

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, JULY 11, 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 June 20, 2023.
4. PUBLIC HEARING
  - A. None.
5. DELEGATIONS
  - A. None.
6. BUSINESS
  - A. RFD – Funding Application Recreation and Community Service Grants re: U11 A Baseball Provincials.
  - B. Letter of Request re: Alberta U20 Curling Tour.
  - C. RFD – Road Construction and New Residential Development SE 31-39-10.
7. BYLAWS
  - A. None.
8. COUNCILLOR REPORTS
  - A. Verbal Reports.

9. ADMINISTRATION REPORTS

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

10. FINANCIAL

- A. None.

11. CORRESPONDENCE

- A. Alberta Municipal Affairs – Office of the Minister re: Introduction.
- B. Special Areas Board re: Additional Supports Required for Agricultural Producers – Special Area No. 2,3, & 4.

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)(a)(ii), 16(1)(c)(i) and 16(2).*

13. ADJOURNMENT

**Upcoming Council Meeting Dates** – August 8, 2023, and September 5 & 9, 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, JULY 11, 2023**

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, July 11, 2023, commencing at 9:00 a.m.

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**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wirt, 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:**

07.11.23.211 **Regular Council Meeting Agenda – July 11, 2023** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of July 11, 2023. Carried

**ADOPTION OF PREVIOUS MINUTES:**

07.11.23.212 **Regular County Council Meeting Minutes – June 20, 2023** - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on June 20, 2023. Carried

**PUBLIC HEARING:**

None.

**DELEGATIONS:**

None.

REGULAR COUNCIL MEETING  
JULY 11, 2023

**BUSINESS:**

- 07.11.23.213 RFD – Funding Application Recreation and Community Service Grants re: U11 A Baseball Provincials – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted. Carried
- 07.11.23.214 RFD – Letter of Request re: Alberta U20 Curling Tour – MOVED by Councillor Norton that the County of Paintearth accept the Letter of Request regarding the Alberta U20 Curling Tour as information. Carried
- 07.11.23.215 RFD – Road Construction and New Residential Development SE 31-39-10 – MOVED by Deputy Reeve Wiart that the County of Paintearth approve the development access for SE 31-39-10 as per Development on Undeveloped Road Allowances Policy PW 005, citing requirements for land access by way of easement and/or road plan construction; also informing the developer of the access the responsibilities of Right-of-way construction as per Construction of Approaches by Non-County Forces Policy PW 004. Carried

**BYLAWS:**

None.

**COUNCILLOR REPORTS:**

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

**ADMINISTRATION REPORTS:**

- 07.11.23.217 Chief Administrative Officer's Report – MOVED by Councillor Glazier to adopt the Chief Administrative Officer's Report as presented. Carried
- 07.11.23.218 Assistant Chief Administrative Officer Report - MOVED by Deputy Reeve Wiart to adopt the Assistant Chief Administrative Officer's Report as presented. Carried
- 07.11.23.219 Road Allowance Improvement – MOVED by Deputy Reeve Wiart that the County of Paintearth proceed with the road allowance improvement on Road plan 2920 E0 east of RR 1582 on NW 14-39-15. Carried
- 07.11.23.220 Director of Public Works Report – MOVED by Councillor Norton to adopt the Director of Public Works Report as presented. Carried

**FINANCIAL:**

None.

REGULAR COUNCIL MEETING  
JULY 11, 2023

**CORRESPONDENCE:**

07.11.23.221 **Alberta Municipal Affairs – Office of the Minister re: Introduction** – MOVED by Councillor Norton that the correspondence from Alberta Municipal Affairs be received and filed.  
Carried

07.11.23.222 **Special Areas Board re: Additional Supports Required for Agricultural Producers – Special Area No. 2, 3, & 4** – MOVED by Councillor Shipton that the correspondence from the Special Areas Board No. 2, 3, & 4 be received and filed.  
Carried

**Recess** – the meeting recessed at 9:59 a.m. and reconvened at 10:15 a.m.

**CONFIDENTIAL ITEMS:**

07.11.23.223 **Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 10:15 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)(a)(ii), 16(1)(c)(i) and 16(2).  
Carried

07.11.23.224 **Open Meeting** - MOVED by Councillor Norton that Council return to an Open Meeting at 11:45 a.m.  
Carried

**Recess** – the meeting recessed at 11:45 a.m. to allow return of the public.

**Reconvene** – the meeting reconvened at 11:46 a.m. with no public present.

07.11.23.225 **RFD – Castor and Area Health Care Providers Attraction and Retention Committee re: Terms of Reference (Ratification)** – MOVED by Councillor Shipton that the County of Paintearth adopt the Castor and Area Health Care Providers Attraction and Retention Committee Terms of Reference.  
Carried

**ADJOURNMENT:**

**Adjournment** – Reeve Schulmeister adjourned the meeting at 11:47 a.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Assl. Chief Administrative Officer