

COUNTY OF PAINTEARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, APRIL 18, 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 April 4, 2023.
4. PUBLIC HEARING
 - A. Bylaw No. 713-23 Road Closure – Veldt – 11:00 a.m.
5. DELEGATIONS
 - A. Brownfield Public Library – 9:00 a.m.
 - B. Castor Raiders 22U Jr. AAA Baseball Team – 10:00 a.m.
6. BUSINESS
 - A. RFD – Amend 2023 Operating Budget.
7. BYLAWS
 - A. Bylaw No. 714-23 Mill Rate Bylaw.
8. COUNCILLOR REPORTS
 - A. Verbal Reports.

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer Report.
- B. Assistant Chief Administrative Report.

10. FINANCIAL

- A. Budget Report – March 31, 2023.

11. CORRESPONDENCE

- A. Town of Coronation re: Strengthening an Economic Corridor in Oyen.

12. CONFIDENTIAL ITEMS

- A. None.

13. ADJOURNMENT

Upcoming Council Meeting Dates – 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 18, 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 18, 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
Community Peace Officer:	Colm Fitz-Gerald
Director of Community Services:	Todd Pawsey
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 9:02 a.m.

ADOPTION OF AGENDA:

04.18.23.109

Regular Council Meeting Agenda – April 18, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of April 18, 2023, with the following addition:
12A – Confidential Items re: Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec. 16(1)(a) and 21(1)(ii).

Carried

ADOPTION OF PREVIOUS MINUTES:

04.18.23.110

Regular County Council Meeting Minutes – April 4, 2023 - MOVED by Councillor Norton for the adoption of the minutes of the Regular County Council Meeting held on April 4, 2023.

Carried

BUSINESS:

04.18.23.111

RFD – Amend 2023 Operating Budget – MOVED by Councillor Vockeroth that the County of Paintearth 2023 Operating Budget be amended, as presented, this 18th day of April 2023.

Carried



REGULAR COUNCIL MEETING
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DELEGATIONS:

Brownfield Public Library re: 2022 Review

Ms. Correna Cooper of Brownfield Public Library entered chambers at 9:07 a.m.

Ms. Correna Cooper of Brownfield Public Library exited chambers at 9:25 a.m.

- 04.18.23.112 **MOVED by Deputy Reeve Wiart that the County of Paintearth accept the Brownfield Public Library's presentation as information.**
Carried

BYLAWS:

- 04.18.23.113 Bylaw No. 714-23 Mill Rate Bylaw – MOVED by Deputy Reeve Wiart that Bylaw No. 714-23, being the Mill Rate Bylaw, for the County of Paintearth be given First reading this 18th day of April, 2023.
Carried
- 04.18.23.114 Bylaw No. 714-23 Mill Rate Bylaw – MOVED by Councillor Norton that Bylaw No. 714-23, being the Mill Rate Bylaw, for the County of Paintearth be given Second reading this 18th day of April, 2023.
Carried
- 04.18.23.115 Bylaw No. 714-23 Mill Rate Bylaw – MOVED by Councillor Elliott that that authority to proceed with Third and Final reading of Bylaw No. 714-23 be given this 18th day of April, 2023.
Unanimously Carried
- 04.18.23.116 Bylaw No. 714-23 Mill Rate Bylaw – MOVED by Councillor Glazier that Bylaw No. 714-23, being the Mill Rate Bylaw, for the County of Paintearth be given Third and Final reading this 18th day of April, 2023.
Carried

COUNCILLOR REPORTS:

Reeve Schulmeister placed Councillor Reports on the table for discussion.

Councillor Elliott informed Council of items to be discussed in Closed-Session under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec. 21(1)(a).

- 04.18.23.117 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 9:43 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. 21(1)(a).
Carried
- 04.18.23.118 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 9:49 a.m.
Carried



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Reeve Schulmeister tabled the remainder of Councillor Reports at 9:49 a.m.

Recess – the meeting recessed at 9:49 a.m. and reconvened at 9:58 a.m.

DELEGATIONS:

Castor Raiders 22U Jr. AAA Baseball Team re: Castor Kinsmen Ball Diamond Upgrade Project.

Jeff Bowen, President and General Manager of the Castor Raiders 22U AAA Baseball Team entered chambers at 9:58 a.m.

Colm Fitz-Gerald, Community Peace Officer entered chambers at 10:02 a.m.

Jeff Bowen of the Castor Raiders 22U AAA Baseball Team exited chambers at 10:15 a.m.

04.18.23.119 **MOVED by Councillor Shipton that the County of Paintearth provide in-kind support to the Castor Raiders 22U Jr. AAA Baseball team by assisting with groundwork upgrades at the Castor Kinsmen Ball Diamond, being approximately \$ 7,200.00.**

Carried

04.18.23.120 **MOVED by Councillor Norton to accept the Castor Raiders 22U Jr. AAA Baseball Teams' presentation as information.**

Carried

COUNCILLOR REPORTS:

Reeve Schulmeister placed Councillor Reports on the table for discussion.

04.18.23.121 **Councillor Reports – MOVED by Deputy Reeve Wiat to adopt the verbal Councillor Reports as information.**

Carried

ADMINISTRATION REPORTS:

04.18.23.122 **Chief Administrative Officer's Report – MOVED by Councillor Norton to adopt the Chief Administrative Officer's Report as presented.**

Carried

04.18.23.123 **Assistant Chief Administrative Officer Report - MOVED by Councillor Glazier to adopt the Assistant Chief Administrative Officer's Report as presented.**

Carried



REGULAR COUNCIL MEETING
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FINANCIAL:

- 04.18.23.124 Budget Report – March 31, 2023 – MOVED by Councillor Norton that the Budget Report ending March 31, 2023, be adopted as presented. Carried

CORRESPONDENCE:

- 04.18.23.125 Town of Coronation re: Strengthening an Economic Corridor in Oyen – MOVED by Councillor Vockeroth that the correspondence from the Town of Coronation be received and filed. Carried

CONFIDENTIAL ITEMS:

- 04.18.23.126 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 10:40 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. 21. Carried
- 04.18.23.127 Open Meeting - MOVED by Councillor Elliott that Council return to an Open Meeting at 10:57 a.m. Carried

Recess – the meeting recessed at 10:57 a.m. and reconvened at 11:09 a.m.

PUBLIC HEARING:

- 04.18.23.128 Public Hearing on Bylaw No. 713-23 Road Closure – Veldt – MOVED by Deputy Reeve Wiart that the meeting proceed to a Public Hearing on Bylaw No. 713-23 Road Closure – Veldt at 11:11 a.m. Carried

All Councillors and staff, as listed above, were in attendance as well as Development Officer T. Pawsey. There were no respondents present.

The Public Hearing for Bylaw 713-23 Closure of Portion of Road Allowance Main Street and lanes as shown on plan 604 AJ, excepting thereout the northerly 10.058 meters of the said Main Street, was called to order by Reeve Schulmeister at 11:11 a.m.

The Hearing was held for anyone who may be affected or claim to be affected by the above closure. The Hearing was open for acceptance of oral or written presentations.

The advertising requirements were met through advertisement of the Public Hearings in the newspapers and on the County's social media sites. The proposed road closure bylaw was available for viewing at the County Office. The deadline for submissions was April 14, 2023 with there being no submissions, comments, etc. received.



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04.18.23.129

MOVED by Councillor Glazier to adjourn the Public Hearing at 11:19 a.m.
Carried


Reconvene – the Council Meeting was reconvened at 11:19 a.m. with all members present.

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 11:22 a.m.

These minutes approved this 2 day of May, 2023.



Reeve

Chief Administrative Officer