

COUNTY OF PAINTEARTH NO. 18
SPECIAL COUNCIL MEETING
MINUTES
WEDNESDAY JUNE 14, 2023

The special meeting of the Council of the County of Paintearth No. 18 was held in Council Chambers in the municipal office on Wednesday June 14, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

| | |
|-------------------------------------|--|
| Reeve: | Stan Schulmeister |
| Councillors: | Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton, Diane Elliott |
| Chief Administrative Officer: | Michael Simpson |
| Director of Environmental Services: | Jeff Cosens |
| Executive Assistant: | Kaitlyn Kenney |

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:01 a.m. as all attending members were present.

Members of the Council of the County of Paintearth waived notice of a special meeting of council held in the municipal office, under authority of Section 194 of the *Municipal Government Act*. All members subscribed to the waiver for the purpose of discussing and acting upon the following items.

1. Confidential Items - *Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec 16(1)(c)(i) and 20(1)(a).*

06.14.23.185

Closed Session - MOVED by Councillor Elliott that Council move to Closed-Session at 9:02 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)(c)(i) and 20(1)(a).*

Carried

06.14.23.186

Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 9:24 a.m.

Carried

06.14.23.187

Crowfoot Truckfill Station – MOVED by Councillor Shipton that the County of Paintearth engage MPE for the Crowfoot Truckfill Station upgrades, estimated at approximately \$147,000.00, having the same funded from Municipal Water Reserves.

Carried




**SPECIAL COUNCIL MEETING
JUNE 14, 2023 – PAGE 2 OF 2**


ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 9:26 a.m.

These minutes approved this 20TH day of JUNE, 20 23.



Reeve



Chief Administrative Officer

DATE: JUNE 14, 2023

COUNTY OF PAINTEARTH NO. 18

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the County of Paintearth No. 18, hereby waive notice of a special meeting of council to be held in council chambers of the County of Paintearth No. 18 on WEDNESDAY, JUNE 14, 2023, commencing at 9:00 a.m. for the purpose of discussing and acting upon the following item(s):

1. Confidential Items - *Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec 16(1)(c)(i) and 20(1)(a).*

MPE Design Basis

SIGNED

| | | |
|------------------------------|----------------------|-----------------------------|
| Stan Schulmeister Reeve | <u>[Signature]</u> | Date: <u>June 14 / 2023</u> |
| Maurice Wiat Deputy Reeve | <u>[Signature]</u> | Date: <u>June 14 / 2023</u> |
| George Glazier | <u>ABSENT</u> | Date: _____ |
| Dale Norton | <u>[Signature]</u> | Date: <u>June 14 / 23</u> |
| Terry Vockeroth | <u>[Signature]</u> | Date: <u>JUNE 14 / 23</u> |
| Sandy Shipton | <u>Sandy Shipton</u> | Date: <u>June 14, 2023</u> |
| Diane Elliott | <u>Diane Elliott</u> | Date: <u>June 14. 2023</u> |

[Signature]
Michael Simpson, Chief Administrative Officer
County of Paintearth No. 18