

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, JUNE 20, 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 June 6, 2023.
 - B. Special County Meeting June 14, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. J.D. & Sandra Johnson and Brett & Jenna Niborg re: Solar Farm on E1/2 12-39-16 – 9:00 a.m.
 - B. Richard Roland re: Road Use – 10:00 a.m.
 - C. Alberta Council re: Post-Election Update – 11:00 a.m.
6. BUSINESS
 - A. RFD – Funding Application Recreation and Community Service Grants re: Coronation U17 'C' Provincial Softball.
 - B. RFD – Funding Application Recreation and Community Service Grants re: Coronation U15 'C' Provincials Softball.
 - C. RFD – Funding Application Recreation and Community Service Grants re: U13 Softball Alberta Provincial Ball.
 - D. RFD – Funding Application Recreation and Community Service Grants re: U13 "C" Coronation Stealers Softball Alberta Provincials and Regional Qualifiers.
 - E. RFD – Castor and Area Health Care Providers Attraction and Retention Committee re: Terms of Reference (Ratification).

7. BYLAWS
 - A. Bylaw No. 715-23 Road Use.
8. COUNCILLOR REPORTS
 - A. Verbal Reports.
9. ADMINISTRATION REPORTS
 - A. Chief Administrative Officer Report.
 - B. Assistant Chief Administrative Officer Report.
 - C. Director of Community Services Report.
10. FINANCIAL
 - A. Budget Report – May 31, 2023
11. CORRESPONDENCE
 - A. None.
12. CONFIDENTIAL ITEMS
 - A. *Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec 16(1)(a)(ii), 16(1)(c)(i) and 16(2).*
13. ADJOURNMENT

Upcoming Council Meeting Dates – July 11, 2023, August 8, 2023, and September 5 & 9, 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, JUNE 20, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, June 20, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wiat, Sandy Shipton, Diane Elliott
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Director of Community Services:	Todd Pawsey
Director of Environmental Services:	Jeff Cosens
Community Bylaw Officer:	Colm Fitz-Gerald
Executive Assistant:	Kaitlyn Kenney

CALL TO ORDER:

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

ADOPTION OF AGENDA:

06.20.23.188

Regular Council Meeting Agenda – June 20, 2023 - MOVED by Councillor Norton for adoption of the Regular Council Meeting Agenda of June 20, 2023.

Carried

ADOPTION OF PREVIOUS MINUTES:

06.20.23.189

Regular County Council Meeting Minutes – June 6, 2023 - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on June 6, 2023.

Carried

06.20.23.190

Special County Council Meeting Minutes – June 14, 2023 - MOVED by Deputy Reeve Wiat for the adoption of the minutes of the Regular County Council Meeting held on June 14, 2023.

Carried

PUBLIC HEARING:

None.



REGULAR COUNCIL MEETING
JUNE 20, 2023

DELEGATIONS:

J.D. & Sandra Johnson and Brett & Jenna Hauck re: Solar Farm on E1/2 12-39-16

J.D. & Sandra Johnson and Brett & Jenna Hauck entered chambers at 9:01 a.m.

J.D. & Sandra Johnson and Brett & Jenna Hauck exited chambers at 9:41 a.m.

06.20.23.191 **MOVED by Councillor Glazier that the Solar Farm on E1/2 12-39-16 presentation be received as information and filed.**

Carried

Recess – the meeting recessed at 9:49 a.m. and reconvened at 10:02 a.m.

DELEGATIONS:

Richard Roland re: Road Use.

Richard Roland entered chambers at 10:02 a.m.

Richard Roland exited chambers at 10:24 a.m.

06.20.23.192 **MOVED by Deputy Reeve Wiart that the Road Use presentation be received as information and filed.**

Carried

BUSINESS:

06.20.23.193 **RFD – Funding Application Recreation and Community Service Grants re: Coronation U17 'C' Provincial Softball** – MOVED by Councillor Glazier that the support request for \$500.00 to the applicant be granted.

Carried

06.20.23.194 **RFD – Funding Application Recreation and Community Service Grants re: Coronation U15 'C' Provincial Softball** – MOVED by Councillor Elliott that the support request for \$500.00 to the applicant be granted.

Carried

06.20.23.195 **RFD – Funding Application Recreation and Community Service Grants re: U13 Softball Alberta Provincial Ball** – MOVED by Deputy Reeve Wiart that the support request for \$500.00 to the applicant be granted.

Carried

06.20.23.196 **RFD – Funding Application Recreation and Community Service Grants re: U13 "C" Coronation Stealers Softball Alberta Provincials and Regional Qualifiers** – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.

Carried

06.20.23.197 **RFD – Castor and Area Health Care Providers Attraction and Retention Committee re: Terms of Reference (Ratification)** – MOVED by Councillor Norton that the County of Paintearth table the Castor and Area Health Care Providers Attraction and Retention Committee Terms of Reference.

Carried



REGULAR COUNCIL MEETING
JUNE 20, 2023

BYLAWS:

- 06.20.23.198 Bylaw No. 715-23 Road Use – MOVED by Councillor Vockeroth that Bylaw No. 715-23, being the Road Use Bylaw for the County of Paintearth, be given First reading this 20th day of June, 2023.
Carried
- 06.20.23.199 Bylaw No. 715-23 Road Use – MOVED by Councillor Shipton that Bylaw No. 715-23, being the Road Use Bylaw for the County of Paintearth, be given Second reading this 20th day of June, 2023.
Carried
- 06.20.23.200 Bylaw No. 715-23 Road Use – MOVED by Deputy Reeve Wiart that authority to proceed with Third and Final reading of Bylaw No. 715-23 be given this 20th day of June, 2023.
Unanimously Carried
- 06.20.23.201 Bylaw No. 715-23 Road Use – MOVED by Councillor Norton that Bylaw No. 715-23, being the Road Use Bylaw for the County of Paintearth, be given Third and Final reading this 20th day of June, 2023.
Carried

COUNCILLOR REPORTS:

- 06.20.23.202 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.
Carried
- 06.20.23.203 Agricultural Disaster Declaration – MOVED by Councillor Elliott that the County of Paintearth declare a Municipal Agricultural Disaster due to the drought conditions that farmers are experiencing.
Carried

ADMINISTRATION REPORTS:

- 06.20.23.204 Chief Administrative Officer's Report – MOVED by Deputy Reeve Wiart to adopt the Chief Administrative Officer's Report as presented.
Carried
- 06.20.23.205 Assistant Chief Administrative Officer Report - MOVED by Councillor Norton to adopt the Assistant Chief Administrative Officer's Report as presented.
Carried
- 06.20.23.206 Director of Community Services Report – MOVED by Councillor Glazier to adopt the Director of Community Services Report as presented.
Carried

FINANCIAL:

- 06.20.23.207 Budget Report – May 31, 2023 – MOVED by Councillor Vockeroth that the Budget Report ending May 31, 2023, be adopted as presented.
Carried



REGULAR COUNCIL MEETING
JUNE 20, 2023

CORRESPONDENCE:

None.

DELEGATIONS:

Alberta Council re: Post-Election Update

Zac Ziolkowski of Alberta Council entered chambers at 11:18 a.m.

06.20.23.208

Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 11:19 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)(a)(ii), 16(1)(c)(i) and 16(2).
Carried

Zac Ziolkowski of Alberta Council exited chambers at 12:24 p.m.

Recess – the meeting recessed at 12:25 p.m. and reconvened at 12:59 p.m.

Councillor Shipton exited chambers at 1:43 p.m.

06.20.23.209

Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 1:52 p.m.
Carried

Recess – the meeting recessed at 1:52 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 1:53 p.m. with no public present.

06.20.23.210

Alberta Council re: Post-Election Update Delegation – MOVED by Deputy Reeve Wiart that the Post-Election Update presentation be received as information and filed.
Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 1:54 p.m.

These minutes approved this 11 day of July, 2023.



Deputy Reeve



Chief Administrative Officer