

**COUNTY OF PAINTEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**TUESDAY NOVEMBER 12, 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 12, 2024, commencing at 9:00 a.m.

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**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
Administrative Assistant:	Courtney Algot

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

11.12.24.930 **Regular Council Meeting Agenda – November 12, 2024** - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of November 12, 2024 as amended.

10.B Bank Statement July 2024  
10.C Bank Statement August 2024  
10.D Bank Statement September 2024  
11.A Capital Power Re: Halkirk 2 Suspension Order

Carried

**ADOPTION OF PREVIOUS MINUTES:**

11.12.24.931 **Regular County Council Meeting Minutes – October 16, 2024** – MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for October 16, 2024, be approved as amended.

Carried

11.12.24.932 **Organizational Meeting Minutes – October 16, 2024** – MOVED by Councillor Shipton that the Previous Organizational Meeting Minutes for October 16, 2024, be approved as presented.

Carried



REGULAR COUNCIL MEETING  
NOVEMBER 12, 2024

- 11.12.24.933 Special County Council Meeting Minutes – October 31, 2024 – MOVED by Councillor Elliott that the Previous Special County Council Meeting Minutes for October 31, 2024, be approved as presented.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.

BUSINESS:

- 11.12.24.934 RFD: Policy PW019 redraft – MOVED by Deputy Reeve Wiart that Policy PW019 be adopted as presented.

Carried

- 11.12.24.935 RFD: Policy AD016 redraft – MOVED by Councillor Norton that Policy AD016 be adopted as presented.

Carried

- 11.12.24.936 RFD: Purchase of Degelman REV 1500 Mower – MOVED by Councillor Vockeroth that the County of Paintearth purchase a new 2025 Degelman REV 1500 Mower and 1820 Sidearm from Dionco Sales in the amount of \$86,991.40 for delivery in 2025.

Carried

- 11.12.24.937 RFD: Approval of expenditures by PEPS Board in relation to establishing a site suitable for veterinary services – MOVED by Councillor Glazier that the County of Paintearth approve expenditures over \$10,000 by the PEPS Board in relation to establishing a site suitable for veterinary services.

Carried

- 11.12.24.938 RFD: PEPS Board enter into a lease/sublease – MOVED by Councillor Elliott that the County of Paintearth approve of the requirement for PEPS to negotiate and enter into lease arrangements and sublease arrangements as required to establish a site suitable for veterinary services.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 11.12.24.939 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried



REGULAR COUNCIL MEETING  
NOVEMBER 12, 2024

Recess – the meeting recessed at 10:00 a.m.

Reconvene – the meeting reconvened at 10:11 a.m.

CLOSED SESSION:

- 11.12.24.940 Closed Session – MOVED by Councillor Norton that the County move to closed session at 10:12 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

*L. Roth, T. Pawsey, J. Cosens, C. Fitzgerald, B. Cooke and C. Algot exited chambers at 11:30 a.m.*

- 11.12.24.941 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 12:05 p.m.  
Carried

*Stan Schulmeister exited chambers at 12:05.*

Recess – the meeting recessed at 12:06 p.m.

Reconvene – the meeting reconvened at 12:35 p.m.

- 11.12.24.942 RFD – Ratification of Physician Recruitment and Service Incentive Agreement– MOVED by Councillor Norton that the County ratify the Physician Recruitment and Service Incentive Agreement put forward by the Town of Castor as presented in closed session.  
Carried

ADMINISTRATION REPORTS:

- 11.12.24.943 Chief Administrative Officer's Report – MOVED by Councillor Norton to approve the Chief Administrative Officer's Report as presented.  
Carried

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

- 11.12.24.945 Public Works Director Report – MOVED by Councillor Elliott to approve the Public Works Director Report as presented.  
Carried

- 11.12.24.946 RFD: Discontinue Beaver Dam Removal Program – MOVED by Councillor Vockeroth that the County of Paintearth discontinue providing the Beaver Dam Removal Program.  
Carried



REGULAR COUNCIL MEETING  
NOVEMBER 12, 2024

- 11.12.24.947 Environmental Services Director Report – MOVED by Councillor Shipton to approve the Environmental Services Director Report as presented.

Carried

FINANCIAL:

- 11.12.24.948 Budget Report Ending July 31, 2024 – MOVED by Councillor Norton that the Budget report presented to Council for the month ending July 31, 2024 be approved as presented.

Carried

- 11.12.24.949 Bank Statement for August 31, 2024 – MOVED by Councillor Glazier that the August 31, 2024, bank statement be approved as presented.

Carried

- 11.12.24.950 Bank Statement for September 30, 2024 – MOVED by Councillor Elliott that the September 30, 2024, bank statement be approved as presented.

Carried

- 11.12.24.951 Bank Statement for October 31, 2024 – MOVED by Councillor Vockeroth that the October 31, 2024, bank statement be approved as presented.

Carried

CORRESPONDENCE:

- 11.12.24.952 Capital Power Re: Halkirk 2 Suspension Order – MOVED by Councillor Norton that the information received by Capital Power regarding the Halkirk 2 Suspension Order be received and filed as information.


Carried

ADJOURNMENT:

Deputy Reeve Wiat adjourned the meeting at 1:08 p.m.

These minutes approved this 26 day of November, 2024.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

**COUNTY OF PAINTEARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**July 31, 2024**

GENERAL ACCOUNT

NET BALANCE AT END OF:	June 30, 2024	<b>\$39,538,391.84</b>
RECEIPTS FOR THE MONTH (Less Loans)		<b>\$2,825,583.40</b>
	<b>SUB - TOTAL</b>	<b>\$42,363,975.24</b>
<b>MINUS:</b>		
DISBURSEMENTS FOR THE MONTH		<b>\$2,944,154.87</b>
<b>NET BALANCE AT END OF THE MONTH</b>		<b>\$39,419,820.37</b>

BALANCE AT END OF THE MONTH - BANK	<b>\$39,495,188.59</b>
CASH ON HAND AT END OF MONTH	<b>\$300.00</b>
	<b>SUB - TOTAL</b>
	<b>\$39,495,488.59</b>
MINUS: OUTSTANDING CHEQUES	<b>\$75,868.22</b>
ADD: DEPOSIT IN TRANSIT	<b>\$200.00</b>
<b>NET BALANCE AT END OF THE MONTH</b>	<b>\$39,419,820.37</b>

DIFF	\$0.00
<b>OUTSTANDING CHEQUES</b>	
GENERAL ACCOUNT	\$75,868.22

ATB LONG TERM LOAN BALANCE December 31, 2023	<b>\$0.00</b>
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THIS STATEMENT SUBMITTED TO COUNCIL THIS 12 DAY OF Nov, 2024.

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**COUNTY OF PAINTEARTH NO. 18**  
**BANK BALANCE**  
**July 31, 2024**

ATB Financial, Castor (General Acct)	\$1,340,057.00
ATB Financial, Castor (Savings Acct)	\$38,155,131.59
	<u>\$0.00</u>
	<u>\$39,495,188.59</u>
TD Canada Trust, Coronation	<u>\$0.00</u>
<b>TOTAL ACCOUNT BALANCES</b>	<b>\$39,495,188.59</b>

ATB LONG TERM LOAN BALANCE May 31, 2024

\$

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	31-Oct-23	365	31-Oct-24	5.35%	\$54,242.91
					<u>\$54,242.91</u>

**Term/GIC Investments - Tax Recovery Schochenmaier**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	13-May-24	365	13-May-25	4.85%	\$1,989.14
					<u>\$1,989.14</u>

**Term/GIC Investments -**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	29-Sep-23	365	29-Sep-24	5.50%	\$5,000,000.00
					<u>\$5,000,000.00</u>

**COUNTY OF PAINTEARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**August 31, 2024**

GENERAL ACCOUNT

NET BALANCE AT END OF:	July 31, 2024	\$39,419,820.37
RECEIPTS FOR THE MONTH (Less Loans)		\$1,440,512.49
	<b>SUB - TOTAL</b>	<u>\$40,860,332.86</u>
<b>MINUS:</b>		
DISBURSEMENTS FOR THE MONTH		\$1,373,443.79
<b>NET BALANCE AT END OF THE MONTH</b>		<u><u>\$39,486,889.07</u></u>

BALANCE AT END OF THE MONTH - BANK	\$39,571,596.20	
CASH ON HAND AT END OF MONTH	\$300.00	
	<u>\$39,571,896.20</u>	
	<b>SUB - TOTAL</b>	\$85,007.13
MINUS: OUTSTANDING CHEQUES		\$85,007.13
ADD: DEPOSIT IN TRANSIT		\$0.00
<b>NET BALANCE AT END OF THE MONTH</b>		<u><u>\$39,486,889.07</u></u>

DIFF	\$0.00
<b>OUTSTANDING CHEQUES</b>	
GENERAL ACCOUNT	\$85,007.13

ATB LONG TERM LOAN BALANCE December 31, 2023	\$0.00
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THIS STATEMENT SUBMITTED TO COUNCIL THIS 12 DAY OF Nov, 2024.

  
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REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**COUNTY OF PAINTEARTH NO. 18**  
**BANK BALANCE**  
**August 31, 2024**

ATB Financial, Castor (General Acct) \$1,252,815.68

ATB Financial, Castor (Savings Acct) \$38,318,780.52

\$0.00  
\$39,571,596.20

TD Canada Trust, Coronation \$0.00

**TOTAL ACCOUNT BALANCES** **\$39,571,596.20**

ATB LONG TERM LOAN BALANCE May 31, 2024 \$ -

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	31-Oct-23	365	31-Oct-24	5.35%	\$54,242.91
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**Term/GIC Investments -**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	29-Sep-23	365	29-Sep-24	5.50%	\$5,000,000.00
					<u>\$5,000,000.00</u>



**COUNTY OF PAINTEARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**September 30, 2024**

GENERAL ACCOUNT

NET BALANCE AT END OF:	August 31, 2024	\$39,486,889.07
RECEIPTS FOR THE MONTH (Less Loans)		<u>\$6,712,797.07</u>
	<b>SUB - TOTAL</b>	<b>\$46,199,686.14</b>
<b>MINUS:</b>		
DISBURSEMENTS FOR THE MONTH		<u>\$1,790,931.36</u>
NET BALANCE AT END OF THE MONTH		<u><b>\$44,408,754.78</b></u>

BALANCE AT END OF THE MONTH - BANK	\$44,534,552.57
CASH ON HAND AT END OF MONTH	<u>\$300.00</u>
	<b>SUB - TOTAL</b>
	<b>\$44,534,852.57</b>
MINUS: OUTSTANDING CHEQUES	\$131,928.10
ADD: DEPOSIT IN TRANSIT	<u>\$5,830.31</u>
NET BALANCE AT END OF THE MONTH	<u><b>\$44,408,754.78</b></u>

DIFF	\$0.00
<b>OUTSTANDING CHEQUES</b>	
GENERAL ACCOUNT	\$131,928.10

ATB LONG TERM LOAN BALANCE December 31, 2023	<b>\$0.00</b>
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THIS STATEMENT SUBMITTED TO COUNCIL THIS 12 DAY OF Nov, 2024.

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER

**COUNTY OF PAINTEARTH NO. 18**  
**BANK BALANCE**  
**September 30, 2024**

ATB Financial, Castor (General Acct)	\$1,537,096.15
ATB Financial, Castor (Savings Acct)	\$42,997,456.42
	<u>\$0.00</u>
	<u>\$44,534,552.57</u>
TD Canada Trust, Coronation	<u>\$0.00</u>
<b>TOTAL ACCOUNT BALANCES</b>	<b>\$44,534,552.57</b>

ATB LONG TERM LOAN BALANCE May 31, 2024

\$

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
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	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	29-Sep-23	365	29-Sep-24	5.50%	\$0.00
					<u>\$0.00</u>