

**COUNTY OF PAINTEARTH NO. 18**  
**REGULAR COUNCIL MEETING MINUTES**  
**TUESDAY FEBRUARY 19, 2025**

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on February 19, 2025, 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
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 9:00 a.m.

**ADOPTION OF AGENDA:**

02.19.25.044

**Regular Council Meeting Agenda – February 19, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of February 19, 2025, as amended.

Carried

5 B. Doris Cordel

**ADOPTION OF PREVIOUS MINUTES:**

02.19.25.045

**Regular County Council Meeting Minutes February 4, 2025** — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for February 4, 2025, be approved as presented.

Carried

**PUBLIC HEARING:**

None.



**DELEGATIONS:**

Doris Cordel entered chambers at 9:00 a.m. and delivered a presentation regarding the Halkirk Elks Bullarama planning process for the event. She also asked permission from the County to access the rodeo grounds and to have beer gardens. She concluded her presentation by inquiring about fireworks and inquiring on funding for the event.

02.19.25.046      **Halkirk Elks Bullarama** — MOVED by Councillor Glazier that the county provides permission to the Halkirk Elks to host the Bullarama on August 23, 2025, at the Halkirk Rodeo Grounds.

Carried

02.19.25.047      MOVED by Councillor Norton that the county pays for the insurance needed for the fireworks show at the Halkirk Bullarama on August 23, 2025.

Carried

02.19.25.048      MOVED by Councillor Elliott that the county donate \$4000.00 to cover the cost of the firework show for the Halkirk Bullarama on August 23, 2025.

Carried

02.19.25.049      MOVED by Councillor Vockeroth that the county grants permission to the Halkirk Elks to host beer gardens at the Halkirk Bullarama on August 23, 2025.

Carried

02.19.25.050      MOVED by Councillor Glazier that the information from Doris Cordel be accepted as information.

Carried

**BUSINESS:**

02.19.25.051      **Appointed Member for Hamlet of Halkirk for Castor and District Housing Authority** — MOVED by Councillor Shipton that the County appoint a member at large to represent Halkirk on the Castor and District Housing Authority.

Carried

02.19.25.052      **Quality Management Plan for Hamlet of Halkirk's Gas Utility**— MOVED by Deputy Reeve Wiart that the County approve and sign the quality management plan for the Hamlet of Halkirk's Gas Utility.

Carried

02.19.25.053      **Lease with Halkirk Hall Association** — MOVED by Councillor Shipton enter into a lease agreement with the Halkirk Hall Association effective January 1, 2025.

Carried

02.19.25.054      **RFD: Write Off Tax Arrears for Roll #36151510** — MOVED by Councillor Glazier that the County write off Roll #36151510 in the amount of \$124.83.

Carried

02.19.25.055      **RFD: Write Off Tax Arrears for Roll #40142440** — MOVED by Deputy Reeve Wiart that the County write off Roll #40142440 in the amount of \$137.20.

Carried



02.19.25.056 RFD: Windshield Damage — MOVED by Councillor Vockeroth the County of Paintearth reimburse the vehicle owner for the replacement of the broken windshield at the cost of \$1250.32.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

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

Carried

Recess: The meeting recessed at 9:58 a.m.

Reconvene: The meeting reconvened at 10:18 a.m.

ADMINISTRATION REPORTS:

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

Carried

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

Carried

02.19.25.060 Director of Public Works Report — MOVED by Councillor Norton to approve the Director of Public Work's Report as presented.

Carried

02.19.25.061 Director of Protective Services Report — MOVED by Deputy Reeve Wiart to approve the Director of Protective Services Report as presented.

Carried

FINANCIAL:

02.19.25.062 Budget Report Ending January 31, 2025 — MOVED by Councillor Norton that the Budget Report ending January 31, 2025 be approved as presented.

Carried

02.19.25.063 Bank Statement for October 31, 2024 — MOVED by Councillor Glazier that the October 31, 2024, bank statement be approved as presented.

Carried



02.19.25.064 Bank Statement for November 30, 2024 — MOVED by Councillor Shipton that the November 30, 2024, bank statement be approved as presented.  
Carried

02.19.25.065 Bank Statement for December 31, 2024 — MOVED by Councillor Elliot that the December 31, 2024, bank statement be approved as presented.  
Carried

**CORRESPONDENCE:**

None.

**CLOSED SESSION:**

02.19.25.066 Closed Session — MOVED by Councillor Norton that the County move to closed session at 10:34 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)(i), 24(1)(a), (b)(i), (c), (d).  
Carried

02.19.25.067 Closed Session — MOVED by Councillor Norton that the County return to an open meeting at 11:36 p.m.  
Carried

Recess — the meeting recessed at 11:37 a.m. to allow return of the public.


Reconvene — the meeting reconvened at 11:38 a.m. with no public present.

**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 11:39 p.m.

These minutes approved this 4 day of March, 2025.

  
Reeve

  
Chief Administrative Officer