

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, OCTOBER 3, 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 19, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. Coronation School re: Grade 5-6 Local Government Studies – 9:30 a.m.
6. BUSINESS
 - A. RFD – Town of Coronation re: Letter of Support (ratification).
 - B. RFD – Parkland Regional Library System re: Proposed Budget 2024.
 - C. RFD – Funding Application Recreation and Community Service Grants re: High School Golf Provincials.
 - D. RFD – Castor Golf Club re: Mower Purchase.
 - E. RFD – Battle River Watershed Alliance re: Municipal Funding Request.
7. BYLAWS
 - A. None.

8. COUNCILLOR REPORTS

- A. Verbal Reports.

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer Report.
B. Assistant Chief Administrative Officer Verbal Report.
C. Director of Community Services' Report.

10. FINANCIAL

- A. None.

11. CORRESPONDENCE

- A. Alberta Municipal Affairs re: Village of Halkirk Municipal Status Update.
B. RCMP "K" Division re: 2023 Alberta RMA Fall Convention.
C. Alberta Transportation and Economic Corridors re: 2023 Alberta RMA Fall Convention.

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 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, OCTOBER 3, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, October 3, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wiat, 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 9:08 a.m.

ADOPTION OF AGENDA:

10.03.23.283

Regular Council Meeting Agenda – October 3, 2023 - MOVED by Councillor Norton for adoption of the Regular Council Meeting Agenda of October 3, 2023.

Carried

ADOPTION OF PREVIOUS MINUTES:

10.03.23.284

Regular County Council Meeting Minutes – September 19, 2023 - MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on September 19, 2023.

Carried

PUBLIC HEARING:

None.



REGULAR COUNCIL MEETING
OCTOBER 3, 2023

BUSINESS:

- 10.03.23.285 RFD – Town of Coronation re: Letter of Support – MOVED by Councillor Glazier that County of Paintearth ratify the Letter of Support forward to the Town of Coronation for their Alberta Community Partnership - Affordable Housing Assessment application.
Carried
- 10.03.23.286 RFD – Parkland Regional Library System re: Proposed Budget 2024 – MOVED by Deputy Reeve Wiart that the County of Paintearth approve the Parkland Regional Library System Proposed 2024 Budget, being a \$9.18 per capita requisition.
Carried
- 10.03.23.287 RFD – Funding Application Recreation and Community Service Grants re: High School Golf Provincials – MOVED by Councillor Shipton that the support request for \$50.00 to the applicant be granted.
Carried
- 10.03.23.288 RFD – Castor Golf Club re: Mower Purchase – MOVED by Councillor Norton that the Castor Golf Club re: Mower Purchase Letter of Request be tabled.
Carried
- 10.03.23.289 RFD – Battle River Watershed Alliance re: Municipal Funding Request – MOVED by Councillor Elliott that the County of Paintearth donate \$1,000.00 to Battle River Watershed Alliance.
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 10.03.23.290 Councillor Reports – MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information.
Carried
- Recess – Reeve Schulmeister recessed the meeting at 9:38 a.m.
- 10.03.23.291 Recess – MOVED by Councillor Norton that the meeting reconvene at 9:46 a.m.
Carried

DELEGATIONS:

Coronation School re: Grade 5-6 Local Government Studies

Brooke Weber and the Coronation School Grade 5-6 Class entered chambers at 9:48 a.m.

Brooke Weber and the Coronation School Grade 5-6 Class exited chambers at 10:30 a.m.

- 10.03.23.292 MOVED by Councillor Norton that the Coronation School Grade 5-6 Local Government Studies presentation be received as information.
Carried



ADMINISTRATION REPORTS:

- 10.03.23.293 Chief Administrative Officer's Report – MOVED by Councillor Glazier to adopt the Chief Administrative Officer's Report as presented. Carried
- 10.03.23.294 Assistant Chief Administrative Officer's Verbal Report – MOVED by Councillor Norton to adopt the Assistant Chief Administrative Officer's Verbal Report as presented. Carried
- 10.03.23.295 Director of Community Services' Report – MOVED by Councillor Shipton to adopt the Director of Community Services' Report as presented. Carried

FINANCIAL:

None.

CORRESPONDENCE:

- 10.03.23.296 Alberta Municipal Affairs re: Village of Halkirk Municipal Status Update – MOVED by Councillor Elliott that the correspondence from Alberta Municipal Affairs be received and filed. Carried
- 10.03.23.297 RCMP "K" Division re: 2023 Alberta RMA Fall Convention – MOVED by Councillor Glazier that the correspondence from the RCMP "K" Division be received and filed, accepting invitation to the same. Carried
- 10.03.23.298 Alberta Transportation and Economic Corridors re: 2023 Alberta RMA Fall Convention – MOVED by Deputy Reeve Wiart that the correspondence from the Alberta Transportation and Economic Corridors be received and filed, accepting invitation to the same. Carried

CONFIDENTIAL ITEMS:

- 10.03.23.299 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 10:59 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
- 10.03.23.300 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 12:08 p.m. Carried

Recess – the meeting recessed at 12:08 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 12:09 p.m. with no public present.



REGULAR COUNCIL MEETING
OCTOBER 3, 2023

10.03.23.301

Renewable Project Concerns re: Government Briefing Paper – MOVED by Councillor Shipton that the County of Paintearth forward the Renewable Project Concerns re: Government Briefing paper to the appropriate ministries for review and consideration; having the same published on the County Website.

Carried

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 12:10 p.m.

These minutes approved this 17 day of Oct, 2023.



Reeve



Chief Administrative Officer