

COUNTY OF PAINTEARTH NO. 18
COUNTY COUNCIL MEETING
WEDNESDAY, NOVEMBER 15, 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 October 17, 2023.
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. None.
6. BUSINESS
 - A. RFD – Recognition of Service.
 - B. RFD – Retirement.
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. Budget Report – October 31, 2023 (Handout).

11. CORRESPONDENCE

- A. Paintearth Economic Partnership Society re: Notice of Resignation.

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 – November 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
WEDNESDAY, NOVEMBER 15, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Wednesday, November 15, 2023, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	George Glazier, Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Director of Community Services:	Todd Pawsey
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 9:02 a.m.

ADOPTION OF AGENDA:

11.15.23.388

Regular Council Meeting Agenda – November 15, 2023 - MOVED by Deputy Reeve Wiart for adoption of the Regular Council Meeting Agenda of November 15, 2023, with the following additions:

3B – Organizational Meeting Minutes – October 3, 2023;
6C – Friends of Coronation School re: Inclusive Playground Grant Request; and,
6D – RFD – Stop Signs.

Carried

ADOPTION OF PREVIOUS MINUTES:

11.15.23.389

Regular County Council Meeting Minutes – October 17, 2023 - MOVED by Councillor Norton for the adoption of the minutes of the Regular County Council Meeting held on October 17, 2023, as amended.

Carried

11.15.23.390

Organizational Meeting Minutes – October 3, 2023 - MOVED by Councillor Glazier for the adoption of the minutes of the Organizational Meeting held on October 3, 2023, as amended.

Carried

PUBLIC HEARING:

None.

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DELEGATIONS:

None.

Councillor, T. Vockeroth entered chambers at 9:04 a.m.

BUSINESS:

11.15.23.391 RFD – Recognition of Service – MOVED by Deputy Reeve Wiart that the County of Paintearth, in accordance with HR 011 Recognition of Service Policy, recognize an employee for their long-term service and dedication of 5.83-years.

Carried

11.15.23.392 RFD – Retirement – MOVED by Councillor Norton that the County of Paintearth, in accordance with HR 012 Retirement Policy, recognize an employee for their long-term service and dedication of 5.83-years.

Carried

RFD – Friends of Coronation School re: Inclusive Playground Grant Request – Council, having discussed the Friends of Coronation School Inclusive Playground Grant Request, reached consensus to table the same for further information.

11.15.23.393 RFD – Stop Signs – MOVED by Councillor Shipton that the County of Paintearth install North/South stop signs on Range Road 152 at the intersection of Township Road 400, for the duration of the local construction project.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

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

Carried

ADMINISTRATION REPORTS:

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

Carried

11.15.23.396 Brownfield and Halkirk Turkey Supper Donation Verbal Request – MOVED by Councillor Glazier to accept the Brownfield and Halkirk Turkey Supper Donation request as information.

Carried

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11.15.23.397 Assistant Chief Administrative Officer's Report – MOVED by Councillor Sipton to adopt the Assistant Chief Administrative Officer's Report as presented.

Carried

FINANCIAL:

11.15.23.398 Budget Report – October 31, 2023 – MOVED by Deputy Reeve Wiart that the Budget Report ending October 31, 2023, be adopted as presented.

Carried

CORRESPONDENCE:

11.15.23.399 Paintearth Economic Partnership Society re: Notice of Resignation – MOVED by Councillor Norton that correspondence from Paintearth Economic Partnership Society be received and filed.

Carried

CONFIDENTIAL ITEMS:

11.15.23.400 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 10:04 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

Councillor, D. Norton exited chambers at 10:21 a.m.

11.15.23.401 Open Meeting - MOVED by Deputy Reeve Wiart that Council return to an Open Meeting at 11:07 a.m.

Carried

Recess – the meeting recessed at 11:07 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:08 a.m. with no public present.

11.15.23.402 'Children Playing' Signs – MOVED by Deputy Reeve Wiart that the County of Paintearth install 'Children Playing' signage on Range Road 152 at NE 14-39-15 W4.

Carried

11.15.23.403 'Hidden Lane' Signs – MOVED by Councillor Vockeroth that the County of Paintearth install 'Hidden Laneway' signage on Range Road 145 at SE 30-39-14 W4.

Carried



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ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 11:09 a.m.

These minutes approved this 28 day of November, 2023.



Reeve



Chief Administrative Officer