

**COUNTY OF PAINTEARTH NO. 18**

**COUNTY COUNCIL MEETING**

**TUESDAY, MARCH 14, 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 February 7, 2023.
4. PUBLIC HEARING
  - A. No Scheduled Public Hearings.
5. DELEGATIONS
  - A. Sgt. John Pike of Coronation R.C.M.P. re: Community Policing Report – 9:15 a.m.
6. BUSINESS
  - A. RFD – Theresetta Catholic School re: Fundraiser.
  - B. RFD – Friends of Coronation re: Inclusive Playground Project.
  - C. RFD – Neutral Hills Baseball Academy re: Fundraiser.
  - D. RFD – Road and Laneway Closure – Veldt Plan.
  - E. RFD – Distribution of 2022 Surplus.
  - F. RFD – Write-off Tax Penalties.
  - G. RFD – Write Recovery – Tax Arrears.
  - H. RFD – County Signing Authority.
7. BYLAWS
  - A. Bylaw No. 712-23 Electronic Transmission of Records.

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.

10. FINANCIAL

- A. Budget Report – February 28, 2023.

11. CORRESPONDENCE

- A. Town of Castor re: Castor Spray Park Committee.
- B. Coronation Curling Association 1976 re: Funding Request.
- C. Town of Tofield re: Letter of Support – Relocation of Camrose Casino.
- D. Paintearth Wind Project re: Update.
- E. Ministry of Municipal Affairs re: 2023 Municipal Sustainability Initiative and Canada Community-Building Fund Allocations.
- F. Town of Coronation re: Council-to-Council Supper and Meeting.

12. CONFIDENTIAL ITEMS

- A. None.

13. ADJOURNMENT

**Upcoming Council Meeting Dates** – April 4 & 18, 2023. Council Meeting dates are subject to individual change and commence at 9:00 a.m.

**COUNTY OF PAINEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**TUESDAY, MARCH 14, 2023**

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, March 14, 2023, commencing at 9:00 a.m.

---

**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton (Zoom), Diane Elliott
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Community Peace Officer	Colm Fitz-Gerald
Director of Public Works	Bryce Cooke
Executive Assistant	Kaitlyn Kenney

**CALL TO ORDER:**

Reeve Schulmeister called the meeting to order at 9:11 a.m.

03.14.23.054 **2023 Tax Sale** – MOVED by Councillor Norton to recess the Regular Council Meeting for the purposes of holding the 2023 Tax Sale – time 9:12 a.m.

Carried

03.14.23.055 **2023 Tax Sale** – MOVED by Deputy Reeve Wiart to reconvene the Regular Council Meeting – time 9:20 a.m.

Carried

**ADOPTION OF AGENDA:**

03.14.23.056 **Regular Council Meeting Agenda – March 14, 2023** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of March 14, 2023, with the following addition:

*6I – RFD Funding Application Recreation and Community Service Grants re: U15 Tier 2 Provincial Championships.*

Carried

**ADOPTION OF PREVIOUS MINUTES:**

03.14.23.057 **Regular County Council Meeting Minutes – February 7, 2023** - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on February 7, 2023.

Carried



REGULAR COUNCIL MEETING  
MARCH 14, 2023

**PUBLIC HEARING:**

No scheduled Public Hearing.

**DELEGATIONS:**

Coronation R.C.M.P. re: Community Policing Report

Sgt. John Pike, Detachment Commander of Coronation R.C.M.P. – GRC entered chambers at 9:21 a.m.

Sgt. John Pike, Detachment Commander of Coronation R.C.M.P. – GRC exited chambers at 9:46 a.m.

03.14.23.058 **MOVED by Councillor Elliott that the Coronation R.M.C.P. Community Policing Report Presentation be received as information and filed.**

Carried

**BUSINESS:**

03.14.23.059 RFD – Theresetta Catholic School re: Fundraiser – MOVED by Councillor Vockeroth that the County of Paintearth ratify the donation of auction items to the Theresetta Catholic School for their Emmett McNabb Fundraiser, held on March 12, 2023.

Carried

03.14.23.060 RFD – Friends of Coronation School Society re: Inclusive Playground Project – MOVED by Deputy Reeve Wiart that the County of Paintearth provide a Letter of Support to the Friends of Coronation School Society in their grant applications for school playground inclusivity enhancements.

Carried

03.14.23.061 RFD – Neutral Hills Baseball Academy re: Fundraiser – MOVED by Councillor Norton that the County of Paintearth purchase a program advertisement and donate an auction item to the Neutral Hills Baseball Academy for their Night Out with Legendary Blue Jays Manager Jogn Gibbons Fundraiser, to be held March 31, 2023.

Carried

03.14.23.062 RFD – Road and Laneway Closure – Veldt Plan – MOVED by Deputy Reeve Wiart that the County of Paintearth prepare a Road Closure Bylaw for Veldt – Plan 604AJ, having the Bylaw to close stating “Main Street and lanes as shown on Plan 604 AJ, excepting thereout the northerly 10.058 meters of the said Main Street, containing 0.328 hectares, more or less. Excepting thereout all mines and minerals”; having the same presented at an upcoming Regular Council Meeting.

Carried

03.14.23.063 RFD – Distribution of 2022 Surplus – MOVED by Councillor Glazier that the County of Paintearth approve the restricted surplus transfer budgeted amounts of \$3,260,298.67 and \$3,500,000.00, as shown on the attached sheet to these minutes.

Carried

REGULAR COUNCIL MEETING  
MARCH 14, 2023

03.14.23.064 RFD – Write-off Tax Penalties – MOVED by Councillor Elliott that the County of Paintearth cancel the 2019 Outstanding Penalties applied to Roll No. 46000050, 46000051, 70004420, 70004480, 70004490, 70007440, 70007990, 70008000, 70008010, 70008020, 70008030, and 70008040 totalling in the amount of \$34,002.08; having the credit from the cancellation applied to outstanding 2020 tax arrears of the same.

Carried

03.14.23.065 RFD – Write Recovery – Tax Arrears – MOVED by Deputy Reeve Wiart that the County of Paintearth cancel the outstanding property tax and penalties applied to roll No. 40142440 in the amount of \$196.30.

Carried

03.14.23.066 RFD – County Signing Authority – MOVED by Councillor Glazier that the County of Paintearth remove D. Blumhagen, and add M. Wiart, Deputy Reeve, as signing authority on behalf of the County of Paintearth No. 18.

Carried

03.14.23.067 RFD – Funding Application Recreation and Community Service Grants re: U15 Tier 2 Provincial Championships – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.

Carried

BYLAWS:

03.14.23.068 Bylaw No. 712-23 Electronic Transmission of Records Bylaw – MOVED by Councillor Norton that Bylaw No. 712-23, being the Electronic Transmission of Records Bylaw, for the County of Paintearth be given Second reading this 14<sup>th</sup> day of March, 2023.

Carried

03.14.23.069 Bylaw No. 712-23 Electronic Transmission of Records Bylaw – MOVED by Councillor Glazier that Bylaw No. 712-23, being the Electronic Transmission of Records Bylaw, for the County of Paintearth be given Third and Final reading this 14<sup>th</sup> day of March, 2023.

Carried

Recess – the meeting recessed at 10:09 a.m. and reconvened at 10:30 a.m.

COUNCILLOR REPORTS:

03.14.23.070 Councillor Reports – MOVED by Councillor Vockeroth to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

03.14.23.071 Tax Sale re: Unpurchased Property – MOVED by Councillor Norton that the County of Paintearth assume ownership for Lot C, Plan 3943 MC being 1 acre (more or less), through a Transfer of Parcel to Municipality when no offers to purchase the same were received at the 2023 Tax Sale.

Carried



REGULAR COUNCIL MEETING  
MARCH 14, 2023

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

Carried

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

Carried

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

Carried

FINANCIAL:

03.14.23.075 Budget Report – February 28, 2023 – MOVED by Councillor Norton that the Budget Report ending February 28, 2023 be adopted as presented.

Carried

CORRESPONDENCE:

03.14.23.076 Town of Castor re: Castor Spray Park Committee – MOVED by Councillor Vockeroth that the County of Paintearth appoint Councillor Shipton to the Castor Spray Park Committee, having correspondence from the same received and filed.

Carried

03.14.23.077 Coronation Curling Association 1976 re: Funding Request – MOVED by Councillor Norton that correspondence from Coronation Curling Association be tabled for further information.

Carried

03.14.23.078 Town of Tofield re: Letter of Support – Relocation of Camrose Casino – MOVED by Councillor Norton that correspondence from the Town of Tofield be received and filed.

Carried

03.14.23.079 Paintearth Wind Project re: Update – MOVED by Councillor Glazier that correspondence from Paintearth Wind Project be received and filed.

Carried

03.14.23.080 Ministry of Municipal Affairs re: 2023 Municipal Sustainability Initiative and Canada Community-Building Fund Allocations – MOVED by Deputy Reeve Wiart that correspondence from the Ministry of Municipal Affairs be received and filed.

Carried

03.14.23.081 Town of Coronation re: Council-to-Council Supper and Meeting – MOVED by Councillor Norton that the County of Paintearth meet with the Town of Coronation, having correspondence from the same be received and filed.

Carried



**REGULAR COUNCIL MEETING  
MARCH 14, 2023**

**CONFIDENTIAL ITEMS:**

Councillor Glazier 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.

03.14.23.082

**Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 11:48 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

03.14.23.083

**Open Meeting** - MOVED by Councillor Norton that Council return to an Open Meeting at 12:17 p.m.

Carried

**ADJOURNMENT:**

**Adjournment** – Reeve Schulmeister adjourned the meeting at 12:17 p.m.

These minutes approved this 4 day of April, 2023.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer