

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

MAY 6, 2025

9:00 A.M.

A G E N D A

1. CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - A. Regular County Meeting April 22, 2025
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. None.
6. BUSINESS
 - A. RFD: Funding Application Recreation and Community Service Grants for Coronation U11 Softball Provincials
 - B. RFD: Funding Application Recreation and Community Service Grants for Coronation U15 Softball Provincials
 - C. RFD: 2025 Election Honorariums
 - D. RFD: Rescind Policy AD006
 - E. Sand Haul Request from Coronation Golf Club
7. BYLAWS
 - A. Bylaw 738-25
8. COUNCILLOR REPORTS
 - A. Verbal Reports

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer
- B. Director of Public Works (verbal)
- C. Director of Protective Services

10. FINANCIAL

- A. None.

11. CORRESPONDENCE

- A. Thank You Cards from Coronation Music Festival
- B. Thank You Card from Gus Wetter Sr Girls Basketball Team
- C. Celebration Invitation from Association of Communities Against Abuse

12. CONFIDENTIAL ITEMS

- A. *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000 Chapter F-25: Part 1, Div 2, Sec 23(1)(a)(b)

13. ADJOURNMENT

Upcoming Council Meeting Dates — May 21, June 3 & 17, July 15, and August 19, 2025.
Council Meeting dates are subject to individual change and commence at 9:00 a.m.

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
TUESDAY APRIL 22, 2025

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on April 22, 2025, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Terry Vockeroth, Sandy Shipton, Diane Elliott, George Glazier, Dale Norton, Maurice Wiart
Chief Administrative Officer:	Michael Simpson
Director of Public Works:	Bryce Cooke
Director of Community Services:	Todd Pawsey
Director of Environmental Services:	Jeff Cosens
Director of Protective Services:	Colm Fitz-Gerald
Legislative Clerk:	Courtney Algot

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:02 a.m.

ADOPTION OF AGENDA:

04.22.25.160

Regular Council Meeting Agenda – April 22, 2025 — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of April 22, 2025, as amended.

7. D Bylaw 737-25 County Advertising Bylaw
 9. E Director of Community Services Report

Carried

ADOPTION OF PREVIOUS MINUTES:

04.22.25.161

Regular County Council Meeting Minutes April 8, 2025 — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for April 8, 2025, be approved as presented.

Carried

DELEGATIONS:

Peter Stone entered chambers at 9:02 a.m. representing Ascend LLP, Chartered Professional Accountants and presented the 2025-year end financial statements for the County of Paintearth.

- 04.22.25.162 **Ascend LLP, Chartered Professional Accountants 2025 Year End Financials — MOVED by Councillor Vockeroth that the County approve the 2025 Financial Statements as presented by Peter Stone of Ascend LLP, Chartered Professional Accountants.**

Carried

Peter Stone concluded his presentation and exited chambers at 9:20 a.m.

BUSINESS:

- 04.22.25.163 **Destruction of Records — MOVED by Councillor Glazier that the County approve the destruction of records as presented as per County Policy AD025 Records Retention and Disposition.**

Carried

- 04.22.25.164 **RFD: Funding Application Recreation and Community Service Grants for U13 Baseball Provincials — MOVED by Deputy Reeve Wiart that the support request for \$500.00 to the applicant be approved.**

Carried

- 04.22.25.165 **Recreational Facilities Agreement Town of Castor and County of Paintearth — MOVED by Councillor Glazier that the County approve the Recreational Facilities Agreement between the Town of Castor and the County of Paintearth as presented.**

Carried

- 04.22.25.166 **County Ratepayer Event — MOVED by Councillor Norton that the County will host a ratepayer event on July 17, 2025, at the County Office.**

Carried

BYLAWS:

- 04.22.25.167 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw First Reading — MOVED by Deputy Reeve Wiart that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given First Reading.**

Carried

- 04.22.25.168 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Second Reading — MOVED by Councillor Norton that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Second Reading.**

Carried

- 04.22.25.169 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Glazier that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Unanimous Consent to move to Third and Final Reading.**

Unanimously Carried

- 04.22.25.170 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Third and Final Reading** — MOVED by Councillor Elliott that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Third and Final Reading.
Carried
- 04.22.25.171 **Bylaw 735-25 Mill Rate Bylaw First Reading** — MOVED by Councillor Norton that Bylaw 735-25 Mill Rate Bylaw be given First Reading.
Carried
- 04.22.25.172 **Bylaw 735-25 Mill Rate Bylaw Second Reading** — MOVED by Councillor Glazier that Bylaw 735-25 Mill Rate Bylaw be given Second Reading.
Carried
- 04.22.25.173 **Bylaw 735-25 Mill Rate Bylaw Unanimous Consent to Proceed to Third and Final Reading** — MOVED by Councillor Shipton that Bylaw 735-25 Mill Rate Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 04.22.25.174 **Bylaw 735-25 Mill Rate Bylaw Third and Final Reading** — MOVED by Councillor Elliott that Bylaw 735-25 Mill Rate Bylaw be given Third and Final Reading.
Carried
- 04.22.25.175 **Bylaw 736-25 The Procedural Bylaw First Reading** — MOVED by Councillor Glazier that Bylaw 736-25 The Procedural Bylaw be given First Reading.
Carried
- 04.22.25.176 **Bylaw 736-25 The Procedural Bylaw Second Reading** — MOVED by Deputy Reeve Wiat that Bylaw 736-25 The Procedural Bylaw be given Second Reading.
Carried
- 04.22.25.177 **Bylaw 736-25 The Procedural Bylaw Unanimous Consent to Proceed to Third and Final Reading** — MOVED by Councillor Norton that Bylaw 736-25 The Procedural Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 04.22.25.178 **Bylaw 736-25 The Procedural Bylaw Third and Final Reading** — MOVED by Councillor Shipton that Bylaw 736-25 The Procedural Bylaw be given Third and Final Reading.
Carried
- 04.22.25.179 **Bylaw 737-25 County Advertising Bylaw First Reading** — MOVED by Councillor Elliott that Bylaw 737-25 County Advertising Bylaw be given First Reading.
Carried
- 04.22.25.180 **Bylaw 737-25 County Advertising Bylaw Second Reading** — MOVED by Councillor Vockeroth that Bylaw 737-25 County Advertising Bylaw be given Second Reading.
Carried

04.22.25.181 Bylaw 737-25 County Advertising Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Norton that Bylaw 737-25 County Advertising Bylaw be given Unanimous Consent to move to Third and Final Reading.

Unanimously Carried

04.22.25.182 Bylaw 737-25 County Advertising Bylaw Third and Final Reading — MOVED by Councillor Shipton that Bylaw 737-25 County Advertising Bylaw be given Third and Final Reading.

Carried

Recess: The meeting recessed at 9:59 a.m.

Reconvene: The meeting reconvened at 10:16 a.m.

COUNCILLOR REPORTS:

04.22.25.183 Councillor Reports — MOVED by Councillor Elliott to adopt the verbal Councillor Reports as information.

Carried

04.22.25.184 Sponsorship for EATC Local to Global Conference — MOVED by Councillor Glazier that the County give a \$2000.00 sponsorship to the ETCA Local to Global Conference happening April 23-25, 2025.

Carried

ADMINISTRATION REPORTS:

04.22.25.185 Chief Administrative Officer's Report — MOVED by Deputy Reeve Wiart to approve the Chief Administrative Officer's Report as presented.

Carried

04.22.25.186 Assistant Chief Administrative Officer's Report — MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer's Report as presented.

Carried

04.22.25.187 Director of Public Works Report — MOVED by Councillor Norton approve the Director of Public Works Report as presented.

Carried

04.22.25.188 Director of Protective Services Report — MOVED by Councillor Vockeroth to approve the Director of Protective Services Report as presented.

Carried

04.22.25.189 Potentia Wind Grant Allotment Confirmation — MOVED by Councillor Vockeroth that the County approve the grant allotment as presented.

Theresetta School	\$2,000.00
Coronation High School Group	\$2,000.00
Coronation Elks Golf Club	\$4,000.00
Halkirk Senior Center	\$4,000.00
Valley Ski Club	\$2,000.00
Castor Fire Rescue	\$3,000.00
Castor Winterfest	\$1,000.00
Care4Kids Castor	\$3,000.00

Total	\$21,000.00
	Carried

04.22.25.190 Director of Community Services Report — MOVED by Councillor Norton to approve the Director of Community Services Report as presented.

Carried

FINANCIAL:

04.22.25.191 Financial Statement Ending March 31, 2025 — MOVED by Deputy Reeve Wiart that the County approve the Financial Statement ending March 31, 2025, as presented.

Carried

CORRESPONDENCE:

04.22.25.192 Coronation Music Festival Thank You Cards — MOVED by Councillor Norton that the correspondence regarding the Coronation Music Festival be received and filed as information.

Carried

CLOSED SESSION:

04.22.25.193 Closed Session — MOVED by Councillor Norton that the County move to closed session at 11:34 a.m. to discuss items under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000 Chapter F-25: Part 1, Div 2, Sec 16(1)(a)(ii), 24(1)(a)

Carried

04.22.25.194 Closed Session — MOVED by Councillor Norton that the County return to an open meeting at 11:52 p.m.

Carried

Recess — the meeting recessed at 11:52 a.m. to allow return of the public.

Reconvene — the meeting reconvened at 11:53 a.m. with no public present.

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:54 p.m.

These minutes approved this ____ day of _____, 20____.

Reeve

Chief Administrative Officer



County of Paintearth
No. 18

FUNDING APPLICATION
Recreation & Community Service Grants

In accordance with County Policy, the County of Paintearth supports youth (18 years or younger) that participate in recreation and culture. A yearly budget amount of \$5,000.00 will be retained for distribution. The County will provide \$50 per individual or up to a maximum of \$500.00 per team or club per application that are participating at a provincial, national or international level.

The following must be completed and submitted to the County of Paintearth No. 18 Administration Office, Box 509, Castor, Alberta T0C 0X0.

Name of Event: Coronation U11 ~~U11~~ Softball

(Please check appropriate event): Provincial ☒, National ☐ or International ☐.

Date(s) of Event: July 4-6

(Please check): Individual ☐ or Team ☒ and number of participants on team: 9-12

Or

If a Club ☐ number of participants in club: ☐.

Name of Applicant: Stacy Schellasky Ph. Number:

Mailing Address: Postal Code:

Upon receipt of the completed application it will be presented at the next upcoming County Council Meeting for Council's review and decision.

(Office Use)

AMOUNT APPROVED: \$

DENIED:

DATE REVIEWED BY COUNCIL:

RESOLUTION NUMBER:



FUNDING APPLICATION
Recreation & Community Service Grants

In accordance with County Policy, the County of Paintearth supports youth (18 years or younger) that participate in recreation and culture. A yearly budget amount of \$5,000.00 will be retained for distribution. The County will provide \$50 per individual or up to a maximum of \$500.00 per team or club per application that are participating at a provincial, national or international level.

The following must be completed and submitted to the County of Paintearth No. 18 Administration Office, Box 509, Castor, Alberta T0C 0X0.

Name of Event: Coronation U15 Softball

(Please check appropriate event): Provincial ☒, National ☐ or International ☐

Date(s) of Event: July 11-13

(Please check): Individual ☐ or Team ☒ and number of participants on team: 14

Or

If a Club ☐ number of participants in club: ☐

Name of Applicant: Ryan Schodlosky Ph. Number: [REDACTED]

Mailing Address: [REDACTED] Postal Code: [REDACTED]

Upon receipt of the completed application it will be presented at the next upcoming County Council Meeting for Council's review and decision.

(Office Use)

AMOUNT APPROVED: \$

DENIED:

DATE REVIEWED BY COUNCIL:

RESOLUTION NUMBER:



County of Paintearth No. 18

Request for Decision

Title: Election Honorariums

Meeting: Regular Council Meeting

Meeting Date: May 6, 2025

Issue/Background:

There is an upcoming election on October 20, 2025, and the County of Paintearth is required to provide honorariums to elections workers. This request for decision is to provide a motion outlining honorarium.

Honorariums as follows:

Workers receive a flat fee of \$300.00 and County staff working receive \$200.00 per day along with meals over and above their regular wages and staff called in to count ballots receive \$100.00.

Recommendation:

1. That Council approve the 2025 Election Honorariums as presented.

Alternate Options:

2. Council may choose to reject the 2025 Election Honorariums as presented and suggest alternative honorariums.



County of Paineearth No. 18

Request for Decision

Title: Rescind Policy AD006

Meeting: Regular Council Meeting

Meeting Date: May 6, 2025

Issue/Background:

Policy AD006 is now redundant after Bylaw 727-24 the Election Bylaw has been passed and repealed Bylaw 515-00 which Policy AD006 is in accordance to.

Policy AD006 is as follows:

TITLE: Electoral List

ACCOUNTABILITY: To provide for the taking of votes of electors by declaration.

POLICY STATEMENT: In accordance with Bylaw #515-00 (enacted August 17, 2000) it is unnecessary to prepare a List of Electors for any election, by-election or vote on any question or bylaw.

Recommendation:

1. That Council rescind Policy AD006

Alternate Options:

2. Council may suggest alternative options

Prepared By:

Courtney Algot, Legislative Clerk

6.E

From: Blaine Brigley [REDACTED]

Date: May 2, 2025 at 11:08:11 AM MDT

To: Michael Simpson <msimpson@countypaintearth.ca>

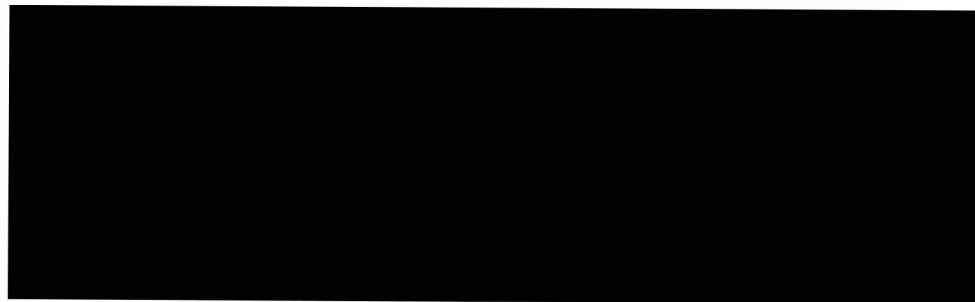
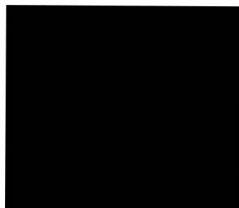
Cc: Kelly Shaw [REDACTED]

Subject: Load of Sand (Coronation Golf Club)

Hello Michael, the Coronation Golf Club would like to see if the County could help our club out again by hauling a load of sand from Guytech industries (Pine Lake) for us? It is 167kms one way from Coronation Golf Club to Guytech Industries and if it made sense this could even be a backhaul if the county had a truck out in the Red deer or Calgary area for some reason throughout the spring/summer since it wouldn't be a rush for this sand at all. Please let me know if this would be a possibility and thanks again it's much appreciated,

Thank you,

Blaine Brigley



7.A

BYLAW NUMBER 738-25
OF THE COUNTY OF PAINTEARTH NO. 18
IN THE PROVINCE OF ALBERTA

A BYLAW OF THE COUNTY OF PAINTEARTH NO. 18 FOR THE PURPOSE OF REPEALING BYLAW 515-00 DEALING IN MATTERS ALREADY ADDRESSED WITHIN STANDING COUNTY BYLAWS.

WHEREAS pursuant to Section 63(2)(a), of the Municipal Government Act, R.S.A. 2000, Chapter M-26 a municipality may provide for the repeal of a bylaw that is inoperative, obsolete, expired, spent or otherwise ineffective.

NOW THEREFORE, the Council of the County of Paintearth No. 18, duly assembled, hereby enact as follows:

1. That **Bylaw 515-00**, being the Taking of Votes of Electors by Declaration, be rescinded in its entirety effective January 1, 2025.

Received First Reading this ____ Day of _____ 2025 on a motion of Councillor _____
Carried

Received Second Reading this ____ Day of _____ 2025 on a motion of Councillor _____
Carried

Councillor _____ moved to proceed to Third Reading.
Carried Unanimously

Read a Third Time and Finally Passed this ____ Day of _____, 2025 on a motion of Councillor _____
Carried

Signed by the Chief Elected Official and Chief Administrative Officer this ____ Day of _____ 2025.

Stanley Schulmeister, Reeve

Michael Simpson, Chief Administrative Officer



County of Paintearth No. 18

CAO Report

Meeting: Regular Council Meeting

Meeting Date: May 6, 2025

1. April 23 – Present:

- a. Connect Board meetings and Strategic Planning hosted at the EQUUS Building
- b. Discussions with Construction Source Magazine re: Crowfoot Intermunicipal Sewer
- c. RMRF Law Seminar in Edmonton May 2nd re Employment law and privacy obligations
- d. Bulwark historic project meeting April 28th
- e. EATC with Reeve, Deputy Reeve and Councillor Elliott from April 23-25th
 - i. Shane Jaffer, Director of Global Partnerships, Invest Alberta discussed the need for concierge service for investors, developing a skilled agricultural workforce to meet burgeoning food demand. Jaffer points out the US is still our largest trading partner, and therefore new markets for producers still likely to be US-based.
 - ii. MLA Shane Getson, the Parliamentary Secretary for Economic Development Corridors discussed a vision for “Fortress Alberta” and the future corridors of trade via the arctic and India, encouraging people with an ask of the province to “take a little water with their wine” in having pragmatic expectations of what the province as it works to open new market access.
 - iii. Minister for Agriculture and Irrigation RJ Sigurdson explained the work that is being done by the province to lobby US officials and producers against tariffs in the current trade war by showing the dual harm done to the ag industry. The Reeve did a good job of engaging the minister in front of the room also, to lobby to have RJ take back the Ec Dev portfolio as opposed to the current placement under Jobs, Economy and Trade, as the rural Ec Dev programs when previously under Agriculture, under Minister Horner, did very well in opening up new pathways for growth.
 - iv. James Rajotte was the buzzkill in the room when he explained that President Trump has a deep belief in the value of tariffs as an economic policy tool, and to expect them to continue. Rajotte, the Alberta Government’s senior representative in the White House, supported the narrative that Alberta has done well in explaining the damages being done by tariffs to the people around Trump, despite the US’s chaotic tariff policy which is seemingly being written off the side of napkin as the President trundles along. Rajotte warned that softwood lumber still may see up to a 30% escalation on costs because the US lumber barons have influence in both parties to squeeze Canada’s softwood lumber industry.
 - v. Rob Roach, ATB’s deputy chief economist, talked about “Stagflation” and mused about what the “new normal” looks like for pricing as inflation continues to drop, noting it’s expected the Bank of Canada will drop rates once more in the fall to flatten out around 2%, from the current 2.75%. The impact of Eastern Canada’s EV tariff on Chinese electric vehicles and the subsequent reverse tariff by China on Canola was highlighted as well as the US tariff’s impact on aluminum and steel imports from Canada, which is a \$1Bn industry in Ontario’s mining and ore processing industry.
 - vi. Matthew Enright with Battle River Rail highlighted the success their rail cooperative is experiencing right now with both rail car storage, shareholder

development, site expansion and grain shipping to Edmonton terminals. Battle River rail's work with the Town of Forestburg demonstrates a successful partnership aimed at developing an industrial park just north of Paintearth County to receive products from a Paintearth industrial site.

- vii. Nathan Neudorf, Minister of Affordability & Utilities, changed things up and spoke on nuclear power, highlighting the new 20-year plan for power generation in Alberta's growing areas as possibly being served by small scale modular reactors. Dustin Wilkes supported the SMR' idea in his presentation on nuclear energy as well, hinting that perhaps Hydrogen may not be the magic bullet fuel source the industry believed even up to last year, as a well designed SMR can deliver more power, longer, for less space and investment. Wilkes stated after building them himself in other countries, large-scale nuclear reactors are not an economy of scale and they're impossibly large to build in various locations due to the logistical realities.
- viii. Colin Harvey from AltaLink and Rich Flack from AESO gave presentations on rates, charges, the provincial electrical system, updates in new regulations coming out and their impacts both to ratepayers, developers and investors in the power industry. As data centers emerge as a new must-have for electronic commerce management, the 21 projects in Alberta under exploration may result in substantial infrastructure construction near power generation sources, as the average load for data centers is estimated to be in excess of 11,000 mW per site, which is more than some small cities in Alberta. Red Deer for example was described as a city with only a 134 mW load, for comparative purposes. As the tech sector grows, Paintearth's work to increase connectivity and understand the power generation space will be valuable tools and information to guide decision making.





County of Páinearth *No. 18*

Director's Report

Title: Director of Protective Services Report

Meeting: Council

Meeting Date: May 06, 2025

- Halkirk's new Fire Truck delivered, photos taken, Sandy and Terry were there.
- Regular patrols being conducted.
- Road permits steady
- Cap 2 Tower 33 in clean up mode and awaiting base engineering report.

Prepared By: Colm Fitz-Gerald
Director of Protective Services

11. A

Thank you for the piano Solo Scholarship
I received at the Coronation Music
Festival.

The award is greatly appreciated!

From: Logan Golby

Thank you for the trio piano
Scholarship we received at the
Coronation Music Festival.
We appreciate your award!

From: Logan,
Evan, and
Laura

Hannah Rehman

Aspen
Johnson

~~Aspen Johnson~~

Amel Zuki

Ella May Perry

Jensen
Rossing

Rheese Anderson

Brandyn
Wiancko

Harlyn Bunbury

Jessica Boxma

Danica Boger

Grace Weeks #4



- #1 ASPEN JOHNSON
- #2 DANICA BOGER
- #4 GRACE WEEKS
- #5 BRANDYN WIANCKO
- #6 ELLA MAY PERRY
- #7 HANNAH REHMAN
- #8 SAVANNAH LUNGLE
- #9 RHEESE ANDERSEN
- #10 JESSIE WEEKS
- #11 JESSICA BOXMA
- #12 HARLYN BUNBURY
- #14 JENSEN ROSSING
- HEAD COACH - KEVIN PERRY
- AST. COACH - DEVON SLEMP

RECEIVED

APR 17 2025

FOR YOUR SUPPORT OF THE
SR GIRLS GUS WETTER
TIGERS



Thank You



11.C

SECRET

APR 24 2025

Celebration

in honour of
Association of Communities Against Abuse
35 Years of Service



May 15th, 2025
4:00 pm to 6:00 pm

Annual General Meeting
ACAA Central Office
4804 50 St. Stettler or via Zoom

Celebration to follow at
Oaklynn & Vine, 4810 50 St. Stettler
Refreshments will be served.

RSVP to: info@acaahelps.ca (403)742-3558

If you are unable to attend in Stettler, please join us to celebrate in Camrose or Drumheller.

North Celebration

May 13th, 2025

4:00 pm to 6:00 pm

Spotlight Diner

5041 50 Street Camrose

Refreshments will be served.



South Celebration

May 14th, 2025

4:00 pm to 6:00 pm

Badlands Community Facility

80 Veterans Way Drumheller

Refreshments will be served.

Please RSVP if you plan to attend one or more events:

info@acaahelps.ca

(403)742-3558, extension 1