

REGULAR COUNCIL MEETING
NOVEMBER 26, 2024

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
TUESDAY NOVEMBER 26, 2024

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on November 26, 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
Bylaw Enforcement Officer:	Colm Fitz-Gerald
Administrative Assistant:	Courtney Algot

CALL TO ORDER:

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

ADOPTION OF AGENDA:

11.26.24.953 **Regular Council Meeting Agenda – November 26, 2024** - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of November 26, 2024, as presented.
Carried

ADOPTION OF PREVIOUS MINUTES:

11.26.24.954 **Regular County Council Meeting Minutes – November 12, 2024** – MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for November 12, 2024, be approved as presented.
Carried

PUBLIC HEARING:

None.



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DELEGATIONS:

Basit Rizwan, of Ascend LLP, entered chambers at 9:00 a.m. and delivered a presentation to Council regarding the audit planning letter sent to council for the County of Paintearth's 2024 audit.

11.26.24.955 **MOVED by Councillor Norton that the presentation from Mr. Rizwan be accepted as information.**

Carried

Basit Rizwan exited chambers at 9:08 a.m.

Sgt. Jeremy Houle, RCMP officer, entered chambers at 9:09 a.m. and delivered a presentation to Council regarding a general update from the Coronation RCMP detachment.

11.26.24.956 **MOVED by Councillor Norton that the information from Sgt. Houle be accepted as information.**

Carried

Sgt. Jeremy Houle exited chambers at 9:38 a.m.

C. Fitzgerald exited chambers at 9:38 a.m.

C. Fitzgerald entered chambers at 9:43 a.m.

BUSINESS:

11.26.24.957 **RFD – Funding Application Recreation and Community Service Grant –1A Boys High School Volleyball Provincials– MOVED by Councillor Elliott that the support request for \$500 to the applicant be approved.**

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

11.26.24.958 **Councillor Reports – MOVED by Councillor Shipton to adopt the verbal Councillor Reports as information.**

Carried

Recess – the meeting recessed at 10:04 a.m.

Reconvene – the meeting reconvened at 10:21 a.m.

ADMINISTRATION REPORTS:

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

Carried



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

Carried

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

Carried

CORRESPONDENCE:

None.

CLOSED SESSION:

11.26.24.962 Closed Session – MOVED by Councillor Norton that the County move to closed session at 10:45 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)(i), 24(1)(a), (b)(i), (c), (d)

Carried

Recess – the meeting recessed at 12:09 p.m.

Reconvene – the meeting reconvened at 1:37 p.m.

All staff excluding the CAO departed chambers at 2:10 p.m.

The CAO exited chambers at 2:45 p.m.

The CAO returned to chambers at 2:50 p.m.

11.26.24.963 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 2:54 p.m.

Carried

Recess – the meeting recessed at 2:55 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 2:56 p.m. with no public present.

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 2:57 p.m.

These minutes approved this 10 day of December, 2024.



Reeve



Chief Administrative Officer