

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING MINUTES
TUESDAY AUGUST 19, 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 19, 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
Legislative Clerk:	Courtney Algot

CALL TO ORDER:

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

ADOPTION OF AGENDA:

08.19.25.337

Regular Council Meeting Agenda – August 19, 2025 — MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of August 19, 2025, as amended.

- 5. H ATCO Electric Distribution Revenue Forecast for 2026 Franchise Fee
- 5. I Damaged Windshield Repair Cost
- 5. J Approach Repair at NE 23 26 11 W4
- 6. G Bylaw 745-25 The Procedural Bylaw
- 10. B Funding Support for EC911 AFRRCS Dispatch Project

Carried

ADOPTION OF PREVIOUS MINUTES:

08.19.25.338

Regular County Council Meeting Minutes August 6, 2025 — MOVED by Deputy Reeve Wiart that the Previous Regular County Council Meeting Minutes for August 6, 2025, be approved as presented.

Carried

ADMINISTRATION REPORTS:

- 08.19.25.339 **Legislative & Office of the CAO Report** — MOVED by Councillor Norton to approve the legislative & office of the CAO's report as presented.
Carried
- 08.19.25.340 **Amend Motion 02.19.25.048** — MOVED by Councillor Elliott that the county amend motion 02.19.25.048 to donate \$5000.00 to the Halkirk Bullarama Fireworks show.
Carried
- 08.19.25.341 **Environmental Services Report** — MOVED by Councillor Norton to approve the environmental services report as presented.
Carried
- 08.19.25.342 **Burma Wheelchair Access Ramp Installation** — MOVED by Councillor Vockeroth that the County approve building a wheelchair access ramp out of wood for the Burma Park bathrooms and use county staff to complete the project.
Carried
- 08.19.25.343 **Approach Repair at NE 23 36 11 W4** — MOVED Deputy Reeve Wiart that the County waive the fee of \$1000.00 and repair the approach located at NE 23 36 11 W4.
Carried
- 08.19.25.344 **Public Works Report** — MOVED by Councillor Norton to approve the public work's report as presented.
Carried

DELEGATIONS:

Clay Williams entered chambers at 9:33 a.m.

- 08.19.25.345 **Closed Session** — MOVED by Councillor Norton that the County move to closed session at 9:34 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(1)(a)(i)(ii).

Carried

Clay Williams exited chambers at 9:45 a.m.

- 08.19.25.346 **Closed Session** — MOVED by Councillor Shipton that the County return to an open meeting at 10:00 a.m.

Carried

Recess: *The meeting recessed at 10:00 a.m.*

Reconvene: *The meeting reconvened at 10:12 a.m.*

T. Pawsey left chambers at 10:12 a.m.

BUSINESS:

- 08.19.25.347 RFD: Operations & Maintenance Manual for Halkirk Hamlet Gas Utility — MOVED by Councillor Norton that the County of Paintearth has adopted the Federation O&M Manual, as revised from time to time, as a guideline in operating and maintaining our distribution system.
Carried
- 08.19.25.348 HR011 Recognition of Service Award — MOVED by Deputy Reeve Wiart that the County reward the 26.5 years of service to the individual employee in accordance with County Policy HR011.
Carried
- 08.19.25.349 HR012 Retirement Service Award — MOVED by Councillor Glazier that the County reward the 26.5 years of service to the retiring individual employee in accordance with County Policy HR012.
Carried
- 08.19.25.350 Municipal Funding Request from the Battle River Watershed Alliance — MOVED by Councillor Elliott that the County approve a sponsorship of \$1000.00 for the Battle River Watershed Alliance.
Carried
- 08.19.25.351 Funding Request from Consort Cubs U15 AA attending Western Canada Baseball Championships — MOVED by Councillor Norton that the County approve a sponsorship of \$100.00, \$50.00 each, for the two County children who play on the Consort Cubs U15 AA team.
Carried
- 08.19.25.352 Sledge Hockey Donation Request — MOVED by Councillor Glazier that the County receive and file the sledge hockey donation request as information.
Carried
- 08.19.25.353 Diplomat Museum Interpretive Site Donation Request — MOVED by Councillor Vockeroth that the County receive and file the Diplomat Museum Interpretive Site donation request as information.
Carried
- 08.19.25.354 ATCO Electric Distribution Revenue for 2026 Franchise Fee — MOVED by Deputy Reeve Wiart that the County approves the franchise fee of \$8,532.00 for the Hamlet of Halkirk.
Carried
- 08.19.25.355 RFD: Windshield Repair Request — MOVED by Councillor Shipton that the County approve the windshield repair request of \$424.20.
Carried

BYLAWS:

- 08.19.25.356 Bylaw 739-25 Master Rates Bylaw First Reading — MOVED by Councillor Glazier that Bylaw 739-25 Master Rates Bylaw be given First Reading.
Carried
- 08.19.25.357 Table Bylaw 740-25 Water and Sewer Rates Bylaw — MOVED By Councillor Vockeroth that Bylaw 740-25 Water and Sewer Bylaw be tabled.
Carried
- J. Cosens and B. Cooke exited chambers at 10:53 a.m.
- 08.19.25.358 Bylaw 741-25 Road Use Bylaw First Reading — MOVED by Councillor Glazier that Bylaw 741-25 Road Use Bylaw be given First Reading.
Carried
- 08.19.25.359 Bylaw 741-25 Road Use Bylaw Second Reading — MOVED by Deputy Reeve Wiat that Bylaw 741-25 Road Use Bylaw be given Second Reading.
Carried
- 08.19.25.360 Bylaw 741-25 Road Use Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Shipton that Bylaw 741-25 Road Use Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 08.19.25.361 Bylaw 741-25 Road Use Bylaw Third and Final Reading — MOVED by Councillor Elliott that Bylaw 741-25 Road Use Bylaw be given Third and Final Reading.
Carried
- 08.19.25.362 Bylaw 742-25 Non-Residential Tax Incentive Bylaw First Reading — MOVED by Councillor Glazier that Bylaw 742-25 Non-Residential Tax Incentive Bylaw be given First Reading.
Carried
- 08.19.25.363 Bylaw 742-25 Non-Residential Tax Incentive Bylaw Second Reading — MOVED by Deputy Reeve Wiat that Bylaw 742-25 Non-Residential Tax Incentive Bylaw be given Second Reading.
Carried
- 08.19.25.364 Bylaw 742-25 Non-Residential Tax Incentive Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Norton that Bylaw 742-25 Non-Residential Tax Incentive Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried
- 08.19.25.365 Bylaw 742-25 Non-Residential Tax Incentive Bylaw Third and Final Reading — MOVED by Councillor Elliott that Bylaw 742-25 Non-Residential Tax Incentive Bylaw be given Third and Final Reading.
Carried

08.19.25.366 Bylaw 743-25 Fire Services Bylaw First Reading — MOVED by Councillor Norton that Bylaw 743-25 Fire Services Bylaw be given First Reading.
Carried

08.19.25.367 Bylaw 744-25 Assessment Review Board Bylaw First Reading — MOVED by Deputy Reeve Wiart that Bylaw 744-25 Assessment Review Board Bylaw be given First Reading.
Carried

08.19.25.368 Bylaw 744-25 Assessment Review Board Bylaw Second Reading — MOVED by Councillor Norton that Bylaw 744-25 Assessment Review Board Bylaw be given Second Reading.
Carried

08.19.25.369 Bylaw 744-25 Assessment Review Board Bylaw Unanimous Consent to Proceed to Third and Final Reading — MOVED by Councillor Glazier that Bylaw 744-25 Assessment Review Board Bylaw be given Unanimous Consent to move to Third and Final Reading.
Unanimously Carried

08.19.25.370 Bylaw 744-25 Assessment Review Board Bylaw Third and Final Reading — MOVED by Councillor Elliott that Bylaw 744-25 Assessment Review Board Bylaw be given Third and Final Reading.
Carried

08.19.25.371 Bylaw 745-25 The Procedural Bylaw First Reading — MOVED by Councillor Norton that Bylaw 745-25 The Procedural Bylaw be given First Reading.
Carried

COUNCILLOR REPORTS:

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

PUBLIC HEARING:

None.

DELEGATIONS:

Sgt. Jeremy Houle representing the Coronation RCMP entered chambers at 11:27 a.m. and delivered a presentation updating council with a quarterly report from the Coronation RCMP Detachment.

- 08.19.25.373 **MOVED by Councillor Glazier that the information presented by Sgt. Houle be received and filed as information.**

Carried

Sgt. Houle exited chambers at 11:40 a.m.

CORRESPONDENCE:

- 08.19.25.374 **CCBF Funding Approval Communication — MOVED by Councillor Norton that the correspondence from Municipal Affairs regarding the CCBF Funding be received and filed as information.**

Carried

- 08.19.25.375 **Funding Support for EC911 AFRRCS Dispatch Project — MOVED by Councillor Elliott that the correspondence from East Central 911 be received and filed as information.**

Carried

CLOSED SESSION:

- 08.19.25.376 **Closed Session — MOVED by Councillor Norton that the County move to closed session at 11:42 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(1)(a)(i)(ii).**

Carried

- 08.19.25.377 **Closed Session — MOVED by Councillor Norton that the County return to an open meeting at 12:22 a.m.**

Carried

Recess — the meeting recessed at 12:23 p.m. to allow return of the public.

Reconvene — the meeting reconvened at 12:24 p.m. with no public present.

- 08.19.25.378 **Amend Operating Budget for Doctor Recruitment — MOVED by Councillor Glazier that the County amend the 2025 operating budget to include \$20,000.00 allocated to Doctor Recruitment.**

Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 12:25 p.m.

These minutes approved this 3 day of September, 2025.



Reeve


Chief Administrative Officer