

**COUNTY OF PAINTEARTH NO. 18**

**COUNTY COUNCIL MEETING**

**TUESDAY, AUGUST 8, 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 July 11, 2023.
4. PUBLIC HEARING
  - A. None.
5. DELEGATIONS
  - A. None.
6. BUSINESS
  - A. RFD – Funding Application Recreation and Community Service Grants re: U19 Softball Alberta Provincials.
  - B. RFD - Paintearth Adult Learning Post Secondary Program Delivery – Health Care Aid.
  - C. RFD – Residential Assessment Contract (5-years).
7. BYLAWS
  - A. None.
8. COUNCILLOR REPORTS
  - A. Verbal Reports.

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer Report.
- B. Director of Community Services Report.

10. FINANCIAL

- A. Bank Statements – April 30, May 31, and June 30, 2023.

11. CORRESPONDENCE

- A. Ministry of Municipal Affairs re: Municipal Sustainability Initiative (MSI) Capital and Operating Programs and Canada Community-Building Fund (CCBF) Program.
- B. Orphan Well Association re: 2022/23 Orphan Well Association OWA Annual Report.
- C. County of Stettler No. 6 re: Letter of Support – Special Areas Board Request for Additional Supports.

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

13. ADJOURNMENT

**Upcoming Council Meeting Dates** – September 5 & 19, 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, AUGUST 08, 2023**

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, August 8, 2023, commencing at 9:00 a.m.

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**IN ATTENDANCE:**

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

**CALL TO ORDER:**

Reeve Schulmeister called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA:**

08.08.23.226

**Regular Council Meeting Agenda – August 8, 2023** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of August 8, 2023, with the following additions:

6D – Letter of Request re: Coronation Bull-A-Rama

6E – RFD – Crowfoot Industrial Park Water Service

6F – RFD – Funding Application Recreation and Community Service Grants re: Western Canada Baseball Championships

Carried

**ADOPTION OF PREVIOUS MINUTES:**

08.08.23.227

**Regular County Council Meeting Minutes – July 11, 2023** - MOVED by Councillor Norton for the adoption of the minutes of the Regular County Council Meeting held on June 20, 2023.

Carried

**PUBLIC HEARING:**

None.



REGULAR COUNCIL MEETING  
AUGUST 8, 2023

DELEGATIONS:

None.

BUSINESS:

- 08.08.23.228 RFD – Funding Application Recreation and Community Service Grants re: U19 Softball Alberta Provincials – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.  
Carried
- 08.08.23.229 RFD – Paintearth Adult Learning Post-Secondary Program Delivery – Health Care Aid – MOVED by Councillor Shipton that the County of Paintearth provide funding in the amount of \$6,000.00 to Paintearth Adult Learning to support the delivery of the Post-secondary Program for Health Care Aids.  
Carried
- 08.08.23.230 RFD – Residential Assessment Contract (5-Years) – MOVED by Deputy Reeve Wiart that the County of Paintearth table the Residential Assessment Contract (5-years) for more information.  
Carried
- 08.08.23.231 Letter of Request re: Coronation Bull-A-Rama – MOVED by Councillor Vockeroth that the correspondence from Coronation Bull-A-Rama be received and filed.  
Carried
- 08.08.23.232 RFD – Crowfoot Industrial Park Water Service – MOVED by Councillor Glazier that the County of Paintearth proceed to tender the Crowfoot Inter-municipal Sewer Expansion Connection Project as approved by the Prairies Canada CCTI-IF Grant; having MPE Engineering review and award the tender on Administration’s behalf.  
Carried
- 08.08.23.233 RFD – Crowfoot Industrial Park Water Service – MOVED by Deputy Reeve Wiart that the County of Paintearth combine Crowfoot Truck-fill Repairs in the Crowfoot Inter-municipal Sewer Expansion Project tender.  
Carried
- 08.08.23.234 RFD – Crowfoot Industrial Park Water Service – MOVED by Councillor Elliott that the County of Paintearth include final water servicing for the remaining un-serviced lots in Crowfoot Industrial Park, estimated value being \$463,000.00, in the Crowfoot Inter-municipal Sewer Expansion Project tender; having the same funded from Restricted Surplus - Water Projects.  
Carried
- 08.08.23.235 RFD – Funding Application Recreation and Community Service Grants re: Western Canada Baseball Championships – MOVED by Councillor Norton that the support request for \$500.00 to the applicant be granted.  
Carried

BYLAWS:

None.



REGULAR COUNCIL MEETING  
AUGUST 8, 2023

COUNCILLOR REPORTS:

08.08.23.236 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

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

Carried

08.08.23.238 Director of Community Services' Report – MOVED by Councillor Norton to adopt the Director of Community Services' Report as presented.

Carried

Recess – the meeting recessed at 10:11 a.m. and reconvened at 10:33 a.m.

FINANCIAL:

08.08.23.239 Bank Statements – April 30, May 31, and June 30, 2023 – MOVED by Councillor Glazier that the Bank Statements ending April 30, May 30 and June 31, 2023 be adopted as presented.

Carried

CORRESPONDENCE:

08.08.23.240 Ministry of Municipal Affairs re: Municipal Sustainability Initiative (MSI) Capital and Operating Programs and Canada Community-Building Fund (CCBF) Program – MOVED by Deputy Reeve Wiart that the correspondence from the Ministry of Municipal Affairs be received and filed.

Carried

08.08.23.241 Orphan Well Association re: 2022/2023 Orphan Well Association OWA Annual Report – MOVED by Councillor Norton that the correspondence from the Orphan Well Association be received and filed.

Carried

08.08.23.242 County of Stettler No. 6 re: Letter of Support – Special Areas Board Request for Additional Support – MOVED by Councillor Shipton that the correspondence from the County of Stettler No. 6 be received and filed.

Carried

CONFIDENTIAL ITEMS:

08.08.23.243 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 10:39 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

Todd Pawsey, Director of Community Services exited Council Chambers at 11:16 a.m.



REGULAR COUNCIL MEETING  
AUGUST 8, 2023

08.08.23.244 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 11:25 a.m.

Carried

Recess – the meeting recessed at 11:25 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:26 a.m. with no public present.

08.08.23.245 RFD – Dr. Recruitment re: Acquisition and Property Exchange Agreement between the Town of Coronation and the County of Paintearth No. 18 – MOVED by Councillor Norton that the County of Paintearth support the motion put forth by the Town of Coronation and County of Paintearth No. 18 Physician Recruitment and Retention Committee to acquire the property located at Lot 46/Block 45/Plan 1025520, at the agreed upon price of \$210,000.0 and, commits to sharing the cost and ownership equally with the Town of Coronation, having each municipality contributing \$105,000.00 to the same; and, that the County of Paintearth, with the support and permissions of the Town of Coronation, agrees to exchange the property at Lot 46/Block 45/Plan 1025520 for the town property situated at Lot 24-26/Block 21/Plan 8149AH.

Carried

08.08.23.246 RFD – Halkirk Fire Services Agreement re: Fire Truck Order – MOVED by Councillor Vockeroth that the County of Paintearth purchase a 2D Cross Control Pumper Fire Truck from Fort Garry Fire Trucks for approximately \$584,800.00; having the same funded from Restricted Surplus – Fire Vehicles.

Carried

08.08.23.247 Municipally Controlled Corporation re: Rural Connect Ltd. – MOVED by Councillor Glazier that the County of Paintearth partner with Rural Connect Ltd. to establish a Municipally Controlled Corporation (MCC) for the purpose of providing broadband data utility services and related support services in accordance with Section 75 of the Municipal Government Act and register the Corporation in accordance with the Business Corporations Act.; contingent on Alberta Broadband Fund Grant approval.

Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 11:29 a.m.

These minutes approved this 5 day of September, 2023.

  
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Reeve

  
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Chief Administrative Officer