

COUNTY OF PAINTEARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, SEPTEMBER 5, 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 August 8, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. Doug and Lynne Potter re: Wind Farm Developments – 9:00 a.m.
 - B. Battle River Economic Opportunities Committee re: Update (Closed Session) – 11:30 a.m.
6. BUSINESS
 - A. RFD - Letter of Advocacy re: Dr. Recruitment Rural Healthcare Plan (ratification).
 - B. RFD – Funding Application Recreation and Community Service Grants re: ASSA Swimming Provincials.
 - C. RFD – Write off GIPOT Roll #40163410.
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. Budget Report – August 31, 2023.

11. CORRESPONDENCE

- A. Alberta Advanced Education re: Community Adult Learning Program Funding.
- B. *Understanding and Responding to the Challenges Faced by FCSS Program in Rural Alberta – Rural Municipalities of Alberta* Publication.

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), 1(c)(i), (2); and, 21(1)(a)(ii).*

13. ADJOURNMENT

Upcoming Council Meeting Dates – September 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, SEPTEMBER 5, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, September 5, 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 9:05 a.m.

ADOPTION OF AGENDA:

09.05.23.248

Regular Council Meeting Agenda – September 5, 2023 - MOVED by Deputy Reeve Wiart for adoption of the Regular Council Meeting Agenda of September 5, 2023.

Carried

ADOPTION OF PREVIOUS MINUTES:

09.05.23.249

Regular County Council Meeting Minutes – August 8, 2023 - MOVED by Councillor Glazier for the adoption of the minutes of the Regular County Council Meeting held on August 8, 2023.

Carried

PUBLIC HEARING:

None.



REGULAR COUNCIL MEETING
SEPTEMBER 5, 2023

DELEGATIONS:

Doug and Lynne Potter re: Windfarm Development

Doug and Lynne Potter entered chambers at 9:05 a.m.

Doug and Lynne Potter exited chambers at 9:19 a.m.

09.05.23.250 **MOVED by Councillor Norton that the Windfarm Development presentation be received as information and filed.**
Carried

BUSINESS:

09.05.23.251 **RFD – Letter of Advocacy re: Doctor Recruitment Rural Healthcare Plan (ratification) – MOVED by Councillor Elliott that County of Paintearth ratify the correspondence forward to the Ministry of Health regarding the support of the Rural Healthcare Revitalization Pilot – East Central Alberta.**
Carried

09.05.23.252 **RFD – Funding Application Recreation and Community Service Grants re: ASSA Swimming Provincials – MOVED by Councillor Norton that the support request for \$150.00 to the applicant be granted.**
Carried

09.05.23.253 **RFD – Write-off GIPOT Roll No. 40163410 – MOVED by Deputy Reeve Wiar that the County of Paintearth write-off the amount of \$142.92 for Roll No. 40163410.**
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

09.05.23.254 **Councillor Reports – MOVED by Deputy Reeve Wiar to adopt the verbal Councillor Reports as information.**
Carried

Recess – Reeve Schulmeister recessed the meeting at 10:21 a.m.

09.05.23.255 **Recess – MOVED by Councillor Glazier that the meeting reconvene at 10:43 a.m.**
Carried

Handwritten signatures in blue ink.

REGULAR COUNCIL MEETING
SEPTEMBER 5, 2023

ADMINISTRATION REPORTS:

- 09.05.23.256 Chief Administrative Officer's Report – MOVED by Deputy Reeve Wiart to adopt the Chief Administrative Officer's Report as presented. Carried
- 09.05.23.257 Assistant Chief Administrative Officer's Report – MOVED by Councillor Norton to adopt the Assistant Chief Administrative Officer's Report as presented. Carried
- 09.05.23.258 Director of Public Works' Report – MOVED by Councillor Glazier to adopt the Director of Public Works' Report as presented. Carried

FINANCIAL:

- 09.05.23.259 Budget Report – August 31, 2023 – MOVED by Councillor Norton that the Budget Report ending August 31, 2023 be adopted as presented. Carried

CORRESPONDENCE:

- 09.05.23.260 Alberta Advanced Education re: Community Adult Learning Program Funding – MOVED by Councillor Shipton that the correspondence from Alberta Advanced Education be received and filed. Carried
- 09.05.23.261 Understanding and Responding to the Challenges Faced by FCSS Programs in Rural Alberta Report – Rural Municipalities of Alberta Publication – MOVED by Councillor Vockeroth that the Understanding and Responding to the Challenges Faced by FCSS Programs in Rural Alberta Report – Rural Municipalities of Alberta Publication be received and filed; having the same published on the County of Paintearth website. Carried

CONFIDENTIAL ITEMS:

- 09.05.23.262 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 11:16 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); and 21(1)(a)(ii). Carried

Carol Thomson, Economic Development Officer of Paintearth Economic Partnership Society entered Council Chambers at 11:22 a.m.

Carol Thompson exited Council Chambers at 12:01 p.m.

Recess – the meeting recessed at 12:12 p.m. and reconvened at 12:53 p.m.

Lana Roth, Todd Pawsey, Jeff Cosens, Bryce Cooke, Colm Fitz-Gerald and Kaitlyn Kenney exited the Council Chambers at 1:56 p.m.



REGULAR COUNCIL MEETING
SEPTEMBER 5, 2023

- 09.05.23.263 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 2:11 p.m.
Carried
- Recess – the meeting recessed at 2:11 p.m. to allow return of the public.
- Reconvene – the meeting reconvened at 2:12 p.m. with no public present.
- 09.05.23.264 Battle River Economic Opportunities Committee re: Update Delegation – MOVED by Councillor Shipton that the County of Paintearth commit funding to the Battle River Economic Opportunities Committee (BREOC) operating budget until 2025 for the BRIC Centres; having the Battle River Economic Opportunities Committee presentation be received and filed, with a publication circulated on the beneficial operations of the centres.
Carried
- 09.05.23.265 RFD – Alberta Municipalities re: 2023 Convention – MOVED by Deputy Reeve Wiart that the County of Paintearth approve the attendance of one Councillor and the Chief Administrative Officer to the Alberta Municipalities 2023 Convention, held September 27-29, 2023 in Edmonton, Alberta.
Carried
- 09.05.23.266 Chief Administrative Officer Evaluation – MOVED by Councillor Glazier that the Chief Administrative Officer, following a favorable review, be given a C.O.L.A. of 3% retroactive from January 1, 2023.
Carried
- 09.05.23.267 Land Use Bylaw re: Solar Set Back – MOVED by Councillor Vockeroth that solar setbacks be explored at the next Land Use Bylaw revision, having public engagement for the same.
Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 2:15 p.m.

These minutes approved this 19TH day of September, 2023.


Reeve


Chief Administrative Officer