

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
TUESDAY APRIL 22, 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 22, 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
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 9:02 a.m.

ADOPTION OF AGENDA:

04.22.25.160

Regular Council Meeting Agenda – April 22, 2025 — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of April 22, 2025, as amended.

7. D Bylaw 737-25 County Advertising Bylaw
9. E Director of Community Services Report

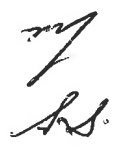
Carried

ADOPTION OF PREVIOUS MINUTES:

04.22.25.161

Regular County Council Meeting Minutes April 8, 2025 — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for April 8, 2025, be approved as presented.

Carried



DELEGATIONS:

Peter Stone entered chambers at 9:02 a.m. representing Ascend LLP, Chartered Professional Accountants and presented the 2024-year end financial statements for the County of Paintearth.

- 04.22.25.162 **Ascend LLP, Chartered Professional Accountants 2024 Year End Financials** — MOVED by Councillor Vockeroth that the County approve the 2025 Financial Statements as presented by Peter Stone of Ascend LLP, Chartered Professional Accountants.

Carried

Peter Stone concluded his presentation and exited chambers at 9:20 a.m.

BUSINESS:

- 04.22.25.163 **Destruction of Records** — MOVED by Councillor Glazier that the County approve the destruction of records as presented as per County Policy AD025 Records Retention and Disposition.

Carried

- 04.22.25.164 **RFD: Funding Application Recreation and Community Service Grants for U13 Baseball Provincials** — MOVED by Deputy Reeve Wiart that the support request for \$500.00 to the applicant be approved.

Carried

- 04.22.25.165 **Recreational Facilities Agreement Town of Castor and County of Paintearth** — MOVED by Councillor Glazier that the County approve the Recreational Facilities Agreement between the Town of Castor and the County of Paintearth as presented.

Carried

- 04.22.25.166 **County Ratepayer Event** — MOVED by Councillor Norton that the County will host a ratepayer event on July 17, 2025, at the County Office.

Carried

BYLAWS:

- 04.22.25.167 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw First Reading** — MOVED by Deputy Reeve Wiart that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given First Reading.

Carried

- 04.22.25.168 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Second Reading** — MOVED by Councillor Norton that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Second Reading.

Carried

- 04.22.25.169 **Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Unanimous Consent to Proceed to Third and Final Reading** — MOVED by Councillor Glazier that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Unanimous Consent to move to Third and Final Reading.

Unanimously Carried



- 04.22.25.170 Bylaw 733-25 Repealing Halkirk Civic Address Bylaw Third and Final Reading — MOVED by Councillor Elliott that Bylaw 733-25 Repealing Halkirk Civic Address Bylaw be given Third and Final Reading.
Carried
- 04.22.25.171 Bylaw 735-25 Mill Rate Bylaw First Reading — MOVED by Councillor Norton that Bylaw 735-25 Mill Rate Bylaw be given First Reading.
Carried
- 04.22.25.172 Bylaw 735-25 Mill Rate Bylaw Second Reading — MOVED by Councillor Glazier that Bylaw 735-25 Mill Rate Bylaw be given Second Reading.
Carried
- 04.22.25.173 Bylaw 735-25 Mill Rate Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Shipton that Bylaw 735-25 Mill Rate Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 04.22.25.174 Bylaw 735-25 Mill Rate Bylaw Third and Final Reading — MOVED by Councillor Elliott that Bylaw 735-25 Mill Rate Bylaw be given Third and Final Reading.
Carried
- 04.22.25.175 Bylaw 736-25 The Procedural Bylaw First Reading — MOVED by Councillor Glazier that Bylaw 736-25 The Procedural Bylaw be given First Reading.
Carried
- 04.22.25.176 Bylaw 736-25 The Procedural Bylaw Second Reading — MOVED by Deputy Reeve Wiart that Bylaw 736-25 The Procedural Bylaw be given Second Reading.
Carried
- 04.22.25.177 Bylaw 736-25 The Procedural Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Norton that Bylaw 736-25 The Procedural Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 04.22.25.178 Bylaw 736-25 The Procedural Bylaw Third and Final Reading — MOVED by Councillor Shipton that Bylaw 736-25 The Procedural Bylaw be given Third and Final Reading.
Carried
- 04.22.25.179 Bylaw 737-25 County Advertising Bylaw First Reading — MOVED by Councillor Elliott that Bylaw 737-25 County Advertising Bylaw be given First Reading.
Carried
- 04.22.25.180 Bylaw 737-25 County Advertising Bylaw Second Reading — MOVED by Councillor Vockeroth that Bylaw 737-25 County Advertising Bylaw be given Second Reading.
Carried



04.22.25.181 Bylaw 737-25 County Advertising Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Norton that Bylaw 737-25 County Advertising Bylaw be given Unanimous Consent to move to Third and Final Reading.

Unanimously Carried

04.22.25.182 Bylaw 737-25 County Advertising Bylaw Third and Final Reading — MOVED by Councillor Shipton that Bylaw 737-25 County Advertising Bylaw be given Third and Final Reading.

Carried

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

Reconvene: The meeting reconvened at 10:16 a.m.

COUNCILLOR REPORTS:

04.22.25.183 Councillor Reports — MOVED by Councillor Elliott to adopt the verbal Councillor Reports as information.

Carried

04.22.25.184 Sponsorship for ETCA Local to Global Conference — MOVED by Councillor Glazier that the County give a \$2000.00 sponsorship to the ETCA Local to Global Conference happening April 23-25, 2025.

Carried

ADMINISTRATION REPORTS:

04.22.25.185 Chief Administrative Officer's Report — MOVED by Deputy Reeve Wiat to approve the Chief Administrative Officer's Report as presented.

Carried

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

Carried

04.22.25.187 Director of Public Works Report — MOVED by Councillor Norton to approve the Director of Public Works Report as presented.

Carried

04.22.25.188 Director of Protective Services Report — MOVED by Councillor Vockeroth to approve the Director of Protective Services Report as presented.

Carried



04.22.25.189 Potentia Wind Grant Allotment Confirmation — MOVED by Councillor Vockeroth that the County approve the grant allotment as presented.

Theresetta School	\$2,000.00
Coronation High School Group	\$2,000.00
Coronation Elks Golf Club	\$4,000.00
Halkirk Senior Center	\$4,000.00
Valley Ski Club	\$2,000.00
Castor Fire Rescue	\$3,000.00
Castor Winterfest	\$1,000.00
Care4Kids Castor	\$3,000.00
Total	\$21,000.00
	Carried

04.22.25.190 Director of Community Services Report — MOVED by Councillor Norton to approve the Director of Community Services Report as presented.
Carried

FINANCIAL:

04.22.25.191 Financial Statement Ending March 31, 2025 — MOVED by Deputy Reeve Wiart that the County approve the Financial Statement ending March 31, 2025, as presented.
Carried

CORRESPONDENCE:

04.22.25.192 Coronation Music Festival Thank You Cards — MOVED by Councillor Norton that the correspondence regarding the Coronation Music Festival be received and filed as information.
Carried

CLOSED SESSION:

04.22.25.193 Closed Session — MOVED by Councillor Norton that the County move to closed session at 11:34 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

04.22.25.194 Closed Session — MOVED by Councillor Norton that the County return to an open meeting at 11:52 p.m.
Carried

Recess — the meeting recessed at 11:52 a.m. to allow return of the public.

Reconvene — the meeting reconvened at 11:53 a.m. with no public present.



ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:54 p.m.

These minutes approved this 6 day of may, 20 25.



Reeve



Chief Administrative Officer