

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, JUNE 6, 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 May 16, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. Pace Pathfinder Clean Energy re: Westmoreland Solar Project – 10:30 a.m.
6. BUSINESS
 - A. RFD – Coronation District 4-H Show and Sale re: Donation Request (Ratification).
 - B. RFD – Funding Application Recreation and Community Service Grants re: U17 C Provincial Softball Championships.
 - C. RFD – Purchase of Thermal Camera.
 - D. RFD – Utility Location in Right-of-Way.
7. BYLAWS
 - A. None.
8. COUNCILLOR REPORTS
 - A. Verbal Reports.

9. ADMINISTRATION REPORTS

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

10. FINANCIAL

- A. Bank Statement January 31, 2023.
- B. Bank Statement February 28, 2023.
- C. Bank Statement March 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)(c)(i) and 20(1)(a).*

13. ADJOURNMENT

Upcoming Council Meeting Dates – June 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, JUNE 6, 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 6, 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 Community Services:	Todd Pawsey
Director of Environmental Services:	Jeff Cosens
Director of Public Works:	Bryce Cooke
Community Bylaw Officer:	Colm Fitz-Gerald
Executive Assistant:	Kaitlyn Kenney

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA:

06.06.23.165

Regular Council Meeting Agenda – June 6, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of June 6, 2023, with the following additions:
6E – RFD – Utility Location in Right-of-Way re: County of Paintearth Policy PW 019
9C – Director of Environmental Services Report

Carried

ADOPTION OF PREVIOUS MINUTES:

06.06.23.166

Regular County Council Meeting Minutes – May 16, 2023 - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on May 16, 2023.

Carried

PUBLIC HEARING:

None.

REGULAR COUNCIL MEETING
JUNE 6, 2023

BUSINESS:

06.06.23.167 RFD – Coronation District 4-H Show and Sale re: Donation Request – MOVED by Councillor Shipton that the County of Paintearth ratify the donation of \$500.00 to the Coronation District 4-H Club for their Show and Sale on June 6-7, 2023.

Carried

06.06.23.168 RFD – Funding Application Recreation and Community Service Grants re: U17 C Provincial Softball Championships – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.

Carried

06.06.23.169 RFD – Purchase of Thermal Camera – MOVED by Deputy Reeve Wiart that the County of Paintearth purchase the FLIR E6-XT Thermal Imaging Camera, inclusive of carrying case, extra battery, and charger for approximately \$2,755.00.

Carried

Bryce Cooke, Director of Public Works entered chambers at 9:15 a.m.

06.06.23.170 RFD – Utility Location in RR 145 North of TWP Rd 400 – PW019 Pipelines, Well Equipment, and Utilities – Right-of-Way's – MOVED by Councillor Glazier that the County of Paintearth grant ATCO Electric Ltd. a variance to Policy PW 019 Pipelines, Well Equipment and Utilities – Right-of-Ways to install fibre optic cable within road right-of-way of RR 145 north of TWP Rd 400 for 1.5 miles, having all required signage installed for the same.

Carried

06.06.23.171 RFD – Utility Location in Right-of-Way re: County of Paintearth Policy PW 019 – MOVED by Councillor Norton that the County of Paintearth grant Capital Power (Halkirk Wind Project Phase II) a variance to Policy PW 019 Pipelines, Well Equipment and Utilities – Right-of-Ways to install collector cable routing within the road right-of-way as follows: underground collector lines parallel to RR 144 north and south of TWP Rd 400 for approximately 1100 m, two crossings of TWP Rd 400 at both RR 143 and RR 144 within 30 m of an intersection, two crossings of 45 degree angles at RR 143 north of TWP Rd 400 and RR 152 between NE2 and SE3-40-15-W4.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

06.06.23.172 Councillor Reports – MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

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

Carried



REGULAR COUNCIL MEETING
JUNE 6, 2023

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

Carried

06.06.23.175 Director of Environmental Services Report – MOVED by Councillor Norton to adopt the Director of Environmental Services Report as presented.

Carried

06.06.23.176 Invitation to Olds College AgSmart: A Hands-on Demonstration and Education Exposition – MOVED by Councillor Vockerth that the County of Paintearth forward invitation to Honourable Damien Kurek, MP of Battle River – Crowfoot and Honourable Nate Horner, MLA for Drumheller-Stettler to attend the Olds College AgSmart: A Hands-on Demonstration and Education Seminar on August 1-2, 2023.

Carried

06.06.23.177 Upcoming Regular Council Meeting Dates – MOVED by Councillor Glazier that the County of Paintearth upcoming Regular Council Meetings be scheduled for August 8, 2023 and, September 5 and 19, 2023.

Carried

FINANCIAL:

06.06.23.178 Bank Statements – January 31, February 28 and March 31, 2023 – MOVED by Councillor Norton that the Bank Statements ending January 31, February 28 and March 31, 2023 be adopted as presented.

Carried

Recess – Reeve Schulmeister recessed the meeting at 10:00 a.m.

06.06.23.179 Recess – MOVED by Deputy Reeve Wiart that the meeting reconvene at 10:20 a.m.

Carried

CORRESPONDENCE:

None.

DELEGATIONS:

PACE Pathfinder Clean Energy re: Westmore Solar Project.

Claude Mindorff of PACE Canada and Kyle Hobbs, Director of Operations of Westmoreland entered chambers at 10:20 a.m.

Claude Mindorff of PACE Canada and Kyle Hobbs of Westmoreland exited chambers at 11:30 a.m.

06.06.23.180 MOVED by Councillor Glazier that the PACE Pathfinder Clean Energy presentation be received as information and filed.

Carried

REGULAR COUNCIL MEETING
JUNE 6, 2023

CONFIDENTIAL ITEMS:

06.06.23.181 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 11:31 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

06.06.23.182 Open Meeting - MOVED by Councillor Shipton that Council return to an Open Meeting at 12:36 p.m.
Carried

Recess – the meeting recessed at 12:36 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 12:37 p.m. with no public present.

06.06.23.183 Municipal Solar Project – MOVED by Councillor Elliott that the County of Paintearth enter into negotiations with Terralta for design and construction of a solar PV system to offset County electrical consumption, estimated at \$770,000, to be funded from Municipal Reserves, being: \$500,000.00 from Restricted Surplus – Public Works Buildings, \$220,000.00 from Restricted Surplus – Administration Buildings and \$50,000.00 from Restricted Surplus – Agricultural Service Board.

Recorded Vote:

- Division 1: Councillor Glazier – In Favor
- Division 2: Councillor Norton – Opposed
- Division 3: Reeve Schulmeister – In Favor
- Division 4: Councillor Vockeroth – In Favor
- Division 5: Deputy Reeve Wiart – In Favor
- Division 6: Councillor Shipton – In Favor
- Division 7: Councillor Elliott – In Favor

Carried

06.06.23.184 PACE Pathfinder Clean Energy re: Westmore Solar Project – MOVED by Councillor Vockeroth that the County of Paintearth provide a Letter of Support to PACE Pathfinder Clean Energy regarding the Westmore Solar Project.
Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 12:39 p.m.

These minutes approved this 20th day of JUNE, 2023.


Reeve


Chief Administrative Officer