

**COUNTY OF PAINT EARTH NO. 18**  
**REGULAR COUNCIL MEETING MINUTES**  
**TUESDAY MARCH 25, 2025**

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Tuesday, March 25, 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 Wiat
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 9:01 a.m.

**ADOPTION OF AGENDA:**

03.25.25.088      **Regular Council Meeting Agenda – March 25, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of March 25, 2025, as approved.

Carried

**ADOPTION OF PREVIOUS MINUTES:**

03.25.25.089      **Regular County Council Meeting Minutes March 4, 2024** — MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for March 4, 2024, be approved as presented.

Carried

**PUBLIC HEARING:**

None.

**BUSINESS:**

03.25.25.090      **Coronation Community Golf Club Funding Request** — MOVED by Councillor Glazier that the County request more information regarding the funding request from the Coronation Community Golf Club for \$20,000.00 to help purchase a new utility tractor.

Carried



- 03.25.25.091 RFD: Funding Application Recreation and Community Service Grants re: 3C's U15 Tier 1 Hockey Provincials — MOVED by Deputy Reeve Wiart that the support request for \$500.00 to the applicant be granted.  
Carried
- 03.25.25.092 Policy EM 010 Review — MOVED by Councillor Norton that the County approve Policy EM 010 as presented.  
Carried
- 03.25.25.093 RFD: Voting Delegate and Alternate for Federation of Alberta Gas Co-Operatives LTD Membership — MOVED by Deputy Reeve Wiart that the County appoint Councillor Norton as voting delegate and Councillor Schulmeister as the alternate for Federation of Alberta Gas Co-Operatives LTD Membership and that the County committee list is updated accordingly.  
Carried
- 03.25.25.094 County of Paintearth Integrity Management Program — MOVED by Councillor Vockeroth that the County approve the County of Paintearth Integrity Management Program as presented.  
Carried
- 03.25.25.095 RFD: Funding Application Recreation and Community Service Grants for 3 C's U15 Female Hockey Provincials — MOVED by Councillor Shipton that the support request for \$500.00 to the applicant be approved.  
Carried
- 03.25.25.096 RFD: Funding Application Recreation and Community Service Grants for 3 C's U18 Female Hockey Provincials — MOVED by Councillor Glazier that the support request for \$500.00 to the applicant be approved.  
Carried
- 03.25.25.097 RFD: Funding Application Recreation and Community Service Grants for NASP World All Star Archery Tournament — MOVED by Councillor Norton that the support request for \$500.00 to the applicant be approved.  
Carried
- 03.25.25.098 RFD: Funding Application Recreation and Community Service Grants for Alberta A1 Provincial Girls Basketball — MOVED by Councillor Shipton that the support request for \$500.00 to the applicant be approved.  
Carried
- BYLAWS:
- 03.25.25.099 Bylaw No. 730-25 — MOVED by Councillor Glazier that Bylaw No. 730-25 for the County of Paintearth, be given First reading this 25<sup>th</sup> day of March 2025.  
Carried
- 03.25.25.100 Bylaw No. 730-25 — MOVED by Councillor Shipton that Bylaw No. 730-25 for the County of Paintearth, be given Second reading this 25<sup>th</sup> day of March 2025.  
Carried



- 03.25.25.101 **Bylaw No. 730-25** — MOVED by Councillor Elliott that authority to proceed with Third and Final reading of Bylaw No. 730-25 be given this 25th day of March 2025.  
Carried Unanimously
- 03.25.25.102 **Bylaw No. 730-25** — MOVED by Deputy Reeve Wiart that Bylaw No. 730-25 for the County of Paintearth, be given Third and Final reading this 25th day of March 2025.  
Carried
- 03.25.25.103 **Bylaw No. 729-25** — MOVED by Councillor Norton that Bylaw No. 729-25 for the County of Paintearth, be given First reading this 25th day of March 2025.  
Carried
- 03.25.25.104 **Bylaw No. 729-25** — MOVED by Deputy Reeve Wiart that Bylaw No. 729-25 for the County of Paintearth, be given Second reading this 25th day of March 2025.  
Carried
- 03.25.25.105 **Bylaw No. 729-25** — MOVED by Councillor Glazier that authority to proceed with Third and Final reading of Bylaw No. 729-25 be given this 25th day of March 2025.  
Carried Unanimously
- 03.25.25.106 **Bylaw No. 729-25** — MOVED by Councillor Elliott that Bylaw No. 729-25 for the County of Paintearth, be given Third and Final reading this 25th day of March 2025.  
Carried
- 03.25.25.107 **Bylaw No. 731-25** — MOVED by Councillor Vockeroth that Bylaw No. 731-25, for the County of Paintearth, be given First reading this 25th day of March 2025.  
Carried
- 03.25.25.108 **Bylaw No. 731-25** — MOVED by Councillor Elliott that Bylaw No. 731-25, for the County of Paintearth, be given Second reading this 25th day of March 2025.  
Carried
- 03.25.25.109 **Bylaw No. 731-25** — MOVED by Councillor Shipton that authority to proceed with Third and Final reading of Bylaw No. 731-25 be given this 25th day of March 2025.  
Carried Unanimously
- 03.25.25.110 **Bylaw No. 731-25** — MOVED by Councillor Vockeroth that Bylaw No. 731-25, for the County of Paintearth, be given Third and Final reading this 25th day of March 2025.  
Carried
- 03.25.25.111 **Bylaw No. 732-25** — MOVED by Deputy Reeve Wiart that Bylaw No. 732-25, for the County of Paintearth, be given First reading this 25th day of March 2025.  
Carried
- 03.25.25.112 **Bylaw No. 732-25** — MOVED by Councillor Norton that Bylaw No. 732-25, for the County of Paintearth, be given Second reading this 25th day of March 2025.  
Carried



03.25.25.113 Bylaw No. 732-25 — MOVED by Councillor Glazier that authority to proceed with Third and Final reading of Bylaw No. 732-25 be given this 25th day of March 2025.

Carried Unanimously

03.25.25.114 Bylaw No. 732-25 — MOVED by Councillor Elliott that Bylaw No. 732-25, for the County of Paintearth, be given Third and Final reading this 25th day of March 2025.

Carried

COUNCILLOR REPORTS:

03.25.25.115 Councillor Reports — MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried

Recess: *The meeting recessed at 10:02 a.m.*

Reconvene: *The meeting reconvened at 10:14 a.m.*

DELEGATIONS:

Lorne Dewart and Richard Elhard representing East Central Ambulance Association entered chambers at 10:15 a.m.

03.25.25.116 Closed Session — MOVED by Councillor Norton that the County move to closed session at 10:15 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

Lorne Dewart and Richard Elhard representing East Central Ambulance Association concluded their presentation and exited chambers at 10:30 a.m.

03.25.25.117 Closed Session — MOVED by Deputy Reeve Wiart that the County return to an open meeting at 10:30 a.m.

Carried

03.25.25.118 Rescind Motion 09.15.20.333 — MOVED by Councillor Shipton that the County rescind motion 09.15.20.333.

Carried

03.25.25.119 Establish a Reserve for Revenue from East Central Ambulance Association — MOVED by Councillor Glazier that the County establish an Ambulance operating reserve.

Carried



#### ADMINISTRATION REPORTS:

- 03.25.25.120 Chief Administrative Officer's Report — MOVED by Councillor Shipton to approve the Chief Administrative Officer's Report as presented.  
Carried
- 03.25.25.121 Assistant Chief Administrative Officer's Report — MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer's Report as presented.  
Carried
- 03.25.25.122 Director of Public Works Report — MOVED by Councillor Norton to approve the Director of Public Work's Report as presented.  
Carried
- 03.25.25.123 Director of Environmental Services Report — MOVED by Councillor Elliott to approve the Director of Environmental Services Report as presented.  
Carried
- 03.25.25.124 Director of Protective Services Report — MOVED by Councillor Norton to approve the Director of Protective Services Report as presented.  
Carried

#### FINANCIAL:

- 03.25.25.125 Year End Financial Statement Ending February 28, 2025 — MOVED by Deputy Reeve Wiart to adopt the Financial Statement ending February 28, 2025, as presented  
Carried

#### CORRESPONDENCE:

- 03.25.25.126 Letter from Rick McIver Re: Budget 2025 Tabled by Alberta Legislature — MOVED by Councillor Elliott that the correspondence from Rick McIver regarding Budget 2025 tabled by Alberta Legislature be received and filed as information.  
Carried
- 03.25.25.127 Alberta Community Partnership Re: Town of Coronation — MOVED by Councillor Shipton that the correspondence from the Alberta Community Partnership Re: Town of Coronation be received and filed as information.  
Carried
- 03.25.25.128 Letter from Rick McIver Re: Halkirk ACP Funding — MOVED by Councillor Glazier that the correspondence from Rick McIver regarding the Halkirk ACP Funding be received and filed as information.  
Carried



**CLOSED SESSION:**

03.25.25.129

**Closed Session** — MOVED by Councillor Norton that the County move to closed session at 11:13 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

03.25.25.130

**Closed Session** — MOVED by Councillor Elliott that the County return to an open meeting at 11:24 p.m.

Carried

**Recess** — the meeting recessed at 11:24 a.m. to allow return of the public.

**Reconvene** — the meeting reconvened at 11:25 a.m. with no public present.

**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 11:26 p.m.

These minutes approved this 14 day of April, 2025.



Reeve

  
Chief Administrative Officer