

COUNTY OF PAINTEARTH NO. 18

ORGANIZATIONAL MEETING

OCTOBER 16, 2024

ORGANIZATIONAL MEETING MINUTES

The organizational meeting of the Council of the County of Paintearth No. 18, held in council chambers of the municipal office on October 16, 2024 commencing at 12:40 p.m.

PRESENT: Councillors: George Glazier, Dale Norton,
Stan Schulmeister, Terry
Vockeroth, Maurice Wiart,
Sandy Shipton, Diane Elliott

Administration: Chief Administrative Officer: Michael Simpson
Assistant CAO: Lana Roth
Community Peace Officer: Colm Fitz-Gerald
Environmental Services Director Jeff Cosens
Community Services Director Todd Pawsey

BUSINESS

CALL TO ORDER – Chief Administrative Officer, M. Simpson, called the meeting to order at 12:40 p.m.

10.16.24.863 **ADOPTION OF AGENDA** – MOVED by Councillor Norton the Organizational Meeting Agenda of October 16, 2024, be adopted as presented.

Carried

10.16.24.864 **Voting by Secret Ballots** – MOVED by Councillor Wiart the voting be conducted by secret ballots, with a coin toss used for tie votes when required.

Carried

ELECTION OF REEVE:

Chief Administrative Officer, M. Simpson called for nominations for election of Reeve.

Councillor Glazier nominated Councillor Schulmeister for Reeve

Reeve Schulmeister was elected as the Vice-Chair of Agricultural Service Board by majority vote/ by acclamation.

- 10.16.24.869 Appointment of Agricultural Fieldman, J. Cosens – MOVED by Councillor Norton that Jeff Cosens, be appointed as the Agricultural Fieldman for the County of Painteath No. 18.
Carried
- 10.16.24.870 Assessment Review Board (ARB) - MOVED by Deputy Reeve Wiat to appoint Councillors Norton and Vockeroth to a 1-year term to the Assessment Review Board.
Carried
- 10.16.24.871 ARB Members at large and Clerk - MOVED by Councillor Glazier to appoint Tyrill Hewitt, Marilyn Weber, Dionne Elliott and Ray Dechane as Members-at-Large to the Assessment Review Board, and Chief Administrative Officer M. Simpson as Clerk to the same.
Carried
- 10.16.24.872 Emergency Management Advisory Committee – MOVED by Councillor Norton that Councillors Elliott and Vockeroth be appointed to the Emergency Management Advisory Committee and that Director Emergency Management, T. Pawsey and Deputy Director, M. Simpson be appointed to the Emergency Management Advisory Committee.
Carried
- 10.16.24.873 Fire Intermunicipal Committee - MOVED by Councillor Vockeroth that Councillors Norton, Schulmeister, Shipton and Glazier be appointed to the Fire Intermunicipal Committee, along with Chief Administrative Officer, M. Simpson.
Carried
- 10.16.24.874 Mine Liaison Committee - MOVED by Councillor Shipton that Councillors Glazier, Schulmeister and Vockeroth be appointed to the Mine Liaison Committee.
Carried
- 10.16.24.875 Municipal Planning Commission - MOVED by Councillor Norton that Councillors Elliott, Glazier, Schulmeister and Wiat be appointed to the Municipal Planning Commission along with Development Officer, T. Pawsey to assist the Committee.
Carried
- 10.16.24.876 Collective Bargaining Negotiating Committee - MOVED by Councillor Elliott that Councillors Glazier, Schulmeister and Shipton, along with Chief Administrative Officer, M. Simpson and Assistant Chief Administrative Officer, L. Roth be appointed to the Collective Bargaining Negotiating Committee.

- 10.16.24.884 *Brownfield Recreation Association Board* – MOVED by Councillor Norton that Councillor Elliott be appointed to the Brownfield Association Board.
- Carried
- 10.16.24.885 *Castor/Halkirk Community Van Society* – MOVED by Councillor Elliott that Councillor Wiart be appointed to the Castor/Halkirk Community Van Society.
- Carried
- 10.16.24.886 *Castor & District Family & Community Support Services* – MOVED by Councillor Wiart that Councillor Shipton be appointed to the Castor & District Family & Community Support Services Board and that Brenda Hepp be appointed as the County Member at Large to the same.
- Carried
- 10.16.24.887 *Castor & District Housing Authority* - MOVED by Councillor Norton that Councillors Glazier and Shipton be appointed to the Castor & District Housing Authority.
- Carried
- 10.16.24.888 *Castor & District Museum* – MOVED by Councillor Norton that Councillor Shipton be appointed to the Castor & District Museum Committee.
- Carried
- 10.16.24.889 *Castor & District Recreation Board* – MOVED by Deputy Reeve Wiart that Councillor Norton be appointed to the Castor & District Recreation Board.
- Carried
- 10.16.24.890 *Castor, Consort, Coronation (3C's) & Area Doctor Recruitment/Retention Committee* – MOVED by Councillor Norton that Councillor Glazier represent the County on the Castor, Consort, Coronation (3C's) & Area Doctor Recruitment/Retention Committee.
- Carried
- 10.16.24.891 *Castor Doctor Recruitment/Retention Committee* – MOVED by Councillor Vockeroth that Councillors Norton and Wiart be appointed to the Castor Doctor Recruitment/Retention Committee and that Brenda Hepp be appointed as the County Member at Large to the same.
- Carried

- 10.16.24.900 *Coronation Regional Health Services (Assisted Living) Board* – MOVED by Councillor Wiart that Councillors Elliott and Glazier be appointed to the Coronation Regional Health Services (Assisted Living) Board.
- Carried
- 10.16.24.901 *Coronation Seed Cleaning Plant Board* – MOVED by Councillor Glazier that Councillors Norton and Wiart (Alternate) be appointed to the Coronation Seed Cleaning Plant Board.
- Carried
- 10.16.24.902 *Coronation/Consort Victim Services Committee* – MOVED by Councillor Elliott that Councillor Shipton be appointed by the County to serve on the Coronation/Consort Victim Services Committee.
- Carried
- 10.16.24.903 *East Central Ambulance Association* - MOVED by Deputy Reeve Wiart that Councillors Glazier, Norton and Shipton commence their 4th and final year of a 4-year term to the East Central Ambulance Association Board, along with the appointment of Assistant Chief Administrative Officer, L. Roth as Treasurer of the Association.
- Carried
- 10.16.24.904 *East Central 911 Call Answer Society* – MOVED by Councillor Norton that Councillors Glazier and Schulmeister be appointed as County representatives to the East Central 911 Call Answer Society.
- Carried
- 10.16.24.905 *Fleet Community Association Committee* – MOVED by Councillor Shipton that Councillor Norton represent the County on the Fleet Community Association Committee.
- Carried
- 10.16.24.906 *Halkirk & District Recreation Board* – MOVED by Councillor Glazier that Councillor Vockeroth represent the County on the Halkirk & District Recreation Board.
- Carried
- 10.16.24.907 *3 C's Choosewell (Formerly Paintearth & Neutral Hills Family - Community Connection)* – MOVED by Councillor Vockeroth that Councillor Elliott represent the County on the 3 C's Choosewell committee.
- Carried

- 10.16.24.915 *Shirley McClellan Regional Water Services Commission* – MOVED by Councillor Norton that Councillors Vockeroth and Wiart (alternate) be appointed to the Shirley McClellan Regional Water Commission.
- Carried
- 10.16.24.916 *Red Deer River Watershed Alliance (RDRWA)* – MOVED by Deputy Reeve Wiart that Councillor Vockeroth be appointed to the Red Deer River Watershed Alliance Committee.
- Carried
- 10.16.24.917 *Valley Ski Hill Committee* – MOVED by Councillor Glazier that Deputy Reeve Wiart be appointed to the Valley Ski Hill Committee.
- Carried
- 10.16.24.918 *Veterans Memorial Highway Association* – MOVED by Councillor Glazier that Councillors Norton and Wiart (Alternate) represent the County on the Veterans Memorial Highway Association.
- Carried
- 10.16.24.919 *Waste Connections of Canada Landfill Liaison Committee* – MOVED by Councillor Wiart that Councillor Glazier represent the County on the Waste Connections of Canada Landfill Liaison Committee.
- Carried
- 10.16.24.920 *Schedule of Meetings* – MOVED by Councillor Glazier that County Council meetings be held on the first and third Tuesdays of every month, with the meeting being held on Wednesday following a holiday Monday, commencing at 9:00 a.m. or subject to change as required.
- Carried
- 10.16.24.921 *Council Remuneration, Expenses and Benefits* – MOVED by Councillor Norton that current County Policy LE 002 “Councillor Remuneration, Expenses and Benefits” policy amounts remain the same for 2025 until the subsequent Organizational Meeting.
- Carried
- 10.16.24.922 *Appointment of Signing Officers* - MOVED by Councillor Vockeroth that Reeve Schulmeister, or Deputy Reeve, Wiart along with the Chief Administrative Officer, M. Simpson, or, in the CAO's absence, Assistant Chief Administrative Officer L. Roth be authorized as Signing Officers on behalf of the County of Paintearth No. 18.
- Carried