

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
OCTOBER 16, 2024

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on October 16, 2024, 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
Assistant Chief Administrative Officer:	Lana Roth
Public Works Director:	Bryce Cooke
Community Services Director:	Todd Pawsey
Environmental Services Director:	Jeff Cosens
Bylaw Enforcement Officer:	Colm Fitz-Gerald

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

10.16.24.841

Regular Council Meeting Agenda – October 16, 2024 - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of October 16, 2024

Carried

ADOPTION OF PREVIOUS MINUTES:

10.16.24.842

Regular County Council Meeting Minutes – October 1, 2024 – MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for October 1, 2024, be approved as presented.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.

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BUSINESS:

RFD: Policy PW019 – Administration will revise Policy PW019 and present a new draft to Council at the next Council meeting as discussed.

BYLAWS:

10.16.24.843 **Bylaw 726-24 Road Closure Road Plan 892 2526 NE 3 TWP 38 Range 14 W4M** – MOVED by Deputy Reeve Wiart that Bylaw 726-24 Road Closure Bylaw be given first reading.

Carried

COUNCILLOR REPORTS:

10.16.24.844 **Councillor Reports** – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

10.16.24.845 **Chief Administrative Officer's Report** – MOVED by Councillor Glazier to approve the Chief Administrative Officer's Report as presented.

Carried

Recess – the meeting recessed at 10:07 a.m.

Reconvene – the meeting reconvened at 10:19 a.m.

10.16.24.846 **Assistant Chief Administrative Officer's Report** – MOVED by Councillor Elliott to approve the Assistant Chief Administrative Officer's Report as presented.

Carried

10.16.24.847 **Public Works Director Report** – MOVED by Councillor Shipton to approve the Public Works Director Report as presented.

Carried

10.16.24.848 **Paintearth Lodge Donation of gravel and trucking** – MOVED by Councillor Glazier that the County donate gravel and trucking costs to the Paintearth Lodge garage construction project, valued at approximately \$6,500.

Carried

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10.16.24.849 Environmental Services Director Report – MOVED by Councillor Vockeroth to approve the Environmental Services Director Report as presented.

Carried

10.16.24.850 RFD: Intermunicipal Collaborative Framework (ICF): Special Areas - MOVED by Deputy Reeve Wiart that the County of Paintearth approve the renewal of the Intermunicipal Collaborative Framework between Paintearth County and Special Areas for an additional five-year term.

Carried

10.16.24.851 RFD: Intermunicipal Development Plan (IDP): Special Areas - MOVED by Councillor Norton that the County of Paintearth approve the renewal of the Intermunicipal Development Plan between Paintearth County and Special Areas for an additional five-year term.

Carried

10.16.24.852 Paintearth Wind Project Community Development Fund Scholarship Awards – MOVED by Councillor Elliott that the Paintearth Wind Project Community Development Fund Scholarships be awarded to applicants Amie Rowland and Lewis Neilson in the amount of \$2,000 each for the 2024 year.

Carried

10.16.24.853 Community Services Director Report – MOVED by Councillor Norton to approve the Community Services Director Report as presented.

Carried

FINANCIAL:

10.16.24.854 Budget report Ending Sept 30, 2024 – MOVED by Councillor Norton that the Budget report to Council for the month ending September 30, 2024 be approved as presented.

Carried

CORRESPONDENCE:

None.

CLOSED SESSION:

10.16.24.855 Closed Session – MOVED by Councillor Norton that the County move to closed session at 10:40 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

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10.16.24.856 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 11:55 a.m.

Carried

Recess – the meeting recessed at 11:55 a.m.

Reconvene – the meeting reconvened at 11:56 a.m. with no public present.

10.16.24.857 Dirt Reclamation at SE1/4 Sec 32 Twp 39 Range 10 W4 – MOVED by Deputy Reeve Wiart that the County complete the dirt work outstanding on the southeast corner of section 32 on township 39 and range 10 W4 as per the agreement with D.M. Richardson Farms dated August 17th, 2005.

Carried

10.16.24.858 PEPS Broadband Wireless Towers (Silver Spring, Fleet) Assessment – MOVED by Councillor Vockerth that the County engage Rural Connect Ltd. To conduct a site assessment of the Silver Spring and Fleet Towers owned by Paintearth Economic Partnership Society in conjunction with the 2025 capital plan for broadband infrastructure estimated at \$19,300

Carried

10.16.24.859 Alberta Broadband Fund Application – MOVED by Councillor Norton that the County engage Rural Connect Ltd. To prepare and submit an expression of interest for the Alberta Broadband Fund on behalf of the County of Paintearth.

Carried

10.16.24.860 Organizational Chart update – Legislative Clerk position description – MOVED by Councillor Shipton that the position of Legislative Clerk be approved as presented and further that the Organizational Chart for the County of Paintearth be updated to reflect the additional position, effective November 1, 2024.

Carried

10.16.24.861 County Grader Shed Request For Proposals, Coronation Location – MOVED by Councillor Glazier that the County proceed with issuing an RFP for a new grader shed north of Coronation with the results to be reviewed by Council at a future council meeting.

Carried

10.16.24.862 Gravel Tender re-issue – MOVED by Councillor Elliott that the County issue a gravel tender for a 2025 supply contract for 100,000 tonnes within the next two weeks.

Carried

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ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:57 p.m.

These minutes approved this 12 day of November, 2024.



Reeve



Chief Administrative Officer