

COUNTY OF PAINTEARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, SEPTEMBER 19, 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 September 5, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. None.
6. BUSINESS
 - A. RFD – Paintearth Adult Learning re: 2023 Fleet Country Christmas.
 - B. RFD – Donation of Pesticide Pole Buildings.
 - C. RFD – Organizational Meeting Date.
 - D. Town of Coronation re: Municipal Development Plan & Land Strategy Review.
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. None.

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

13. ADJOURNMENT

Upcoming Council Meeting Dates – October 3 & 17, 2023; November 15 & 28, 2023; and, December 12, 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 19, 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 19, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Sandy Shipton, Diane Elliott
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Director of Environmental Services:	Jeff Cosens
Community Bylaw Officer:	Colm Fitz-Gerald
Executive Assistant:	Kaitlyn Kenney

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:06 a.m.

ADOPTION OF AGENDA:

09.19.23.268

Regular Council Meeting Agenda – September 19, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of September 19, 2023, with the following addition:

6E – Council Committees/Appointments re: Weed & Agricultural Pests Appeal Committee.
Carried

ADOPTION OF PREVIOUS MINUTES:

09.19.23.269

Regular County Council Meeting Minutes – September 5, 2023 - MOVED by Councillor Norton for the adoption of the minutes of the Regular County Council Meeting held on September 5, 2023.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.



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BUSINESS:

- 09.19.23.270 RFD – Paintearth Adult Learning re: 2023 Fleet Country Christmas – MOVED by Councillor Shipton that County of Paintearth provide a donation of \$400.00 to Paintearth Adult Learning for their 2023 Fleet Country Christmas event, to be held November 25, 2023, in the Hamlet of Fleet.
Carried
- 09.19.23.271 RFD – Donation of Pesticide Pole Buildings – MOVED by Councillor Vockeroth that the County of Paintearth donate the Pesticide Container Shed located at the Castor and Coronation Transfer Station sites to Paintearth Regional Waste Management.
Carried
- 09.19.23.272 RFD – Organizational Meeting Date – MOVED by Councillor Elliott that the County of Paintearth hold their Organizational Meeting on October 3, 2023; commencing at 2:00 p.m. in the County of Paintearth Council Chambers.
Carried
- 09.19.23.273 RFD – Town of Coronation re: Municipal Development Plan and Land Strategy – MOVED by Councillor Norton that the County of Paintearth accept the Town of Coronation’s proposed Municipal Development Plan and Land Strategy as information.
Carried
- 09.19.23.274 RFD – Council Committees/Appointments re: Weed & Agricultural Pests Appeal Committee – MOVED by Councillor Glazier that the County of Paintearth appoint Jaron Bye, Walter Pickles, Loren Rodvang and Marilyn Weber to the Weed and Agricultural Pests Appeal Committee, effective January 1, 2023 to December 31, 2023.
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 09.19.23.275 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.
Carried

ADMINISTRATION REPORTS:

- 09.19.23.276 Chief Administrative Officer’s Report – MOVED by Councillor Norton to adopt the Chief Administrative Officer’s Report as presented.
Carried
- 09.19.23.277 Assistant Chief Administrative Officer’s Report – MOVED by Councillor Shipton to adopt the Assistant Chief Administrative Officer’s Report as presented.
Carried



REGULAR COUNCIL MEETING
SEPTEMBER 19, 2023

FINANCIAL:

None.

CORRESPONDENCE:

None.

Recess – the meeting recessed at 9:47 a.m. and reconvened at 9:58 a.m.

CONFIDENTIAL ITEMS:

09.19.23.278 **Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 9:59 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

09.19.23.279 **Open Meeting** - MOVED by Councillor Elliott that Council return to an Open Meeting at 10:34 a.m.
Carried

Recess – the meeting recessed at 10:34 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 10:35 a.m. with no public present.

09.19.23.280 **Residential Assessment Contract (5-Years)** – MOVED by Councillor Glazier that the County of Paintearth enter into agreement with Municipal Property Consultants for Residential Assessment Services, being a 5-year term, this 19th day of September, 2023.
Carried

09.19.23.281 **RFD – Heritage Conservation Plan** – MOVED by Councillor Shipton that Administration prepare Heritage Conservation Plan – Project 1: Bulwark for 2024 budget consideration; and, to prepare a Designation as a Municipal Historic Resource Bylaw.
Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 10:37 a.m.

These minutes approved this 03 day of October, 2023.


Reeve


Chief Administrative Officer