

**COUNTY OF PAINT EARTH NO. 18**  
**REGULAR COUNCIL MEETING MINUTES**  
**TUESDAY MARCH 4, 2025**

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on March 4, 2025, commencing at 9:00 a.m.

**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	Terry Vockeroth, Sandy Shipton, Diane Elliott, George Glazier, Dale Norton, Maurice Wiat
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
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:**

03.04.25.068

**Regular Council Meeting Agenda — March 4, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of March 4, 2025, as amended.

6. B Policy HR011 Review

Carried

**ADOPTION OF PREVIOUS MINUTES:**

03.04.25.069

**Regular County Council Meeting Minutes February 19, 2025** — MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for February 19, 2025, be approved as presented.

Carried

**PUBLIC HEARING:**

None.

**BUSINESS:**

*Terry Vockeroth entered chambers at 9:05 a.m.*

03.04.25.070 Policy HR012 Review — MOVED by Councillor Norton that Policy HR012 be approved as amended.

Carried

03.04.25.071 Policy HR011 Review — MOVED by Councillor Glazier that Policy HR011 be approved as amended.

Carried

**BYLAWS:**

03.04.25.072 Prepare Bylaw to Repeal Bylaw 2024-003 — MOVED by Councillor Vockeroth that County Council directs administration to prepare a bylaw to repeal Halkirk Bylaw 2024-003.

Carried

**COUNCILLOR REPORTS:**

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

Carried

**ADMINISTRATION REPORTS:**

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

Carried

03.04.25.075 FCSS 2025 Allocation Increase — MOVED by Councillor Glazier that the County increase the FCSS allocation for Castor and Coronation by \$500.00 for 2025.

Carried

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

Carried

03.04.25.077 Director of Community Services Report — MOVED by Councillor Elliott to approve the Director of Community Services Report as presented.

Carried

03.04.25.078 Director of Protective Services Report — MOVED by Councillor Norton to approve the Director of Protective Services Report as presented.

Carried

**Recess:** *The meeting recessed at 10:05 a.m.*

**Reconvene:** *The meeting reconvened at 10:17 a.m.*



**CORRESPONDENCE:**

03.04.25.079 **Letter from Rick McIver RE: JUPA's for Municipalities and School Boards** — MOVED by Councillor Shipton that the correspondence from Rick McIver regarding JUPA's for Municipalities and School Boards be received and filed as information.

Carried

03.04.25.080 **Ministerial Order NO. MSD:004/25** — MOVED by Councillor Norton that the correspondence from Rick McIver regarding Ministerial Order NO. MSD:004/25 be received and filed as information.

Carried

03.04.25.081 **Letter from Rick McIver RE: Halkirk Dissolution** — MOVED by Councillor Glazier that the correspondence from Rick McIver regarding Halkirk Dissolution be received and filed as information.

Carried

03.04.25.082 **Ministerial Order NO. MSD:023/25** — MOVED by Deputy Reeve Wiart that the correspondence from Rick McIver regarding Ministerial Order NO. MSD:023/25 be received and filed as information.

Carried

03.04.25.083 **Elks Bullarama Sponsorship and Thank You Card** — MOVED by Councillor Elliott that the correspondence from Elks Bullarama be received and filed as information.

Carried

**DELEGATIONS:**

*Marcy Renschler and Linda Bauer entered chambers at 10:40 a.m.*

Kendra Walgenbach from RWA LLP entered chambers at 10:40 a.m. and gave a presentation regarding the Village of Halkirk's final audit and presented Halkirk's financial statements.

03.04.25.084 **Halkirk Financial Statements** — MOVED by Councillor Glazier that the County approve the Village of Halkirk Financial Statements for the Year End December 31, 2024, as presented.

Carried

Kendra Walgenbach concluded her presentation at 11:14 a.m.

*Marcy Renschler and Linda Bauer exited chambers at 11:14 a.m.*



**CLOSED SESSION:**

03.04.25.085

**Closed Session** — MOVED by Deputy Reeve Wiart that the County move to closed session at 11:16 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

**Recess:** *The meeting recessed at 12:00 p.m.*

**Reconvene:** *The meeting reconvened at 12:35 p.m.*

*Terry Vockeroth exited chambers at 12:37 p.m.*

03.04.25.086

**Closed Session** — MOVED by Councillor Norton that the County return to an open meeting at 12:56 p.m.

Carried

**Recess** – the meeting recessed at 12:56 p.m. to allow return of the public.

**Reconvene** – the meeting reconvened at 12:57 p.m. with no public present.

03.04.25.087

**Hamlet of Halkirk Assessment Class** — MOVED by Deputy Reeve Wiart that the County use the current County assessment classes for the Hamlet of Halkirk properties in the preparation of the 2025 assessment notices.

Carried

**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 12:58 p.m.

These minutes approved this 25 day of March, 2025.



Reeve



Chief Administrative Officer