

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
TUESDAY APRIL 8, 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 8, 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
Assistant Chief Administrative Officer: Lana Roth
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 8:59 a.m.

ADOPTION OF AGENDA:

04.08.25.131 **Regular Council Meeting Agenda – April 8, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of April 8, 2025, as approved.
Carried

ADOPTION OF PREVIOUS MINUTES:

04.08.25.132 **Regular County Council Meeting Minutes March 25, 2025** — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for March 25, 2025, be approved as presented.
Carried

PUBLIC HEARING:

None.

BUSINESS:

04.08.25.133 **Coronation Aq Society Advertisement Request** — MOVED by Councillor Elliott that the County approve the \$50.00 advertisement for the 2025 Coronation Fair Books.
Carried



04.08.25.134 Coronation Pro Rodeo Association Sponsorship Request — MOVED by Councillor Shipton that the County advise the Coronation Pro Rodeo Association that support in the amount of \$500.00 has been provided in accordance with County Policy AD 009.

Carried

04.08.25.135 Flagstaff County Extension of Intermunicipal Collaboration Framework Agreement — MOVED by Deputy Reeve Wiart that the County table the Flagstaff County Extension of Intermunicipal Collaboration Framework Agreement.

Carried

04.08.25.136 2025 Red Deer River Municipal Users Group Requisition — MOVED by Councillor Vockeroth that the County deny the 2025 Red Deer River Municipal Users Group Requisition of \$0.25 per capita for Halkirk and send communication regarding membership withdrawal.

Carried

04.08.25.137 Distribution of 2024 Surplus — MOVED by Councillor Norton that the 2024 unrestricted surplus of \$5,567,613.00 as of December 31, 2024, be allocated to the following restricted reserves in the following amounts:

\$59,252.00 in restricted surplus admin buildings (4-12-63-09200)
\$59,252.00 in restricted surplus admin equipment & furniture (4-12-65-09200)
\$39,502.00 in restricted surplus fire vehicle (4-23-64-09200)
\$651,775.00 in restricted surplus PW vehicles (4-32-64-09200)
\$790,030.00 in restricted surplus PW machinery & equipment (4-32-65-09200)
\$217,258.00 in restricted surplus water projects (4-41-00-09200)
\$25,000.00 in restricted surplus ASB vehicles (4-62-64-09200)
\$34,252.00 in restricted surplus ASB machinery & equipment (4-62-65-09200)
\$19,751.00 in restricted surplus ASB buildings (4-62-63-09200)
\$59,252.00 in restricted surplus land development (4-66-00-09200)
\$19,751.00 in restricted surplus parks & recreation (4-72-00-09200)
\$1,000,000.00 into a reserve for community expansion and retention
\$500,000.00 into restricted surplus wastewater
\$500,000.00 into restricted surplus water projects
\$250,000.00 into restricted surplus fire vehicle
\$750,000.00 into restricted surplus halls and recreation
\$592,538.00 into restricted surplus broadband capital

Carried

04.08.25.138 Coronation and District 4-H Beef Committee Sponsorship Request — MOVED by Councillor Elliott that the County approve the Coronation and District 4-H Beef Committee Sponsorship Request, providing \$500.00.

Carried

04.08.25.139 Unrestricted Surplus Transfer Halkirk — MOVED by Councillor Vockeroth that the County approves the unrestricted surplus of \$323,204.00 restricted transfer outline below:

\$161,602.00 into Restricted Surplus Halkirk Water
\$161,602.00 into Restricted Surplus Halkirk Waste Water

Carried



04.08.25.140 HR011 Recognition of Service Award — MOVED by Councillor Glazier that the County reward the 34 years of service to the individual employee in accordance with County Policy HR011.

Carried

04.08.25.141 HR012 Retirement Service Award — MOVED by Councillor Norton that the County reward the 34 years of service to the retiring individual employee in accordance with County Policy HR012.

Carried

04.08.25.142 HR011 Recognition of Service Award — MOVED by Deputy Reeve Wiart that the County reward the 10 years of service to the individual employee in accordance with County Policy HR011.

Carried

04.08.25.143 HR012 Retirement Service Award — MOVED by Councillor Elliott that the County reward the 10 years of service to the retiring individual employee in accordance with County Policy HR012.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

04.08.25.144 Councillor Reports — MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information.

Carried

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

Reconvene: The meeting reconvened at 10:13 a.m.

DELEGATIONS:

Carol MacRae entered chambers at 10:13 a.m. and delivered a presentation regarding the Valley Ski Club's request for funds to cover the maintenance costs of the snow gun machines.

04.08.25.145 Valley Ski Club Request for Funds — MOVED by Deputy Reeve Wiart that the County provide \$30,000.00 to the Valley Ski Club for the maintenance costs of the snow gun machines.

Carried

04.08.25.146 MOVED by Councillor Norton that the presentation from Carol MacRae representing the Valley Ski Club be accepted as information.

Carried

ADMINISTRATION REPORTS:

- 04.08.25.147 **Chief Administrative Officer's Report** — MOVED by Councillor Glazier to approve the Chief Administrative Officer's Report as presented. Carried
- 04.08.25.148 **Assistant Chief Administrative Officer's Report** — MOVED by Deputy Reeve Wiat to approve the Assistant Chief Administrative Officer's Report as presented. Carried
- 04.08.25.149 **Director of Community Services Report** — MOVED by Councillor Vockeroth to approve the Director of Community Services Report as presented. Carried
- 04.08.25.150 **Director of Protective Services Report** — MOVED by Councillor Norton to approve the Director of Protective Services Report as presented. Carried

CORRESPONDENCE:

None.

CLOSED SESSION:

- 04.08.25.151 **Closed Session** — MOVED by Councillor Norton that the County move to closed session at 10:58 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)(2). Carried
- 04.08.25.152 **Closed Session** — MOVED by Councillor Norton that the County return to an open meeting at 12:11 p.m. Carried

Recess: the meeting recessed at 12:11 p.m. to allow return of the public.

Reconvene: the meeting reconvened at 12:12 p.m. with no public present.

- 04.08.25.153 **2025 Operating Budget** — MOVED by Councillor Glazier that the County approve the 2025 operating budget as amended being operating costs of \$16,925,078.00, an operating debt interest of \$10,000.00 funded from operating revenues of \$2,205,959.00, and a draw from restricted operating surplus of \$482,000.00. Carried
- 04.08.25.154 **2025 Capital Budget** — MOVED by Councillor Glazier that the County approve the 2025 capital budget as amended being expenditures of \$10,774,500.00 to be funded from capital revenues of \$2,798,000.00, sale of capital assets of \$584,000, and a draw from restricted surplus of \$7,392,500.00. Carried




- 04.08.25.155 Three Year Operating Budget — MOVED by Councillor Shipton that the County approve the three-year operating budget as presented in accordance with legislative requirements.
Carried
- 04.08.25.156 Five Year Capital Budget — MOVED by Deputy Reeve Wiart that the County approve the five-year capital budget as presented in accordance with legislative requirements.
Carried
- 04.08.25.157 Recreational Facilities Agreement Town of Coronation and County of Paintearth — MOVED by Councillor Elliott that the County approve the Recreational Facilities Agreement between the Town of Coronation and the County of Paintearth as presented.
Carried
- 04.08.25.158 Appointment of Committee Member for the Coronation Swimming Pool Sub Committee — MOVED by Councillor Norton that the County appoint Councillor Schulmeister, Councillor Elliott and Councillor Glazier to the Coronation Swimming Pool Sub Committee.
Carried
- 04.08.25.159 Coronation Golf Course Funds Request — MOVED by Councillor Norton that the County provide \$20,000.00 to the Coronation Golf Course to aid in the purchase of a new utility tractor.
Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 12:15 p.m.

These minutes approved this 22 day of April, 2025.


Reeve


Chief Administrative Officer