

COUNTY OF PAINTEARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, JANUARY 17, 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 December 20, 2022.
4. PUBLIC HEARING
 - A. No Scheduled Public Hearings.
5. DELEGATIONS
 - A. Town of Castor re: Arena – 9:00 a.m.
6. BUSINESS
 - A. RFD – Amend Tax Sale Date.
 - B. RFD – Write-Off GIPOT Roll No. 40163410.
 - C. RFD – Revision to County Policy HR 004 Employee Benefits.
 - D. RFD – Revision to County Policy AD 018 Recreation & Community Service Grants.
7. BYLAWS
 - A. Bylaw No. 711-23 Borrowing Bylaw.
8. COUNCILLOR REPORTS
 - A. Verbal Reports.

9. ADMINISTRATION REPORTS

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

10. FINANCIAL

- A. Budget Report – December 31, 2022.

11. CORRESPONDENCE

- A. Paintearth Wind Project re: Project Updates.
- B. Rocky View County re: Joint Advocacy for Improved Solar Farm Governance.
- C. Ministry of Municipal Affairs re: Honorable Minister Schulz Meeting Request.

12. CONFIDENTIAL ITEMS

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

13. ADJOURNMENT

Upcoming Council Meeting Dates – February 7, 2023, March 7, 2023, and April 4 & 18, 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, JANUARY 17, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, January 17, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton, Diane Elliott
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Director of Public Works:	Bryce Cooke
Director of Community Services:	Todd Pawsey
Executive Assistant:	Kaitlyn Kenney

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

01.17.23.001

Regular Council Meeting Agenda – January 17, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of January 17, 2023, with the following addition:

11C – Handout for Ministry of Municipal Affairs Correspondence.

Carried

ADOPTION OF PREVIOUS MINUTES:

01.17.23.002

Regular County Council Meeting Minutes – December 20, 2022 - MOVED by Councillor Norton for the adoption of the minutes of the Regular County Council Meeting held on December 20, 2022.

Carried

PUBLIC HEARING:

No scheduled Public Hearing.

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**REGULAR COUNCIL MEETING
JANUARY 17, 2023**

DELEGATIONS:

Town of Castor re: Arena

Honourable Mayor Richard Elhard and Ms. Tara Jenkins, Community Service Director of the Town of Castor entered chambers at 9:01 a.m.

Honourable Mayor Richard Elhard and Ms. Tara Jenkins of the Town of Castor exited chambers at 9:14 a.m.

01.17.23.003 **MOVED by Deputy Reeve Wiart that the Town of Castor Arena Presentation be received as information and filed.**

Carried

BUSINESS:

01.17.23.004 RFD – Amend Tax Sale Date – MOVED by Councillor Vockeroth that Motion 10.18.22.344 be amended, having the date for the Property Tax Sale be March 14, 2023 at 9:00 a.m.

Carried

01.17.23.005 RFD – Write-Off GIPO T Roll No. 40163410 – MOVED by Councillor Shipton that the County of Paintearth write off the amount of \$135.11 for Roll No. 40163410.

Carried

01.17.23.006 RFD – Revision to County Policy HR 004 Employee Benefits – MOVED by Councillor Glazier that County Policy HR 004 Employee Benefits be amended, as presented, this 17th day of January, 2023.

Carried

01.17.23.007 RFD – Revision to County Policy AD 018 Recreation & Community Service Grants – MOVED by Councillor Norton that County Policy AD 018 Recreation & Community Service Grants be amended, as presented, this 17th day of January, 2023.

Carried

BYLAWS:

01.17.23.008 Bylaw No. 711-23 Borrowing Bylaw – MOVED by Councillor Glazier that Bylaw No. 711-23, being the Borrowing Bylaw for the County of Paintearth, be given First reading this 17th day of January, 2023.

Carried

01.17.23.009 Bylaw No. 711-23 Borrowing Bylaw – MOVED by Councillor Elliott that Bylaw No. 711-23, being the Borrowing Bylaw for the County of Paintearth, be given Second reading this 17th day of January, 2023.

Carried

01.17.23.010 Bylaw No. 711-23 Borrowing Bylaw – MOVED by Deputy Reeve Wiart that authority to proceed with Third and Final reading of Bylaw No. 711-23 be given this 17th day of January, 2023.

Unanimously Carried



REGULAR COUNCIL MEETING
JANUARY 17, 2023

01.17.23.011 Bylaw No. 711-23 Borrowing Bylaw – MOVED by Councillor Norton that Bylaw No. 711-23, being the Borrowing Bylaw for the County of Paintearth, be given Third and Final reading this 17th day of January, 2023.

Carried

COUNCILLOR REPORTS:

01.17.23.012 Councillor Reports - MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

01.17.23.013 Honourable Minister Jones re: Correspondence – MOVED by Councillor Elliott that the County of Paintearth ratify correspondence forward to Honourable Minister Matt Jones regarding in support of Heartland Generation's Carbon Hub project.

Carried

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

Carried

01.17.23.015 Rayfield First Responders Gala – MOVED by Councillor Vockeroth that the County of Paintearth purchase 7 tickets for the Rayfield First Responders Gala, held on February 4, 2023, in Castor, Alberta.

Carried

01.17.23.016 Rayfield First Responders Gala – MOVED by Councillor Glazier that the County of Paintearth donate County prints as fundraising auction items to the Rayfield First Responders Gala, held on February 4, 2023, in Castor, Alberta.

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

Carried

Recess – the meeting recessed at 10:04 a.m. and reconvened at 10:23 a.m.

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

Carried

01.17.23.019 Director of Community Services - MOVED by Councillor Vockeroth to adopt the Director of Community Services' Report as presented.

Carried

FINANCIAL:

01.17.23.020 Budget Report – December 31, 2022 – MOVED by Councillor Norton that the Budget Report ending December 31, 2022, be adopted as presented.

Carried

REGULAR COUNCIL MEETING
JANUARY 17, 2023

CORRESPONDENCE:

- 01.17.23.021 Paintearth Wind Project re: Project Updates – MOVED by Councillor Elliott that the correspondence from Paintearth Wind Project be received and filed.
Carried
- 01.17.23.022 Rocky View County re: Joint Advocacy for Improved Solar Farm Governance – MOVED by Councillor Norton that correspondence from Rocky View County be received and filed.
Carried

CONFIDENTIAL ITEMS:

- 01.17.23.023 Closed Session - MOVED by Councillor Norton that Council move to closed session at 10:54 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. 25(c)(ii)(iii).
Carried
- 01.17.23.024 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 12:03 p.m.
Carried

Recess – the meeting recessed at 12:03 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 12:04 a.m. with no public present.

- 01.17.23.025 Village of Halkirk re: Alberta Broadband Fund – MOVED by Councillor Elliott that the Village of Halkirk fibre-optic network construction costs and ownership be included as part of the County of Paintearth Alberta Broadband Fund grant application, estimated at \$500,000, pending written permission from the Village of Halkirk.
Carried
- 01.17.23.026 CAO Professional Development Plan 2023-2024 – MOVED by Councillor Shipton that the Chief Administrative Officer Professional Development Plan be approved as presented.
Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 12:05 p.m.

These minutes approved this 7 day of Feb, 2023.



Reeve



Chief Administrative Officer