

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, MAY 16, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, May 16, 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
Director of Public Works:	Bryce Cooke

CALL TO ORDER:

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

ADOPTION OF AGENDA:

05.16.23.144

Regular Council Meeting Agenda – May 16, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of May 16, 2023, with the following additions:
6F – RFD – Cemetery Funding Request re: Castor Evangelical Missionary Fellowship
9D – County 2022 Annual Report
9E – RFD – Tractor Purchase

Carried

ADOPTION OF PREVIOUS MINUTES:

05.16.23.145

Regular County Council Meeting Minutes – May 2, 2023 - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on May 2, 2023.

Carried

BUSINESS:

05.16.23.146

RFD – Letter of Request re: Traffic Control Device – MOVED by Deputy Reeve Wiat that the County of Paintearth post “Children Playing” traffic control devices on TWP Rd 392, located off Hwy 855 on SE 14-39-16 W4.

Carried



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- 05.16.23.147 RFD – Letter of Statement re: Grading Operations – MOVED by Councillor Norton that the County of Paintearth receive and file the correspondence.
Carried
- 05.16.23.148 RFD – Coronation Fire and Rescue re: Training Support – MOVED by Deputy Reeve Wiart that the County of Paintearth provide a grant of \$2,500 to the Coronation Fire Department to cover the cost of the August 13 training session for grain rescue and for lunch for the firefighters.
Carried
- 05.16.23.149 RFD – Funding Application Recreation and Community Service Grants re: U11 Softball Provincials – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.
Carried
- 05.16.23.150 RFD – Castor Agricultural Society re: FCC Agrispirit Grant Application – MOVED by Councillor Shipton that the County of Paintearth agree to act in the role of trustee for Castor Agricultural Society for the purpose of holding and disbursing any FCC Agrispirit grant funds received.
Carried
- 05.16.23.151 RFD – Cemetery Funding Request re: Castor Evangelical Missionary Fellowship – MOVED by Councillor Glazier that the County of Paintearth approve the Cemetery Funding request, upon confirmation of the group's non-profit status, and further that Administration amend Grants to Local Organizations Policy AD 009, to include the new entity on the list of annual payees in the amount of \$300.
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 05.16.23.152 Councillor Reports – MOVED by Councillor Vockeroth to adopt the verbal Councillor Reports as information.
Carried

Recess – the meeting recessed at 9:38 a.m. and reconvened at 9:47 a.m.

ADMINISTRATION REPORTS:

- 05.16.23.153 Chief Administrative Officer's Report – MOVED by Councillor Norton to adopt the Chief Administrative Officer's Report as presented.
Carried
- 05.16.23.154 Assistant Chief Administrative Officer Verbal Report - MOVED by Deputy Reeve Wiart to adopt the Assistant Chief Administrative Officer's Verbal Report as presented.
Carried



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- 05.16.23.155 Karve Energy - MOVED by Councillor Glazier to approve a request by Karve Energy to allow for road construction activities for one mile of road on RR 124 north of Hwy 599 by Karve Energy.
Carried
- 05.16.23.156 Appointment of Council Member to Regional Emergency Management Grant Steering Committee – Moved by Councillor Elliott to appoint Councillor Vockeroth to the Regional Emergency Management Grant Steering Committee
Carried
- 05.16.23.157 Director of Community Services Report - MOVED by Councillor Norton to adopt the Director of Community Services Report as presented.
Carried
- 05.16.23.158 RFD – Tractor Purchase – MOVED by Councillor Elliott that the County of Paintearth amend motion 05.02.23.135 as being, “the purchase from Future AG Inc. a 2022 Case IH Maxxum 150 AD8 ST5 Tractor with a Case IH L105 Euro loader for approximately \$219,000.00; having the same funded from reserves as a 2023 Capital Budget amendment”.
Carried
- 05.16.23.159 2022 Annual Report - MOVED by Councillor Norton to adopt the 2022 Annual Report as presented.
Carried

FINANCIAL:

- 05.16.23.160 Budget Report – April 30, 2023 – MOVED by Councillor Glazier that the Budget Report ending April 30, 2023 be adopted as presented.
Carried

CORRESPONDENCE:

None.

CONFIDENTIAL ITEMS:

- 05.16.23.161 Closed Session - MOVED by Deputy Reeve Wiart that Council move to Closed-Session at 10:28 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
- 05.16.23.162 Open Meeting - MOVED by Councillor Elliott that Council return to an Open Meeting at 10:55 a.m.
Carried

Recess – the meeting recessed at 11:07 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:08 a.m. with public present.



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Recess – the meeting recessed at 11:09 a.m. to allow for the Public Hearing.

PUBLIC HEARING:

Public Hearing on Rural Connect Ltd. Re: Connect Municipally Controlled Corporation

CALL TO ORDER:

The Public Hearing for Rural Connect Ltd. regarding Connect Municipally Controlled Corporation was called to order by Reeve Schulmeister at 11:10 a.m.

All Councillors and staff, as listed above, were in attendance, having Registered Speaker Ed Griffiths present. Members of the public were also in attendance. Registered speaker Christopher Holloway did not attend the hearing.

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

DELEGATIONS:

Reeve Schulmeister invited Registered Speaker Ed Griffiths to speak at 11:11 a.m. Registered Speaker Ed Griffiths provided commentary regarding the Municipally Controlled Corporation.

There being no other speakers, Reeve Schulmeister closed Public Comment – at 11:48 a.m.

The advertising requirements were met through advertisement of the Public Hearings in the newspapers and on the County's social media sites. The proposed Business Plan for the Municipally Controlled Corporation was available for viewing at the County Office and on the County's social media sites. The deadline for submissions was May 12, 2023, with there being no submissions, comments, etc. received.

ADJOURNMENT:

Reeve Schulmeister adjourned the public hearing at 11:49 a.m.

Reconvene – the Regular May 16, 2023 Council Meeting was reconvened at 11:51 a.m. with all Council members present and no members of the public present.

Recess – the meeting recessed at 11:52 a.m. for lunch

Reconvene – the Regular May 16, 2023 Council Meeting was reconvened at 12:44 p.m. with all Council members present and no members of the public present.

05.16.23.163

Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 12:45 p.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



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05.16.23.164

Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 1:37 p.m.

Carried

Recess – the meeting recessed at 1:38 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 1:39 p.m. with public present.


ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 1:40 p.m.

These minutes approved this 6 day of June, 2023.



Reeve



Chief Administrative Officer