

**COUNTY OF PAINT EARTH NO. 18**  
**REGULAR COUNCIL MEETING MINUTES**  
**TUESDAY JULY 15, 2025**

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on July 15, 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 9:00 a.m.

**Moment of silence to honor the passing of former Councillor Tyrrell Hewitt.**

**ADOPTION OF AGENDA:**

07.15.25.276

**Regular Council Meeting Agenda – July 15, 2025** — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of July 15, 2025, as amended.

6. P Gadsby Rural Water Servicing Project  
 6. Q Rural School Signs

Carried

**ADOPTION OF PREVIOUS MINUTES:**

07.15.25.277

**Regular County Council Meeting Minutes June 15, 2025** — MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for June 15, 2025, be approved as presented.

Carried

**DELEGATIONS:**

Brian Perreault entered chambers at 9:00 a.m. and delivered a presentation regarding run off water to his property coming from an ATCO substation on a neighboring quarter section of land.

07.15.25.278 **MOVED by Councillor Norton that the information presented by Mr. Perreault be received and filed as information.**

Carried

Brian Perreault exited chambers at 9:26 a.m.

**BUSINESS:**

07.15.25.279 **RFD: Write Off 2021-2014 Outstanding Taxes for Roll #70003900, 70003920, 70003930, 70004430, 70008510, 70008540, 70008610** — MOVED by Councillor Norton that the County writes off the 2021-2014 outstanding taxes for roll #70003900, 70003920, 70003930, 70004430, 70008510, 70008540, 70008610 in the amount of \$19,341.44.

Carried

07.15.25.280 **RFD: Write Off Penalty from Fire Call** — MOVED by Deputy Reeve Wiart that the County write off the penalty from the fire call in the amount of \$15.00.

Carried

07.15.25.281 **RFD: Write Off Partial 2021-2024 Outstanding Taxes and Penalties for Roll #46000603, 70008171** — MOVED by Councillor Vockeroth that the County write off the partial 2021-2024 outstanding taxes and penalties for roll #46000603, 70008171 in the amount of \$17,636.72.

Carried

07.15.25.282 **RFD: Write Off Taxes on Roll# 28001595** — MOVED by Councillor Glazier that the County write off the taxes on roll# 28001595 in the amount of \$1,370.95.

Carried

07.15.25.283 **RFD: Write Off Finance Charges for AR Account PAW002** — MOVED by Councillor Shipton that the county write off the finance charge for AR account PAW002 in the amount of \$31.00.

Carried

07.15.25.284 **RFD: Additional Funding Request for Halkirk Infrastructure** — MOVED by Councillor Glazier that the County approve the funding request for the Halkirk infrastructure project in the amount of \$2,150,000.00 to be funded from County reserves.

Carried

07.15.25.285 **911 Society Funds Request** — MOVED by Deputy Reeve Wiart that the County approve the 911 Society's Funds Request of \$9930.00 to be funded from the restricted operating surplus.

Carried

07.15.25.286 **Quality Management System (QMP) for Halkirk** — MOVED by Councillor Elliott that the County table the QMP until the August 19, 2025, regular council meeting.

Carried



- 07.15.25.287 Castor & District Housing Authority Board Member Appointment — MOVED by Councillor Elliott that the County appoint Rose Koenradt as the member at large to represent Halkirk on the Castor & District Housing Authority.  
Carried
- 07.15.25.288 Clearview Public Schools Administrative Representative — MOVED by Deputy Reeve Wiart that the County appoint Chief Administrative Officer as an administrative representative for Clearview Public Schools.  
Carried
- 07.15.25.289 Dust Proofing in Lieu of Invoice Request — MOVED by Councillor Vockeroth that the County provide 300 metres of dust proofing in front of the homeowner's yard in 2025 and investigate further to find a permanent solution for the damaged fence posts due to grading operations.  
Carried
- 07.15.25.290 Castor Cruise Event Donation Request — MOVED by Councillor Norton that the County donate a photo print, golf balls, and tote bags, estimated at \$100.00, to the Castor Cruise Event.  
Carried
- 07.15.25.291 RFD: Funding Application Recreation and Community Service Grants for U13D Softball Provincials — MOVED by Deputy Reeve Wiart that the County approve the support request for \$500.00 to the applicant.  
Carried
- 07.15.25.292 RFD: Funding Application Recreation and Community Service Grants for U17 Girls Provincial Finals — MOVED by Councillor Shipton that the County approve the support request for \$500.00 to the applicant.  
Carried
- 07.15.25.293 RFD: Funding Application Recreation and Community Service Grants for U17D Softball Alberta Provincials — MOVED by Councillor Norton that the County approve the support request for \$500.00 to the applicant.  
Carried
- 07.15.25.294 Gadsby Rural Water Servicing Project — MOVED by Councillor Elliott that the County proceed with discussions between the County of Stettler. Having Councillor Vockeroth, Deputy Reeve Wiart, Director of Environmental Services Jeff Cosens, and Chief Administrative Officer Michael Simpson as the representatives from the County of Paintearth.  
Carried
- 07.15.25.295 Rural School Signs — MOVED by Councillor Norton that the County table the discussion until further information is presented.  
Carried

Recess: The meeting recessed at 10:30 a.m.

Reconvene: The meeting reconvened at 10:45 a.m.



**COUNCILLOR REPORTS:**

07.15.25.296

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

Carried

**PUBLIC HEARING:**

Meeting recessed for scheduled public hearing at 11:13 a.m.

*Public Hearing RE: Bylaw No. 734-25 Integrating Halkirk Zoning Designations into the County Land Use Bylaw*

Reeve Schulmeister called the public hearing to order at 11:14 a.m.

All Councillors and staff, as listed, were in attendance.

0 member of the public were in attendance.

The Public Hearing was advertised on June 26, 2025, and July 3, 2025, in the Stettler Independent as well as the County Website.

There were no written submissions received.

Reeve Schulmeister adjourned the Public Hearing at 11:21 a.m.

Meeting reconvened after scheduled public hearing with no public present at 11:22 a.m.

07.15.25.297

Bylaw 734-25 Integrating Halkirk Zoning Designations into the County Land Use Bylaw Second Reading — MOVED by Councillor Elliot that Bylaw 724-24 Integrating Halkirk Zoning Designations into the County Land Use Bylaw be given Second Reading.

Carried

07.15.25.298

Bylaw 734-25 Integrating Halkirk Zoning Designations into the County Land Use Bylaw Third Reading — MOVED by Councillor Vockeroth that Bylaw 724-24 Integrating Halkirk Zoning Designations into the County Land Use Bylaw be given Third Reading.

Carried

**BYLAWS:**

None.



**ADMINISTRATION REPORTS:**

- 07.15.25.299 Director of Public Works Verbal Report — MOVED by Deputy Reeve Wiart to approve the Director of Public Work's Verbal Report as presented.  
Carried
- 07.15.25.300 Director of Community Services Report — MOVED by Councillor Norton to approve the Director of Community Services Report as presented.  
Carried
- 07.15.25.301 Director of Environmental Services Report — MOVED by Councillor Glazier to approve the Director of Environmental Services Report as presented.  
Carried
- 07.15.25.302 Director of Protective Services Verbal Report — MOVED by Deputy Reeve Wiart to approve the Director of Protective Services Verbal Report as presented.  
Carried

**CORRESPONDENCE:**

- 07.15.25.303 Thank You from the Coronation 4H Beef Club — MOVED by Councillor Glazier that the correspondence from the Coronation 4H Beef Club be received and filed as information.  
Carried
- 07.15.25.304 2024/2025 Provincial Education Requisition Credit (PERC) Program Approval — MOVED by Councillor Norton that the correspondence regarding the 2024/2025 Provincial Education Requisition Credit (PERC) Program Approval be received and filed as information.  
Carried
- 07.15.25.305 Thank You Card from the 2024 U18 Royals — MOVED by Councillor Shipton that the that the correspondence from the 2024 U18 Royals be received and filed as information.  
Carried
- 07.15.25.306 2025 Alberta CARE Conference — MOVED by Councillor Glazier that the that the correspondence from the 2025 Alberta CARE Conference be received and filed as information.  
Carried

**Recess:** *The meeting recessed at 12:02 p.m.*

**Reconvene:** *The meeting reconvened at 12:31 p.m.*



**CLOSED SESSION:**

07.15.25.307

**Closed Session** — MOVED by Councillor Norton that the County move to closed session at 12:32 p.m. to discuss items under the **ACCESS TO INFORMATION ACT**, Statutes of Alberta, 2024 Chapter A-1.4: Part 1, Div 2, Sec 22(1), 28(1)(b).

Carried

All staff, except Michael Simpson, exited chambers at 12:57 p.m. and did not return.

07.15.25.308

**Closed Session** — MOVED by Councillor Norton that the County return to an open meeting at 2:25 p.m.

Carried

**Recess** — the meeting recessed at 2:26 p.m. to allow return of the public.

**Reconvene** — the meeting reconvened at 2:27 p.m. with no public present.

07.15.25.309

**Additional August Council Meeting** — MOVED by Councillor Vockeroth that the County hold an additional regular council meeting in August on Wednesday, August 6, 2025, at 9:00 a.m.

**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 2:28 p.m.

These minutes approved this 6 day of August, 2025.

  
Reeve

  
Chief Administrative Officer



## COUNTY OF PAINEARTH NO 18

For the Seven Months Ending July 31, 2025

	<u>2024</u>	<u>2025</u>	<u>2025</u>		
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	<u>% Remaining</u>
<b>Revenue</b>					
Sales to Other Governments	\$56,918.45	\$70,500.00	\$2,039.68	\$68,460.32	\$0.97
Sales & User Charges	321,337.04	587,050.00	244,863.65	342,186.35	0.58
Licenses & Permits	24,911.20	18,000.00	11,236.69	6,763.31	0.38
Government Transfers	1,050,258.32	576,589.00	60,118.34	516,470.66	0.90
Rental Revenue	230.00	200.00	190.00	10.00	0.05
Lease & Royalties	16,289.08	25,000.00	11,260.46	13,739.54	0.55
Return on Investment	2,003,931.98	740,120.00	420,156.98	319,963.02	0.43
Penalties & Costs	92,077.56	96,500.00	63,783.87	32,716.13	0.34
Other Revenue	34,437.66	82,000.00	26,761.46	55,238.54	0.67
Gain on Sale	69,786.58	10,000.00		10,000.00	1.00
<b>Total Revenue</b>	<b><u>3,670,177.87</u></b>	<b><u>2,205,959.00</u></b>	<b><u>840,411.13</u></b>	<b><u>1,365,547.87</u></b>	<b><u>0.62</u></b>
<b>Expenses</b>					
General	62,763.97	471,500.00	3,821.06	467,678.94	0.99
Legislative	874,382.70	1,315,500.00	420,544.62	894,955.38	0.68
Administration	1,883,298.02	2,419,400.00	1,116,720.82	1,302,679.18	0.54
Fire Protective Services	195,193.40	257,830.00	110,030.41	147,799.59	0.57
Disaster & Emergency Services	82,991.50	18,750.00	2,043.09	16,706.91	0.89
Ambulance Services	514,810.35	54,175.00	48,155.20	6,019.80	0.11
Bylaw Enforcement	420,169.86	498,795.00	293,705.59	205,089.41	0.41
Public Works	6,570,286.65	9,031,438.00	4,703,828.34	4,327,609.66	0.48
Water Supply	488,860.07	526,340.00	207,203.09	319,136.91	0.61
Waste Water	42,118.10	29,700.00	23,187.21	6,512.79	0.22
Garbage Collection		9,800.00		9,800.00	1.00
Family & Community Support Services	102,789.35	110,500.00	89,157.84	21,342.16	0.19
Cemeteries		13,750.00		13,750.00	1.00
Municipal Planning & Development	194,345.64	264,900.00	117,096.39	147,803.61	0.56
Subdivision		85,000.00		85,000.00	1.00
Agricultural Service Board	626,660.53	740,300.00	381,181.42	359,118.58	0.49
Recreation Board	452,458.72	588,000.00	169,200.00	418,800.00	0.71
Parks & Recreation	66,114.83	189,900.00	64,702.00	125,198.00	0.66
Culture	42,126.84	42,000.00	37,141.44	4,858.56	0.12
Gas Production		60,800.00	32,513.50	28,286.50	0.47
Requisitions	121,825.00	206,700.00	128,957.61	77,742.39	0.38
<b>Total Expenses</b>	<b><u>12,741,195.53</u></b>	<b><u>16,935,078.00</u></b>	<b><u>7,949,189.63</u></b>	<b><u>8,985,888.37</u></b>	<b><u>0.53</u></b>

