

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

JULY 20, 2020 Minutes of the County Council meeting held on July 20, 2020 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: | Carl Ogradnick |
| Councillors: | Richard Wagner |
| | Eric Anderson |
| | Clifford Wowdzia |
| | Tara Kuzio |
| | Kevin Bentley |
| Chief Administrative Officer: | Brent Williams |
| Recording Secretary: | Trudy Shukalak |

CALL TO ORDER Reeve Konieczny called the meeting to order at 9:04 a.m.

ADOPTION OF AGENDA Councillor Kuzio moved the Agenda for the July 20, 2020 regular County Council meeting be adopted as presented.
Carried.

JUNE 15, 2020 COUNCIL MEETING MINUTES Councillor Wowdzia moved the minutes of the June 15, 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 June 2020.

Councillor Wowdzia moved the Superintendent of Public Works report be accepted as presented.
Carried.

TRANSPORTATION REPORT Councillor Wowdzia moved the Transportation report for the period January 1 to June 30, 2020 be accepted as presented.
Carried.

92-20 INSTALL SHARP CURVE SIGN Councillor Anderson moved to install a "Sharp Curve" sign on Township Road 502 and Range Road 85.
Carried.

DIRECTOR OF PROTECTIVE SERVICES Mike Fundytus presented the Director of Protective Services report for the month of June 2020.

Deputy Reeve Ogradnick moved the Director of Protective Services report be accepted as presented.
Carried.

93-20 POC WAGE INCREASE FOR OFFICERS AND FIREFIGHTERS Councillor Anderson moved to approve the increase of Paid-on-Call (POC) firefighter wages to \$25 per hour for Officers and \$22 per hour for Firefighters; and
Further, \$15 per hour for training for Officers and Firefighters.
Carried.

94-20 APPLY FOR STIP FUNDING (LMI) – PAVING OF FORMER 16 HWY/RGE RD 143 Councillor Wowdzia moved to submit an application for grant funding under the Strategic Transportation Infrastructure Program (STIP) Local Municipal Initiatives (LMI) component for the paving of the former 16 Highway from Range Road 143 to Highway 16A at Vegreville.
Carried.

PLANNING AND DEVELOPMENT OFFICER Davin Gegolick presented the Planning and Development Officer's report for the month of June 2020.

Councillor Kuzio moved the Planning and Development Officer's report be accepted as presented.
Carried.

COUNTY OF MINBURN NO. 27

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- JULY 20, 2020** Minutes of the County Council meeting held on July 20, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.
- PUBLIC HEARING – LAND USE BYLAW AMENDMENT - BYLAW NO. 1308-20** Pursuant to Section 230 (1) of the *Municipal Government Act (MGA)*, the Public Hearing regarding proposed Bylaw No. 1308-20 to amend Land Use Bylaw No 1254-16 was called to order. Time 11:00 a.m.
- Reeve Konieczny asked if anyone wished to be heard by Council.
- Reeve Konieczny closed the Public Hearing. Time 11:10 a.m.
- 95-20 BYLAW NO. 1308-20 TO AMEND LAND USE BYLAW NO. 1254-16** Bylaw No. 1308-20 pursuant to Part 17 of the *Municipal Government Act (MGA)* was presented for the purpose of amending Land Use Bylaw No. 1254-16.
- Deputy Reeve Ogradnick moved Bylaw No. 1308-20 be given second reading.
Carried.
- Councillor Bentley moved Bylaw No. 1308-20 be given third reading.
Carried.
- 96-20 BYLAW NO. 1310-20 TO AMEND LAND USE BYLAW NO. 1254-16** Bylaw No. 1310-20 pursuant to Part 17 of the *Municipal Government Act (MGA)* was presented for the purpose of amending Land Use Bylaw No. 1254-16.
- Councillor Wagner moved Bylaw No. 1310-20 be given first reading.
Carried.
- 97-20 SUBDIVISION APPLICATION FILE NO. 04-2020** Member Anderson moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 04-2020 regarding NE 5-52-11-W4M subject to the required conditions.
Carried.
- 98-20 SUBDIVISION APPLICATION FILE NO. 05-2020** Member Anderson moved the County of Minburn Subdivision Authority approve Subdivision Application File No. 05-2020 regarding NE 23-51-11-W4M subject to the required conditions.
Carried.
- DIRECTOR OF FINANCE AND ADMINISTRATION** Jason Warawa presented the Director of Finance and Administration’s monthly Budget report for the month of June 2020.
- Councillor Anderson moved the Director of Finance and Administration’s monthly Budget report with revenue and expenditures for the period January 1 to June 30, 2020 be accepted as presented.
Carried.
- DIRECTOR OF AGRICULTURE AND UTILITY SERVICES** Darwin Ullery presented the Director of Agriculture and Utility Services report for the month of June 2020.
- Councillor Anderson moved the Director of Agriculture and Utility Services report be accepted as presented.
Carried.
- COUNCIL REPORTS** Council reported on the following projects, monthly activities and Board/Committee meetings attended:
- Councillor Wagner – Division No. 1
- Examination for Discovery, Council Chambers, June 19, 2020;
 - Divisional road gravelling completed;
 - Committee of the Whole meeting, July 17, 2020.
- Councillor Anderson – Division No. 2
- Wapasu Committee meeting, June 18, 2020;
 - Innisfree Seed Cleaning Plant annual barbecue, July 8, 2020;
 - Committee of the Whole meeting, July 17, 2020;
 - Road construction projects.

COUNTY OF MINBURN NO. 27

COUNTY COUNCIL

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GAVEL Deputy Reeve Ogradnick assumed the gavel.

COUNCIL REPORTS CONT'D Reeve Konieczny – Division No. 3
 - Innisfree Seed Cleaning Plant meeting, June 24, 2020;
 - Innisfree Seed Cleaning Plant annual barbecue, July 8, 2020;
 - Committee of the Whole meeting, July 17, 2020;
 - Divisional road gravelling ongoing.

GAVEL Reeve Konieczny assumed the gavel.

COUNCIL REPORTS CONT'D Councillor Wowdzia – Division No. 4
 - Wapasu Committee meeting, June 18, 2020;
 - Vegreville Seed Cleaning Plant meeting, June 18, 2020;
 - Alberta Central East (ACE) Water Corporation conference call meeting, July 2, 2020;
 - Committee of the Whole meeting, July 17, 2020.

Councillor Kuzio – Division No. 5
 - Vegreville Family and Community Support Services (FCSS) Advisory Board virtual meeting, June 16, 2020;
 - Wapasu Committee meeting, June 18, 2020;
 - St. Joseph’s General Hospital Community Board meeting, June 29, 2020;
 - Committee of the Whole meeting, July 17, 2020;
 - Grant funding options for infrastructure replacement and repair in the Hamlets of Lavoy and Ranfurly, and request to create an infrastructure funding plan for the work required in the Hamlets.

Deputy Reeve Ogradnick – Division No. 6
 - Minburn Foundation meeting, Council Chambers, July 9, 2020;
 - Vegreville and District Chamber of Commerce virtual meeting, July 9, 2020;
 - Vegreville Tourism Advisory Board meeting, July 13, 2020;
 - Committee of the Whole meeting, July 17, 2020;
 - Elk Island Public School’s new Transportation Fee Schedule for 2020/2021.

Councillor Bentley – Division No. 7
 - Vegreville Regional Museum meeting, June 15, 2020;
 - Meeting with Brookwood Estates ratepayers regarding water drainage concerns, June 16, 2020;
 - Responded to a complaint regarding a beaver dam under bridge on Township Road 540, June 22, 2020;
 - Vegreville Economic Development Board meeting, June 24, 2020;
 - Vermilion River Watershed meeting, June 26, 2020;
 - Meeting with Warwick resident regarding flooding issues, July 8, 2020;
 - Committee of the Whole meeting, July 17, 2020.

Councillor Kuzio Wowdzia moved the Council reports be accepted as presented.

Carried.

99-20 CONGRATULATORY RETIREMENT LETTER Councillor Anderson moved to send a congratulatory retirement letter to Sheila Nykolaychuk for her 35 years of employment as Secretary-Treasurer of the Innisfree Seed Cleaning Plant.
Carried.

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- JULY 20, 2020** Minutes of the County Council meeting held on July 20, 2020 at the County of Minburn No. 27 office, Vegreville, Alberta.
- 100-20
LETTER TO ELK
ISLAND PUBLIC
SCHOOLS –
TRANSPORTATION
FEE SCHEDULE** Councillor Bentley moved to send a letter to Elk Island Public School requesting a summary of the changes to their 2020-2021 Transportation Fee Schedule.
Carried.
- GAVEL** Deputy Reeve Ogradnick assumed the gavel.
- REEVE’S REPORT** Reeve Konieczny reported and commented on the following:
 - Meeting with consultants regarding Regional Fire Services Study, Vegreville Social Centre, June 24, 2020;
 - Prepared a virtual greeting on behalf of the County of Minburn for Vegreville’s Annual Ukrainian Pysanka Festival, June 27, 2020.
 Councillor Wagner 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:
 - M.D. of Bonnyville – Letter dated June 16, 2020 to Shannon Stubbs, MP Lakeland expressing their support for the proposal brought forward by the County of Minburn to double the annual allocation of the Federal Gas Tax Fund (FGTF) to Canadian municipalities;
 - Vermilion RCMP Detachment – Crime Trend Report for the period January 1 to June 26, 2020;
 - Alberta Transportation – Letter dated June 29, 2020 advising that two of the County’s local municipal infrastructure bridge projects will be funded under the Local Road Bridge component of STIP for a total of \$346,950;
 - Alberta Municipal Affairs – Letter dated July 2, 2020 announcing the province’s multi-billion dollar economic recovery plan which identifies up to \$500 million in support for local governments as they recover from the pandemic and invest in infrastructure that supports economic productivity;
 - STARS – Letter dated July 13, 2020 thanking the County of Minburn for their 2020 commitment to STARS;
 - Brandy Motiuk – E-mail dated July 3, 2020 containing a “Notice of Intent to Establish a Separate School District” in NE 23-51-13-W4M;
 - City of Cold Lake – Copy of letter dated July 7, 2020 to the Minister of Public Safety and Emergency Preparedness Bill Blair regarding their concerns relating to the criminal code amendments approved under an “Order in Council” on May 1, 2020, and calling upon all municipalities in Alberta, Saskatchewan and Manitoba to voice their concerns.

**101-20
LETTER TO
MINISTER BLAIR –
CRIMINAL CODE
AMENDMENTS** Deputy Reeve Ogradnick moved to send a letter to Federal Minister of Public Safety and Emergency Preparedness Bill Blair lobbying the Federal government to revoke the amendments to the criminal code made under an “Order in Council” on May 1, 2020 referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted”.
Carried.

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ADJOURNMENT

Councillor Bentley moved the meeting adjourn. Time 12:35 p.m.
Carried.

Reeve

Chief Administrative Officer