

**COUNTY OF PAINT EARTH NO. 18**  
**REGULAR COUNCIL MEETING MINUTES**  
**TUESDAY FEBRUARY 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 February 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 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 9:04 a.m.

**ADOPTION OF AGENDA:**

02.04.25.021 **Regular Council Meeting Agenda February 4, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda February 4, 2025, as approved.

Carried

**ADOPTION OF PREVIOUS MINUTES:**

02.04.25.022 **Regular County Council Meeting Minutes January 7, 2025** — MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for January 7, 2025, be approved as presented.

Carried

**BUSINESS:**

02.04.25.023 **RFD: Busy Beaver Daycare Annual Online Facebook Auction** — MOVED by Deputy Reeve Wiart that the County of Paintearth donate an auction item to the Busy Beavers Daycare for their Annual Online Facebook Auction, held February 18-20, 2025.

Carried



02.04.25.024 RFD: Policy PW023 Redraft — MOVED by Councillor Elliott that Policy PW023 be adopted as amended.

Carried

02.04.25.025 RFD: Apply for PERC and DIRC for Outstanding Oilfield Taxes for 2024 Tax Year — MOVED by Councillor Norton that the County apply for PERC program credits in the amount of \$12, 205.35 and DIRC program credits in the amount of \$280.34.

Carried

COUNCILLOR REPORTS:

02.04.25.026 Councillor Reports — MOVED by Councillor Shipton to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

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

Carried

02.04.25.028 Assistant Chief Administrative Officer's Report — MOVED by Deputy Reeve Wiart to approve the Assistant Chief Administrative Officer's Report as presented.

Carried

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

Carried

02.04.25.030 Director of Environmental Services Report — MOVED by Councillor Elliott to approve the Director of Environmental Services Report as presented.

Carried

02.04.25.031 Director of Community Services Report — MOVED by Councillor Glazier to approve the Director of Community Services Report as presented.

Carried

Recess: The meeting recessed at 10:20 a.m.

Reconvene: The meeting reconvened at 10:37 a.m.

02.04.25.032 Paintearth Protective Society Hall Rental and Coffee Supplies Request — MOVED by Councillor Glazier that the County of Paintearth cover the cost for the rental of the Castor Community Hall and coffee supplies totalling \$250.00 on February 25<sup>th</sup>, 2025, in support of the Paintearth Protective Society's information session.

Carried

**PUBLIC HEARING:**

02.04.25.033

**Public Hearing on Bylaw No. 726-24 Road Closure - Road Plan 892 2526 NE 3 TWP 38 Range 14 W4M** — MOVED by Deputy Reeve Wiart that the meeting proceed to a Public Hearing on Bylaw No. 726-24 Road Closure - Road Plan 892 2526 NE 3 TWP 38 Range 14 W4M at 10:42 a.m.

Carried

All Councillors and staff, as listed above, were in attendance as well as Development Officer T. Pawsey. There were no respondents present.

The Public Hearing for Bylaw 726-24 Closure of all that portion of the government road allowance along the east boundary of the NE1/4 of Sec. 3- Twp. 38- Rge. 14- W4M lying south of the southeast limit of road plan 892 2526, and containing 0.697 ha, more or less, was called to order by Reeve Schulmeister at 10:43 a.m.

The Hearing was held for anyone who may be affected or claim to be affected by the above closure. The Hearing was open for acceptance of oral or written presentations.

The advertising requirements were met through advertisement of the Public Hearings in the newspapers and on the County's social media sites. The proposed road closure bylaw was available for viewing at the County Office. The deadline for submissions was January 31, 2025, at 4:30 p.m. with there being no submissions, comments, etc. received.

02.04.25.034

MOVED by Councillor Norton to adjourn the Public Hearing at 10:48 a.m.

**BYLAWS:**

02.04.25.035

**RFD: Bylaw 690-20 Schedule D Amendment** — MOVED by Councillor Norton that Schedule D of Bylaw 690-20 be amended with an increased water consumption rate per cubic meter to be \$3.35/M3 effective for the February 1<sup>st</sup>, 2025, billing period.

**DELEGATIONS:**

Shannon Paquette entered chambers at 10:51 a.m. and delivered a presentation updating council on STARS services throughout the province and thanking the County of Paintearth for their contributions.

02.04.25.036

MOVED by Deputy Reeve Wiart that the presentation from Shannon Paquette representing STARS be accepted as information.

Carried

*Shannon Paquette concluded her presentation at 11:01 a.m.*

**FINANCIAL:**

None.

**CORRESPONDENCE:**

- 02.04.25.037 BRAIN Centre Update and Christmas Card — MOVED by Councillor Norton that the BRAIN Centre Update and Christmas Card be received and filed.  
Carried
- 02.04.25.038 Industrial Inquiry Commission Reviewing Canada Post — MOVED by Councillor Norton that the Industrial Inquiry Commission Reviewing Canada Post be received and filed.  
Carried
- 02.04.25.039 Town of Coronation Library Board 2025 Budget — MOVED by Councillor Glazier the Town of Coronation Library Board 2025 budget be received and filed.  
Carried
- 02.04.25.040 Letter from STARS — MOVED by Deputy Reeve Wiart the letter from STARS be received and filed.  
Carried
- 02.04.25.041 Letter from Coronation Music Festival Association — MOVED by Councillor Shipton the letter from Coronation Music Festival Association be received and filed.  
Carried

**CLOSED SESSION:**

- 02.04.25.042 Closed Session — MOVED by Councillor Norton that the County move to closed session at 11:08 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 12:15 p.m.

**Reconvene:** The meeting reconvened at 12:48 p.m.

- 02.04.25.043 Closed Session — MOVED by Deputy Reeve Wiart that the County return to an open meeting at 1:29 p.m.  
Carried

**Recess:** the meeting recessed at 1:29 p.m. to allow return of the public.

**Reconvene:** the meeting reconvened at 1:30 p.m. with no public present.



**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 1:31 p.m.

These minutes approved this 19 day of February, 2025.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer

10.A

## COUNTY OF PAINT EARTH NO 18

For the One Month Ending January 31, 2025

	2024 Actual	2025 Budget	2025 Actual	Difference	% Remaining
<b>Revenue</b>					
Sales to Other Governments	\$56,918.45	\$70,500.00	\$35.62	\$70,464.38	\$1.00
Sales & User Charges	321,337.04	587,050.00	47,852.64	539,197.36	0.92
Licenses & Permits	24,911.20	18,000.00	3,733.72	14,266.28	0.79
Government Transfers	1,021,758.32	576,589.00		576,589.00	1.00
Rental Revenue	230.00	200.00	75.00	125.00	0.63
Lease & Royalties	16,289.08	25,000.00		25,000.00	1.00
Return on Investment	2,003,931.98	720,120.00	683.38	719,436.62	1.00
Penalties & Costs	92,077.56	96,500.00		96,500.00	1.00
Other Revenue	67,160.66	82,000.00	1,502.83	80,497.17	0.98
Gain on Sale	69,786.58	10,000.00		10,000.00	1.00
<b>Total Revenue</b>	<b>3,674,400.87</b>	<b>2,185,959.00</b>	<b>53,883.19</b>	<b>2,132,075.81</b>	<b>0.98</b>
<b>Expenses</b>					
General	62,773.97	471,500.00		471,500.00	1.00
Legislative	835,778.40	1,313,500.00	135,296.19	1,178,203.81	0.90
Administration	1,880,778.02	2,384,400.00	147,141.77	2,237,258.23	0.94
Fire Protective Services	195,453.65	253,605.00	8,480.00	245,125.00	0.97
Disaster & Emergency Services	82,991.50	18,750.00		18,750.00	1.00
Ambulance Services	514,810.35	54,175.00	48,155.20	6,019.80	0.11
Bylaw Enforcement	420,169.86	498,795.00	13,609.31	485,185.69	0.97
Public Works	6,576,858.27	9,031,438.00	638,473.27	8,392,964.73	0.93
Water Supply	488,860.07	524,340.00	14,874.36	509,465.64	0.97
Waste Water	42,118.10	29,700.00	1,849.54	27,850.46	0.94
Garbage Collection		9,800.00		9,800.00	1.00
Family & Community Support Services	102,789.35	110,500.00		110,500.00	1.00
Cemeteries		13,750.00		13,750.00	1.00
Municipal Planning & Development	194,345.64	264,900.00	18,602.83	246,297.17	0.93
Subdivision		85,000.00		85,000.00	1.00
Agricultural Service Board	626,660.53	738,300.00	35,614.82	702,685.18	0.95
Recreation Board	452,458.72	588,000.00		588,000.00	1.00
Parks & Recreation	66,114.83	189,900.00	20.07	189,879.93	1.00
Culture	42,126.84	42,000.00	4,880.48	37,119.52	0.88
Gas Production		60,800.00		60,800.00	1.00
Requisitions	121,825.00	206,700.00	66,300.00	140,400.00	0.68
<b>Total Expenses</b>	<b>12,706,913.10</b>	<b>16,889,853.00</b>	<b>1,133,297.84</b>	<b>15,756,555.16</b>	<b>0.93</b>

ASB  


10.B

**COUNTY OF PAINT EARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**October 31, 2024**

GENERAL ACCOUNT

NET BALANCE AT END OF: September 30, 2024	\$44,408,754.78
RECEIPTS FOR THE MONTH (Less Loans)	\$1,405,002.82
<b>SUB - TOTAL</b>	<b>\$45,813,757.60</b>
<b>MINUS:</b>	
DISBURSEMENTS FOR THE MONTH	\$7,679,703.42
<b>NET BALANCE AT END OF THE MONTH</b>	<b>\$38,134,054.18</b>

BALANCE AT END OF THE MONTH - BANK	\$38,495,369.13
CASH ON HAND AT END OF MONTH	\$300.00
<b>SUB - TOTAL</b>	<b>\$38,495,669.13</b>
MINUS: OUTSTANDING CHEQUES	\$361,614.95
ADD: DEPOSIT IN TRANSIT	\$0.00
<b>NET BALANCE AT END OF THE MONTH</b>	<b>\$38,134,054.18</b>

DIFF	\$0.00
<b>OUTSTANDING CHEQUES</b>	
GENERAL ACCOUNT	\$361,614.95

ATB LONG TERM LOAN BALANCE December 31, 2023	\$0.00
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THIS STATEMENT SUBMITTED TO COUNCIL THIS 19 DAY OF Feb, 2025.

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER



**COUNTY OF PAINTEARTH NO. 18**  
**BANK BALANCE**  
**October 31, 2024**

ATB Financial, Castor (General Acct)	\$845,317.32
ATB Financial, Castor (Savings Acct)	\$37,650,051.81
	<u>\$0.00</u>
	<u>\$38,495,369.13</u>
GIC INVESTMENTS	<u>\$5,001,989.14</u>
<b>TOTAL ACCOUNT BALANCES</b>	<b>\$43,497,358.27</b>

ATB LONG TERM LOAN BALANCE OCT 31, 2024

\$ -

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	31-Oct-23	365	31-Oct-24	5.35%	\$0.00
					<u>\$0.00</u>

**Term/GIC Investments - Tax Recovery Schochenmaier**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	13-May-24	365	13-May-25	4.85%	\$1,989.14
					<u>\$1,989.14</u>

**Term/GIC Investments -**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	04-Oct-24	365	03-Oct-25	3.65%	\$5,000,000.00
					<u>\$5,000,000.00</u>

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**COUNTY OF PAINT EARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**November 30, 2024**

## GENERAL ACCOUNT

NET BALANCE AT END OF:	October 31, 2024	\$38,134,054.18
RECEIPTS FOR THE MONTH (Less Loans)		\$2,148,217.97
	<b>SUB - TOTAL</b>	<b>\$40,282,272.15</b>
<b>MINUS:</b>		
DISBURSEMENTS FOR THE MONTH		\$2,975,619.72
<b>NET BALANCE AT END OF THE MONTH</b>		<b>\$37,306,652.43</b>

BALANCE AT END OF THE MONTH - BANK	\$37,450,248.98
CASH ON HAND AT END OF MONTH	\$300.00
	<b>SUB - TOTAL</b>
	<b>\$37,450,548.98</b>
MINUS: OUTSTANDING CHEQUES	\$143,946.55
ADD: DEPOSIT IN TRANSIT	\$50.00
<b>NET BALANCE AT END OF THE MONTH</b>	<b>\$37,306,652.43</b>

DIFF	\$0.00
<b>OUTSTANDING CHEQUES</b>	
GENERAL ACCOUNT	\$143,946.55

ATB LONG TERM LOAN BALANCE December 31, 2023	\$0.00
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THIS STATEMENT SUBMITTED TO COUNCIL THIS 19 DAY OF Feb, 2025.

  
 REEVE

  
 CHIEF ADMINISTRATIVE OFFICER

**COUNTY OF PAINT EARTH NO. 18**  
**BANK BALANCE**  
**November 30, 2024**

ATB Financial, Castor (General Acct)	\$1,168,546.30
ATB Financial, Castor (Savings Acct)	\$36,281,702.68
	<u>\$0.00</u>
	<u>\$37,450,248.98</u>
GIC INVESTMENTS	<u>\$5,001,989.14</u>
<b>TOTAL ACCOUNT BALANCES</b>	<b>\$42,452,238.12</b>

ATB LONG TERM LOAN BALANCE OCT 31, 2024

\$

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	31-Oct-23	365	31-Oct-24	5.35%	\$0.00
					<u>\$0.00</u>

**Term/GIC Investments - Tax Recovery Schochenmaier**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	13-May-24	365	13-May-25	4.85%	\$1,989.14
					<u>\$1,989.14</u>

**Term/GIC Investments -**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	04-Oct-24	365	03-Oct-25	3.65%	\$5,000,000.00
					<u>\$5,000,000.00</u>

**COUNTY OF PAINT EARTH NO. 18**  
**MONTHLY BANK STATEMENT**  
**December 31, 2024**

## GENERAL ACCOUNT

NET BALANCE AT END OF: November 30, 2024  
 RECEIPTS FOR THE MONTH (Less Loans)

\$37,306,652.43

\$2,132,573.95

**SUB - TOTAL****\$39,439,226.38****MINUS:**

DISBURSEMENTS FOR THE MONTH

\$3,953,091.24

**NET BALANCE AT END OF THE MONTH****\$35,486,135.14**

BALANCE AT END OF THE MONTH - BANK

\$35,697,911.85

CASH ON HAND AT END OF MONTH

\$300.00

**SUB - TOTAL****\$35,698,211.85**

MINUS: OUTSTANDING CHEQUES

\$212,076.71

ADD: DEPOSIT IN TRANSIT

\$0.00

**NET BALANCE AT END OF THE MONTH****\$35,486,135.14**

DIFF

\$0.00

**OUTSTANDING CHEQUES**

GENERAL ACCOUNT

\$212,076.71

ATB LONG TERM LOAN BALANCE December 31, 2023

\$0.00

THIS STATEMENT SUBMITTED TO COUNCIL THIS 19 DAY OF Feb, 2025.

  
 REEVE

  
 CHIEF ADMINISTRATIVE OFFICER

**COUNTY OF PAINT EARTH NO. 18**  
**BANK BALANCE**  
**December 31, 2024**

ATB Financial, Castor (General Acct) \$795,989.06

ATB Financial, Castor (Savings Acct) \$34,901,922.79

\$0.00  
\$35,697,911.85

GIC INVESTMENTS \$5,001,989.14

**TOTAL ACCOUNT BALANCES** **\$40,699,900.99**

ATB LONG TERM LOAN BALANCE OCT 31, 2024

\$

**Term/GIC Investments - Tax Recovery Nelson**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	31-Oct-23	365	31-Oct-24	5.35%	\$0.00
					<u>\$0.00</u>

**Term/GIC Investments - Tax Recovery Schochenmaier**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	13-May-24	365	13-May-25	4.85%	\$1,989.14
					<u>\$1,989.14</u>

**Term/GIC Investments -**

	Deposit Date	Term (# of days)	Due Date	Interest Rate	Amount Invested
	04-Oct-24	365	03-Oct-25	3.65%	\$5,000,000.00
					<u>\$5,000,000.00</u>

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*S.S.*