

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY AUGUST 6, 2025

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on August 6, 2025, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve: Stan Schulmeister
Councillors: Terry Vockeroth, Sandy Shipton, Diane Elliott, George Glazier, Maurice Wiart

Chief Administrative Officer: Michael Simpson
Asst. Chief Administrative Officer: Lana Roth
Director of Public Works: Bryce Cooke
Director of Community Services: Todd Pawsey
Director of Environmental Services: Jeff Cosens
Legislative Clerk: Courtney Algot

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA:

08.06.25.310

Regular Council Meeting Agenda – August 6, 2025 — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of August 6, 2025, as amended.

4.F Corporate Services Report
4.G Financial Statements Ending July 31, 2025
5.G RFD: Safety Codes Council — Quality Management System
5.H Rural School Sign

Carried

ADOPTION OF PREVIOUS MINUTES:

08.06.25.311

Regular County Council Meeting Minutes July 15, 2025 — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for July 15, 2025, be approved as presented.

Carried



ADMINISTRATION REPORTS:

Terry Vockeroth entered chambers at 9:02 a.m.


- 08.06.25.312 **Legislative & Office of the CAO's Report** — MOVED by Councillor Shipton to approve the legislative & office of the CAO's Report as presented.
Carried
- 08.06.25.313 **Public Works Report** — MOVED by Councillor Vockeroth to approve the public work's report as presented.
Carried
- 08.06.25.314 **Community Services Report** — MOVED by Councillor Vockeroth to approve the community services report as presented.
Carried
- 08.06.25.315 **Environmental Services Report** — MOVED by Deputy Reeve Wiart to approve the environmental services report as presented.
Carried
- 08.06.25.316 **Protective Services Report** — MOVED by Councillor Glazier to approve the protective services report as presented.
Carried
- 08.06.25.317 **Corporate Services Report** — MOVED by Councillor Elliott to approve the corporate services report as presented.
Carried
- 08.06.25.318 **Budget Report Ending July 31, 2025** — MOVED by Councillor Shipton that the County approve the budget report ending July 31, 2025, as presented.
Carried

Recess: *The meeting recessed at 10:24 a.m.*

Reconvene: *The meeting reconvened at 10:40 a.m.*

BUSINESS:

- 08.06.25.319 **RFD: Reappointment of Vacant Committee Positions** — MOVED by Councillor Glazier that the County fill the vacant committee positions during the 2025/2026 organizational meeting.
Carried
- 08.06.25.320 **Practical Nurse Program Bursary Request** — MOVED by Councillor Elliott that the County make the applicant eligible for the bursary available to the practical nurse program students.
Carried
- 08.06.25.321 **3rd Annual Castor Memorial Fireworks Show Donation Request** — MOVED by Councillor Glazier that the 3rd Annual Castor Memorial fireworks show donation request be received and filed as information.
Carried



08.06.25.322 Policy HS 4.0 — MOVED by Councillor Shipton that the County approve Policy HS 4.0 as presented.

Carried

08.06.25.323 Election Services Agreement — MOVED by Councillor Vockeroth that the County approve the Election Services Agreement as presented.

Carried

08.06.25.324 RFD: Park Caretakers Contract Extension into 2026 — MOVED by Councillor Elliott that the County approve the park caretakers contract extension into 2026 as presented.

Carried

08.06.25.325 RFD: Safety Codes Council RE: Quality Management System — MOVED by Councillor Vockeroth that the County approve the Quality Management System.

Carried

L. Roth exited chambers at 11:05 a.m. and did not return
T. Pawsey exited chambers at 11:08 a.m. and did not return
J. Cosens exited chambers at 11:09 a.m. and did not return

BYLAWS:

None.

COUNCILLOR REPORTS:

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

Carried

B. Cooke exited chambers at 11:22 a.m. and did not return

PUBLIC HEARING:

None.

DELEGATIONS:

None.



CORRESPONDENCE:

- 08.06.25.327 House of Commons Communication RE: Damien Kurek's Resignation — MOVED by Councillor Vockeroth that the correspondence from the House of Commons regarding Damien Kurek's Resignation be received and filed as information.
Carried
- 08.06.25.328 RCMP Commanding Officer Introduction Letter — MOVED by Deputy Reeve Wiart that the correspondence from RCMP introducing the newly appointed Commanding officer be received and filed as information.
Carried
- 08.06.25.329 Municipal Affairs Communication RE: County of Stettler and SMRWSC — MOVED by Councillor Elliott that the correspondence from Municipal Affairs regarding the County of Stettler and SMRWSC be received and filed as information.
Carried
- 08.06.25.330 Halkirk Elks Bullarama Sponsorship Thank You — MOVED by Councillor Shipton that the sponsorship thank you received from Halkirk Elks regarding the 2025 Bullarama be received and filed as information.
Carried
- 08.06.25.331 Orphan Well Association — MOVED by Councillor Glazier that the correspondence from the Orphan Well Association regarding the Orphan Well Associations Annual Report be received and filed as information.
Carried
- 08.06.25.332 Thank You Card from Simone Fetaz — MOVED by Deputy Reeve Wiart that the thank you card received from Simone Fetaz regarding the music festival sponsorship be received and filed as information.
Carried

CLOSED SESSION:

- 08.06.25.333 Closed Session — MOVED by Councillor Glazier that the County move to closed session at 11:27 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 (19)2
Carried
C. Algot exited chambers at 11:28 a.m. and did not return
- 08.06.25.334 Closed Session — MOVED by Councillor Glazier that the County return to an open meeting at 1:22 p.m.
Carried

Recess — the meeting recessed at 1:23 p.m. to allow return of the public.

Reconvene — the meeting reconvened at 1:24 p.m. with no public present.



08.06.25.335 Castor Lift Station CCT Upgrade — MOVED by Councillor Glazier that the County increase the project budget by \$107,147.00, to be funded from Wastewater General Reserves, to complete construction.

Carried

08.06.25.336 Tax Penalty Forgiveness for Roll #39111421 — MOVED by Deputy Reeve Wiat that the penalty of \$106.81 is forgiven on Roll #39111421 as delivery of the notice was delayed by the postal service.

Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 1:33 p.m.

These minutes approved this 19 day of August, 2025.



Reeve

Chief Administrative Officer