle Replacement Policy PW 47 as presented.
Carried.
- PLANNING AND DEVELOPMENT OFFICER** Davin Gegolick presented the Planning and Development Officer's report for the month of December 2020.
- Councillor Ogrodnick moved the Planning and Development Officer's report be accepted as presented.
Carried.
- 03-21 SUBDIVISION FILE NO. 10-2020** Member Wagner moved Subdivision File No. 10-2020 regarding SE and SW 18-51-8-W4M be approved as per the required conditions.
Carried.
- 04-21 SUBDIVISION FILE NO. 11-2020** Member Anderson moved Subdivision File No. 11-2020 regarding NE 7-51-8-W4M be approved as per the required conditions.
Carried.
- 05-21 LANDOWNER REQUEST – BROOKWOOD ESTATES** Councillor Bentley moved to allow the landowner of Lot 6, Block 1, Plan 792 0404 in Brookwood Estates to keep up to twenty (20) fowl on his property.
Carried.

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- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES** Darwin Ullery presented the Agriculture and Utility Services report for the month of December 2020.
- Councillor Kuzio moved the Agriculture and Utility Services report be accepted as presented.
Carried.
- DIRECTOR OF FINANCE AND ADMINISTRATION** Jason Warawa presented the Director of Finance Administration's monthly Budget report for the month of December 2020.
- Councillor Bentley moved the Director of Finance and Administration's monthly budget report with revenue and expenditures for the period January 1 to December 31, 2020 interim be accepted as presented.
Carried.
- 06-21 PERC/DIRC APPLICATIONS** Councillor Wagner moved to expense \$681,631.83 as bad debt from outstanding oil and gas tax arrears, and direct Administration to apply to the Province of Alberta for the Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) Programs to recover previously remitted education and DIP taxes for these properties.
Carried.
- 07-21 BYLAW TO AMEND MASTER RATES BYLAW** Bylaw No. 1314-21 was presented to amend Master Rates Bylaw No. 1281-19.
- Councillor Anderson moved Bylaw No. 1314-21 be given first reading.
Carried.
- Councillor Wowdzia moved Bylaw No. 1314-21 be given second reading.
Carried.
- Councillor Bentley moved Council unanimously and in full agreement to give Bylaw No. 1314-21 third reading at this meeting.
Carried.
- Councillor Wagner moved Bylaw No. 1314-21 be given third reading.
Carried.
- DIRECTOR OF PROTECTIVE SERVICES** Mike Fundytus presented the Director of Protective Services report for the month of December 2020.
- Councillor Wowdzia moved the Director of Protective Services report be accepted as presented.
Carried.
- 08-21 APPOINTMENT OF FIRE GUARDIANS** Councillor Anderson moved to appoint the following personnel as Fire Guardians for the period January 1 to December 31, 2021 as per the *Forest and Prairie Protection Act*, and further, provide notice that the fire permitting program will move completely to Administration effective January 1, 2022:
- Mike Fundytus
 - Dwight Hopper
 - Shirley Kercher
 - Audra Kropielnicki
 - Brianna Burke
 - Brad Laurenceson.
- Carried.**
- 09-21 BYLAW TO AMEND COUNCIL PROCEDURAL BYLAW NO. 1290-19** Bylaw No. 1313-20 was presented to amend Council Procedural Bylaw No. 1290-19.
- Councillor Kuzio moved Bylaw No. 1313-20 be given first reading.
Carried.

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- 09-21
BYLAW TO AMEND
COUNCIL
PROCEDURAL
BYLAW NO. 1290-19
CONT'D** Councillor Bentley moved Bylaw No. 1313-20 be given second reading.
Carried.
- Councillor Wowdzia moved that Council unanimously and in full agreement give Bylaw No. 1313-20 third reading at this meeting.
- Councillor Anderson moved Bylaw No. 1313-20 be given third reading.
Carried.
- 10-21
STRATEGIC
PRIORITIES
DOCUMENT** Councillor Kuzio moved to approve the Council Strategic Priorities Document as presented.
Carried.
- COUNCIL REPORTS** Council reported on the monthly activities and Board/Committee meetings attended:
- Councillor Wagner – Division 1
- Committee of the Whole meeting, January 15, 2021
- Councillor Anderson – Division 2
- Vermilion Physician Recruitment Committee meeting, January 12, 2021
 - Committee of the Whole meeting, January 15, 2021
- GAVEL** Deputy Reeve Wowdzia assumed the gavel.
- COUNCIL REPORTS
CONT'D** Reeve Konieczny – Division 3
- Mannville-Innisfree FCSS virtual meeting, January 11, 2021
 - Committee of the Whole meeting, January 15, 2021
 - Received call from ratepayer regarding drainage concerns on Township Road 514 between Range Road 101 and 102
- GAVEL** Reeve Konieczny assumed the gavel.
- COUNCIL REPORTS
CONT'D** Deputy Reeve Wowdzia – Division 4
- Committee of the Whole meeting, January 15, 2021
 - Meeting with Road Construction Foreman regarding right-of-way on Range Road 143
 - Received call from ratepayer regarding brushing on Range Road 132 north of Highway 631
 - Received call from ratepayer regarding approach widening on Range Road 131 north of Highway 631
- Councillor Kuzio – Division 5
- Vegreville Cares Coalition virtual meeting, January 5, 2021
 - Minburn Foundation meeting, January 14, 2021
 - Committee of the Whole meeting, January 15, 2021
 - Received two calls regarding driveway clearing agreements
- Councillor Ogrodnick – Division 6
- Minburn Foundation meeting, January 14, 2021
 - Vegreville & District Chamber of Commerce meeting, January 14, 2021
 - Committee of the Whole meeting, January 15, 2021
 - Washboard road conditions at intersections
 - Spoke with Superintendent of Public Works regarding widening of snow banks
- Councillor Bentley – Division 7
- Received call from Brookwood Estates ratepayer regarding keeping of chickens on his property, December 31, 2021
 - Vegreville Economic Development Committee meeting, January 14, 2021
 - Committee of the Whole meeting, January 15, 2021

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- COUNCIL REPORTS CONT'D** Councillor Anderson 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:
 - Received call from County of Vermilion River Reeve regarding Council's food bank challenge.
 Councillor Anderson moved the Reeve's report be accepted as presented.
Carried.

- GAVEL** Reeve Konieczny assumed the gavel.

- CAO REPORT** Brent Williams presented the CAO's monthly report.

Councillor Bentley moved the CAO's report be accepted as presented.
Carried.

- CORRESPONDENCE** The following items of correspondence were reviewed by Council:
 - Alberta Municipal Affairs – Letter dated December 17, 2020 advising the County has been approved under the Disaster Recovery Program due to overland flooding in 2020.
 - Alberta Environment and Parks – Copy of letter sent to Smoky Lake County regarding their nomination to designate a portion of the North Saskatchewan River as a heritage river designation under the Canadian Heritage Rivers System.
 - RMA Governance Review Study dated December 21, 2020 designed to gather feedback from RMA member municipalities on governance topics that the RMA Board Governance Review Committee (BGRC) will be considering.
 - T.W. Armitage – Letter of concern dated December 21, 2020 regarding the paving of Secondary Highway 870 between Highway 619 and Highway 14 at Kinsella.
 - iHunter Alberta – Letter containing their 2020 County Map Sales Annual Report.
 - Dennis Trachuk – Copy of letter sent to the Town of Vegreville dated January 11, 2021 regarding drainage concerns at NE 32-54-14-W4M.

- ADJOURNMENT** Councillor Anderson moved the meeting adjourn. Time 12:30 p.m.
Carried.

Reeve

Chief Administrative Officer