

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, APRIL 4, 2023

9:00 A.M.

A G E N D A

1. CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - A. Regular County Meeting March 14, 2023.
4. PUBLIC HEARING
 - A. No Scheduled Public Hearings.
5. DELEGATIONS
 - A. Ascend LLP, Chartered Professional Accountants – 2022 Year End Financials - 11:00 a.m.
6. BUSINESS
 - A. RFD – Funding Application Recreation and Community Service Grants re: U15 AA Alberta Hockey Provincials.
 - B. RFD – Funding Application Recreation and Community Service Grants re: Castor Raiders 22U Jr. AAA Baseball Team.
 - C. RFD – Funding Application Recreation and Community Service Grants re: 2023 U18 Female B Hockey Alberta Provincials.
 - D. RFD – Byemoor Beef 4-H Club re: Letter of Request.
 - E. RFD – Road Construction and New Residential Development SW 24-38-10.
 - F. RFD – Additional Funding for Micro Surfacing.
 - G. RFD – Write Off Accounts Receivable.
 - H. RFD – Write Off Tax Arrears.

7. BYLAWS

- A. Bylaw No. 713-23 Road Closure – Veldt.

8. COUNCILLOR REPORTS

- A. Verbal Reports.

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer Report.
B. Assistant Chief Administrative Report.
C. Director of Environmental Services Report.
D. Director of Public Works Report.

10. FINANCIAL

- A. None.

11. CORRESPONDENCE

- A. American Public works Association re: National Public Works Week, May 21- 27, 2023 – “Connecting the World through Public Works”.

12. CONFIDENTIAL ITEMS

- A. *Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec 23(1)(a).*

13. ADJOURNMENT

Upcoming Council Meeting Dates – April 18, 2023; May 2 and 16, 2023; June 6 and 20, 2023; and, July 11, 2023. Council Meeting dates are subject to individual change and commence at 9:00 a.m.

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, APRIL 4, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, April 4, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

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| Reeve: | Stan Schulmeister |
| Councillors: | Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton, Diane Elliott |
| Chief Administrative Officer: | Michael Simpson |
| Assistant Chief Administrative Officer: | Lana Roth |
| Community Peace Officer | Colm Fitz-Gerald |
| Director of Environmental Services | Jeff Cosens |
| Director of Public Works | Bryce Cooke |
| Executive Assistant | Kaitlyn Kenney |

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:04 a.m.

ADOPTION OF AGENDA:

04.04.23.084

Regular Council Meeting Agenda – April 4, 2023 - MOVED by Deputy Reeve Wiart for adoption of the Regular Council Meeting Agenda of April 4, 2023, with the following addition:
61 – RFD Castor Raiders 22U AAA re: Grant Proposal.

Carried

ADOPTION OF PREVIOUS MINUTES:

04.04.23.085

Regular County Council Meeting Minutes – March 14, 2023 - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on March 14, 2023.

Carried

PUBLIC HEARING:

No scheduled Public Hearing.



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APRIL 4, 2023

BUSINESS:

- 04.04.23.086 RFD – Funding Application Recreation and Community Service Grants re: U15 AA Alberta Hockey Provincials – MOVED by Councillor Elliott that the support request for \$50.00 to the applicant be granted. Carried
- 04.04.23.087 RFD – Funding Application Recreation and Community Service Grants re: Castor Raiders 22U Jr. AAA Baseball Team – MOVED by Councillor Shipton that the support request for \$500.00 to the applicant be granted. Carried
- 04.04.23.088 Recreation & Community Service Grants Policy AD 018 – MOVED by Deputy Reeve Wiart that Recreation & Community Service Grants Policy AD 018 be amended this 4th day of April, 2023. Carried
- 04.04.23.089 RFD – Funding Application Recreation and Community Service Grants re: 2023 U18 Female B Hockey Alberta Provincials – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted. Carried
- 04.04.23.090 RFD – Byemoor Beef 4-H Club re: Letter of Request – MOVED by Councillor Vockeroth that the County of Paintearth provide Byemoor Beef 4-H Club \$500.00 toward club jackets, having sponsorship cited on same. Carried
- 04.04.23.091 Development on Undeveloped Road Allowances Policy PW 005 - MOVED by Councillor Norton that Development on Undeveloped Road Allowances Policy PW 005 be amended this 4th day of April, 2023. Carried
- 04.04.23.092 RFD – Road Construction and New Residential Development SW 24-38-10 – MOVED by Deputy Reeve Wiart that the County of Paintearth approve the Road Construction and New Residential Development Request on SW 24-38-10 W4 as per Development on Undeveloped Road Allowances Policy PW 005. Carried
- 04.04.23.093 RFD – Additional Funding for Micro Surfacing – MOVED by Councillor Elliott that the County of Paintearth transfer an additional \$80,000.00 from Restricted Surplus to the 2023 Capital Budget to complete the Micro Surfacing Project south of Castor; and, award tender to Miller Capilano Corporation to complete the same. Carried
- 04.04.23.094 RDF – Write Off Accounts Receivable – MOVED by Councillor Vockeroth that the County of Paintearth approve the request to write off Accounts Receivable Account NEL003 in the amount of \$409.54. Carried
- 04.04.23.095 RFD – Write Off Tax Arrears – MOVED by Deputy Reeve Wiart that the County of Paintearth cancel the outstanding property tax arrears applied to Roll No. 36151510 in the amount of \$124.86. Carried



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04.04.23.096 RFD – Castor Raiders 22U AAA re: Grant Proposal – MOVED by Councillor Norton that the Castor Raiders U22 AAA Grant proposal be tabled to the April 18, 2023 Regular Council Meeting.

Carried

BYLAWS:

04.04.23.097 Bylaw No. 713-23 Road Closure – Veldt – MOVED by Deputy Reeve Wiart that Bylaw No. 713-23, being the Road Closure -Veldt Bylaw, for the County of Paintearth be given First reading this 4th day of April, 2023; holding a Public Hearing for the same.

Carried

COUNCILLOR REPORTS:

04.04.23.098 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried

Recess – the meeting recessed at 10:23 a.m. and reconvened at 10:42 a.m.

ADMINISTRATION REPORTS:

04.04.23.099 Chief Administrative Officer's Report – MOVED by Deputy Reeve Wiart to adopt the Chief Administrative Officer's Report as presented.

Carried

04.04.23.100 Assistant Chief Administrative Officer Report - MOVED by Councillor Norton to adopt the Assistant Chief Administrative Officer's Report as presented.

Carried

04.04.23.101 Director of Environmental Services Report – MOVED by Councillor Shipton to adopt the Director of Environmental Services Report as presented.

Carried

04.04.23.102 Director of Public Works' Report - MOVED by Councillor Norton to adopt the Director of Public Works' Report as presented.

Carried

DELEGATIONS:

Ascend LLP, Chartered Professional Accountants – 2022 Year End Financials

Mr. Peter Stone, CPA of Ascend LLP, Chartered Professional Accountants entered chambers at 11:04 a.m.

Mr. Peter Stone of Ascend LLP, Chartered Professional Accountants exited chambers at 11:22 a.m.

04.04.23.103 MOVED by Councillor Vockeroth that the County of Paintearth approve the 2022 Financial Statements as presented by Peter Stone of Ascend LLP, Chartered Professional Accountants.

Carried



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FINANCIAL:

None.

CORRESPONDENCE:

- 04.04.23.104 American Public Works Association re: National Public Works Week, May 21- 27, 2023 – “Connecting the World through Public Works” – MOVED by Councillor Norton that the correspondence from the American Public Works Association be received and filed.
Carried

CONFIDENTIAL ITEMS:

- 04.04.23.105 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 11:24 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. 23(1)(a).
Carried
- 04.04.23.106 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 12:18 p.m.
Carried
- 04.04.23.107 Motion of Notice of Public Hearing re: Municipally Controlled Corporation - MOVED by Councillor Shipton that Council moves to post notice of a Public Hearing regarding its intention to enter into a Municipally Controlled Corporation, with a date agreeable to Council and in accordance with legislative requirements.
Carried
- 04.04.23.108 Hotel Feasibility Study re: Appraisal - MOVED by Councillor Elliott that the County of Paintearth approve Colliers International to undertake an appraisal for the Hotel Feasibility Study.
Carried


ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 12:19 p.m.

These minutes approved this 18 day of April, 2023.



Reeve



Chief Administrative Officer