

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, JUNE 18, 2024

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 June 4, 2024
4. PUBLIC HEARING
 - A. Bylaw 722-24 Land Use Bylaw rezoning amendment 11:00 am
 - B. Bylaw 716-23 Amending Bylaw 698-21 Land Use Bylaw 11:30 am
5. DELEGATIONS
 - A. None.
6. BUSINESS
 - A. Recreation & Community Service Grant: U13 'D' Provincial Softball
 - B. Recreation & Community Service Grant: U17 'D' Provincial Softball
 - C. Recreation & Community Service Grant: U11 'A' Provincial Baseball
 - D. Brownfield Hall Committee – In Kind Donation Request – Parking lot Gravel
 - E. Castor Golf Club – In Kind Donation Request – Sand Hauling
 - F. RFD – Opportunity to Market Geospatial Data
7. BYLAWS
 - A. 716-23 Rezoning: Land Use Bylaw 698-21 Amendment (3rd Reading)
 - B. 722-24 Rezoning: Land Use Bylaw 698-21 Amendment (2nd & 3rd Reading)
8. COUNCILLOR REPORTS
 - A. Verbal Reports.

9. ADMINISTRATION REPORTS

- A. Chief Administrative Officer Report
- B. Assistant Chief Administrative Officer Report
- C. Public Works Director Report
- D. Environmental Services Director Report

10. FINANCIAL

- A. Budget Report January – May 31, 2024

11. CORRESPONDENCE

- A. Parkland Regional Library System – Paintearth County 2023 Return on Investment

12. CONFIDENTIAL ITEMS

- A. None.

13. ADJOURNMENT

Upcoming Council Meeting Dates –July 3, July 16, August 6, August 20, September 4, September 17, October 1, 2024. 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, JUNE 04, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Tuesday, June 04, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Dale Norton, Terry Vockeroth, Maurice Wiat, Sandy Shipton, George Glazier, Diane Elliott
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Public Works Director:	Bryce Cooke
Strategic Initiatives Manager:	Kaitlyn Kenney
Bylaw Officer	Colm Fitz-Gerald
Community Services Director	Todd Pawsey
Administrative Assistant	Courtney Algot

CALL TO ORDER:

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

ADOPTION OF AGENDA:

06.04.24.661

Regular Council Meeting Agenda – June 4, 2024 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of June 04, 2024, as adopted as amended:

- 6.D Recreation and Community Service Grant – U11 Softball Provincials
- 6.E Letter of Support – Town of Coronation, Rural Renewal Stream Application

Carried

ADOPTION OF PREVIOUS MINUTES:

06.04.24.662

Regular County Council Meeting Minutes – May 22, 2024 – MOVED by Deputy Reeve Wiat that the Regular County Council Meeting Minutes for May 22, 2024 be approved as presented.

Carried

BUSINESS:

06.04.24.663

RFD –Recreation and Community Service Grants Policy AD018 Amendment – MOVED by Councillor Norton that policy AD018 be approved as amended.

Carried

REGULAR COUNCIL MEETING
JUNE 04, 2024

06.04.24.664 RFD – Brownfield Library Donation in Kind Request re: Library Parking Lot Gravel–
MOVED by Councillor Shipton that the Donation in Kind Request by Brownfield Library
Board for gravel and trucking costs estimated at approximately \$2,100.00 be approved.

Carried

06.04.24.665 RFD – Funding Application Recreation and Community Service Grants re: U15 C
Coronation Softball Provincials – MOVED by Deputy Reeve Wiart that the support request
for \$500 to the applicant be granted.

Carried

06.04.24.666 RFD – Funding Application Recreation and Community Service Grants re: U11 Coronation
Softball Provincials – MOVED by Councillor Glazier that the support request for \$500 to the
applicant be granted.

Carried

06.04.24.667 RFD – Letter of Support Rural Renewal Stream – MOVED by Councillor Elliott that the
County of Paintearth send a letter of support for the Town of Coronation to be included
with their application for the Rural Renewal Stream.

Carried

BYLAWS:

06.04.24.668 Bylaw 716-23 Second Reading of Amending Bylaw 698-21 being the Land use Bylaw to
rezone Schedule “A” for the purpose of general updates within the County – MOVED by
Councillor Norton that Bylaw 716-23 be given second reading, the 4th day of June, 2024.

Carried

06.04.24.669 Bylaw 723-24 First Reading of Schedule of Fees Bylaw for the purpose of establishing fees
and costs for providing various services – MOVED by Councillor Vockeroth that Bylaw
723-24 be given first reading, the 4th day of June, 2024.

Carried

06.04.24.670 Bylaw 723-24 Second Reading of Schedule of Fees Bylaw for the purpose of establishing
fees and costs for providing various services – MOVED by Councillor Shipton that Bylaw
723-24 be given second reading, the 4th day of June, 2024.

Carried

06.04.24.671 Bylaw 723-24 Unanimous Consent to Proceed to Third and Final Reading– MOVED by
Councillor Vockeroth that Unanimous Consent of Council be given to proceed to third and
final reading of Bylaw 723-24 the 4th day of June, 2024.

Carried

REGULAR COUNCIL MEETING
JUNE 04, 2024

06.04.24.672 Bylaw 723-24 Third and Final Reading of Schedule of Fees Bylaw for the purpose of establishing fees and costs for providing various services – MOVED by Deputy Reeve Wiert that Bylaw 723-24 as amended be given third and final reading, the 4th day of June, 2024.

Carried

COUNCILLOR REPORTS:

06.04.24.673 Councillor Reports – MOVED by Councillor Elliott to adopt the verbal Councillor Reports as information.

Carried

Recess: The meeting recessed at 9:50 a.m.

Reconvene: The meeting reconvened at 10:07 a.m.

ADMINISTRATION REPORTS:

06.04.24.674 Chief Administrative Officer Report – MOVED by Deputy Reeve Wiert to approve the Chief Administrative Officer's Report as presented.

Carried

06.04.24.675 Assistant Chief Administrative Officer Report – MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer's Report as presented.

Carried

06.04.24.676 Environmental Services Director Report – MOVED by Councillor Norton to approve the Environmental Services Director Report as presented.

Carried

06.04.24.677 Community Services Director Report – MOVED by Councillor Norton to approve the Community Services Director Report as presented.

Carried

06.04.24.678 Rural Signage Request – MOVED by Councillor Shipton that the signage request for "Kids Playing" located at TWP RD 374 East of Hwy 855 be granted.

Carried

06.04.24.679 Rural Signage Request – MOVED by Councillor Elliott that the signage request for "Kids Playing" located at TWP RD 384 and RR 100 be granted.

Carried

06.04.24.680 Rural Signage Request – MOVED by Deputy Reeve Wiert that the signage request for "No Commercial Traffic to Coro View Farms" located at RR115 south of HWY 599 be granted.

REGULAR COUNCIL MEETING
JUNE 04, 2024

The cost of the sign is to be covered by the requestor and the installation will be completed by County of Paintearth.

Carried

06.04.24.681 Bylaw Officer Report – MOVED by Councillor Norton to approve the Bylaw Officer Report as presented.

Carried

06.04.24.682 Strategic Initiatives Manager Report – MOVED by Councillor Shipton that the Strategic Initiatives Manager Report be approved as presented.

Carried

FINANCIAL:

None.

CORRESPONDENCE:

06.04.24.683 Municipal Affairs re: LGFF Funding announcement: – MOVED by Councillor Glazier that the correspondence from Municipal Affairs regarding LGFF funding be received and filed as information.

Carried

06.04.24.684 Municipal Affairs re: Bill 20: the Municipal Affairs Statues Amendment Act: – MOVED by Councillor Norton that the correspondence from Municipal Affairs regarding Bill 20: the Municipal Affairs Statues Amendment Act be received and filed as information.

Carried

06.04.24.685 Municipal Affairs re: Provincial Education Requisition Credit (PERC) Program: – MOVED by Deputy Reeve Wiat that the correspondence from Municipal Affairs regarding the County's PERC program application be received and filed as information.

Carried

06.04.24.686 Closed Session – MOVED by Deputy Reeve Wiat that the County move to closed session at 11:05 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. 21(1)(b)

Carried

06.04.24.687 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 11:40 a.m.

Carried

**REGULAR COUNCIL MEETING
JUNE 04, 2024**

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:41 a.m.

These minutes approved this ____ day of _____, 20_____.

Reeve

Chief Administrative Officer

Upcoming meetings - Upcoming Council Meetings will be scheduled for June 18, July 3, July 16, August 7, August 20, September 4, September 17, October 1, 2024 commencing at 9:00 a.m.

County of Paintearth
No. 18

FUNDING APPLICATION
Recreation & Community Service Grants

In accordance with County Policy, the County of Paintearth supports youth (18 years or younger) that participate in recreation and culture. A yearly budget amount of \$5,000.00 will be retained for distribution. The County will provide \$50 per individual or up to a maximum of \$500.00 per team or club per application that are participating at a provincial, national or international level.

The following must be completed and submitted to the County of Paintearth No. 18 Administration Office, Box 509, Castor, Alberta T0C 0X0.

Name of Event: U13 D Softball Provincials

(Please check appropriate event): Provincial , National or International .

Date(s) of Event: July 5-7, 2024

(Please check): Individual or Team and number of participants on team:

Or

If a Club number of participants in club: .

Name of Applicant: Desiree Bargholz Ph. Number:

Mailing Address: Coronation, AB, T0C 1C0 Postal Code: T0C1C0

Upon receipt of the completed application it will be presented at the next upcoming County Council Meeting for Council's review and decision.

(Office Use)

AMOUNT APPROVED: \$

DENIED:

DATE REVIEWED BY COUNCIL:

RESOLUTION NUMBER:

6B.

U17D Girls Softball

Coronation Stealers

RECEIVED

JUN 10 2024

6 June 2024

County of Paintearth No. 18

Administration Office

Box 509

Castor, Alberta

T0C0X0

Dear County of Paintearth Council,

Please accept our funding application for the Recreation and Community Service Grants.

Our u17 girls softball team consists of players from Brownfield, Coronation, Castor, and Consort and we are excited to be heading to the provincial championship tournament from July 5-7. Surprisingly, this tournament is taking place in Elkford, BC as they are a small town close to the border that plays in an Alberta league.

We really appreciate your consideration for this grant to help with some of the expenses involved with traveling and competing at a provincial level tournament.

Sincerely,

Shauna-lee Thomas

2024 Manager

U17 Coronation Stealers

In accordance with County Policy, the County of Paintearth supports youth (18 years or younger) that participate in recreation and culture. A yearly budget amount of \$5,000.00 will be retained for distribution. The County will provide \$50 per individual or up to a maximum of \$500.00 per team or club per application that are participating at a provincial, national or international level.

The following must be completed and submitted to the County of Paintearth No. 18 Administration Office, Box 509, Castor, Alberta T0C 0X0.

RECEIVED

JUN 10 2024

Name of Event: U17 "D" Girls Provincial Softball

(Please check appropriate event): Provincial , National or International

Date(s) of Event: July 5-7

(Please check): Individual or Team and number of participants on team: 12

Or

If a Club number of participants in club:

Name of Applicant: Shauna-lee Thomas Ph. Number:

Mailing Address: Coronation AB Postal Code: T0C 1C0

Upon receipt of the completed application it will be presented at the next upcoming County Council Meeting for Council's review and decision.

(Office Use)

AMOUNT APPROVED: \$

DENIED:

DATE REVIEWED BY COUNCIL:

RESOLUTION NUMBER:

In accordance with County Policy, the County of Paintearth supports youth (18 years or younger) that participate in recreation and culture. A yearly budget amount of \$5,000.00 will be retained for distribution. The County will provide \$50 per individual or up to a maximum of \$500.00 per team or club per application that are participating at a provincial, national or international level.

The following must be completed and submitted to the County of Paintearth No. 18 Administration Office, Box 509, Castor, Alberta T0C 0X0.

RECEIVED

Name of Event: CORONATION Royals U11 Baseball A

(Please check appropriate event): Provincial , National or International

Date(s) of Event: July 6, 7 July - 13, 14 & July 19, 20, 21

(Please check): Individual or Team and number of participants on team: 4

Or

If a Club _____ number of participants in club: _____

Name of Applicant: CORRENA COOPER Ph. Number: _____

Mailing Address: CORONATION, AB. Postal Code: T0C 1C0

Upon receipt of the completed application it will be presented at the next upcoming County Council Meeting for Council's review and decision.

(Office Use)

AMOUNT APPROVED: \$ _____

DENIED: _____

DATE REVIEWED BY COUNCIL: _____

RESOLUTION NUMBER: _____



County of Paintearth No. 18

6D.

Request for Decision

Title: Donation of 1 ½ inch gravel and delivery to the Brownfield Hall Committee

Meeting: Regular Council

Meeting Date: June 18, 2024

Issue/Background:

The Brownfield Hall Committee have been working on their parking lot repairing sink holes by hauling clay in and repacking. Doing this there is a loss of gravel. Now the parking lot will need a fresh lift of gravel.

They have asked for a possible donation of 80 tonnes of 1 ½ inch gravel and trucking be donated to their parking lot project from the county.

Financial:

80 tonne @ \$19.56 per tonne plus trucking cost \$2470.00

Policy/Legislation:

Recommendations:

1. Donate 80 tonne of 1 ½ inch road gravel and the delivery costs to the Brownfield Hall Committee.
2. The County of Paintearth chooses not to donate gravel to any individual group, business, or Town / Municipality.

Prepared By: Bryce Cooke, Director of Public Works

June 11, 2024



County of Paintearth
Box 509
Castor, AB
TOC 0X0

Dear County Council,

RE: Sand Hauling - Castor Community Golf Club

The Club has in past benefitted from the assistance the County has offered to haul loads of sand from the Torrington area, to our course. It's a bi-annual need that a specific type of sand found in that area be used up over two seasons for top dressing greens and divot mix.

We would like to request the County to haul a truck and trailer load of sand to place in the our stockpile site at the south west end near the driving range tee area. This will give us an approximate 3-4 year supply.

This project can be scheduled any time within the next two months to make it easier to fit into the public works trucking schedule if you so choose to help us out with it. Our grounds foreman Brent can coordinate with your PW Director for timing that works.

We thank you for any assistance you would be able to provide us.

Sincerely,

Brian Dunlop, Past President
Castor Community Golf Club



Request for Decision

Title: Opportunity to market geospatial data with Tarin Resource Services Ltd.

Meeting: Regular Council

Meeting Date: June 18, 2024

Issue/Background:

The County of Paintearth has budgeted to complete aerial imagery in 2024. Administration has received correspondence from Tarin Resource Services Ltd. regarding the opportunity to market and sell the aerial imagery once the acquisition of the data by the County of Paintearth is complete. Tarin Resource Services Ltd. is a reputable company within the municipal geospatial industry and this opportunity will provide the County to recoup some of the cost of the data acquisition.

Financial:

Enter into a Geospatial Data Marketing Agreement with Tarin Resource Services 1994 Ltd. A royalty payment of 35% plus GST of the net profit from the sale of the data will be paid by electronic funds transfer to the County on a quarterly basis, when applicable.

Policy/Legislation:

Enter into a Geospatial Data Marketing Agreement between Tarin Resource Services 1994 Ltd and the County of Paintearth No.18.

Recommendations:

1. Enter into a Geospatial Data Marketing Agreement with Tarin Resource Services 1994 Ltd or
2. Council directs Administration accordingly.

Prepared By: Corporate Services

7a)

**BYLAW NUMBER 716-23
OF THE COUNTY OF PAINTEARTH NO. 18
IN THE PROVINCE OF ALBERTA**

**A BYLAW OF THE COUNTY OF PAINTEARTH NO. 18 FOR THE PURPOSE OF AMENDING BYLAW 698-21,
THE LAND USE BYLAW OF THE COUNTY OF PAINTEARTH NO. 18.**

WHEREAS pursuant to Section 692 of the Municipal Government Act, R.S.A. 2000, Chapter M-26 a municipality may amend its Land Use Bylaw.

NOW THEREFORE, the Council of the County of Paintearth No. 18, duly assembled, hereby enact as follows:

- 1. That the changes to the Land Use Bylaw for the County of Paintearth No. 18, being Bylaw 698-21 be amended as set out in the attached Schedule "A" for the purpose of general updates within the County.

Received First Reading this 28 Day of November, 2023 on a motion of Councillor Glazier. Carried.

Received Second Reading this 4 Day of June, 2024 on a motion of Councillor Norton. Carried.

Read a Third Time and Finally Passed this _____ Day of _____, 2024 on a motion of Councillor _____ . Carried.

Signed by the Chief Elected Official and Chief Administrative Officer this _____ Day of _____, 2024.

Reeve

Chief Administrative Officer

**BYLAW NUMBER 722-24
OF THE COUNTY OF PAINTEARTH NO. 18
IN THE PROVINCE OF ALBERTA**

A BYLAW OF THE COUNTY OF PAINTEARTH NO. 18 FOR THE PURPOSE OF AMENDING BYLAW 698-21, THE LAND USE BYLAW OF THE COUNTY OF PAINTEARTH NO. 18.

WHEREAS pursuant to Section 692 of the Municipal Government Act, R.S.A. 2000, Chapter M-26 a municipality may amend its Land Use Bylaw.

NOW THEREFORE, the Council of the County of Paintearth No. 18, duly assembled, hereby enact as follows:

1. That the changes to the Land Use Bylaw for the County of Paintearth No. 18, being Bylaw 698-21 be amended as set out in the attached Schedule "A" for the purpose of rezoning the NE14 and the SW14-37-13-W4 from Agricultural District to Recreational District.

Received First Reading this 22 Day of May, 2024 on a motion of Councillor Shipton. Carried.

Received Second Reading this _____ Day of _____, 2024 on a motion of Councillor _____. Carried.

Read a Third Time and Finally Passed this _____ Day of _____, 2024 on a motion of Councillor _____ Carried.

Signed by the Chief Elected Official and Chief Administrative Officer this _____ Day of _____, 2024.

Reeve

Chief Administrative Officer

County of Paintearth
No. 18

CAO Report

Meeting: Regular Council Meeting

Meeting Date: June 18, 2024

June 5 – Present

a. Industrial relations meeting w/ Community Services Director, Assistant CAO and Public Works Director and Heartland/Transalta, Westmoreland, PACE Solar, Ashcor Technologies regarding future industrial developments occurring in Division 4's industrially zoned lands. Discussions focused on coordinating future developments between each party's upcoming developments including hydrogen, solar, reclamation and current operations. The County discussed future infrastructure concepts including potable water requirements, fiber-optic servicing, road use between parties and possible County road construction to service future developments.

b. Norquest Graduation – The first class of Health Care Aides graduated from the HCA program offered by Norquest College at the Castor BRIC Center. There were proud parents and proud representatives from Norquest to watch these candidates be recognized for their efforts in undergoing post-secondary development and both the Reeve and CAO were given opportunity to express wishes of goodwill to the graduates both during and outside the ceremony. County staff were recognized for their above and beyond efforts to bring Norquest to the Community and it should be noted that the County took the lead role in developing the relationship with Norquest to be the primary municipality in securing the program to be held in Castor as well as the ongoing support provided to Norquest during the course delivery.

Paintearth residents should also know that in addition to the County's efforts, a very valiant effort and key role was played by Paintearth Adult Learning's Kaye Hauck who was able to leverage her considerable experience in the education sector to facilitate and secure Norquest's presence, but most importantly to advocate for the student's financial needs, qualifying them for provincial bursaries, as well as negotiating with Council to secure grant funding for student bursaries totalling \$45,000 for the coming enrollment term in the fall. BREOC was also involved in the process and should be recognized for their participation.

c. FCM ran from June 6-9 in Calgary, which was attended by Council and the CAO. Most notable was the in-person address from Prime Minister Trudeau who spoke poorly about the provincial government's role in supporting municipalities, espoused on the world-trend of transitioning to renewables and defended the implementation of the Carbon Tax as a rational means of sponsoring new renewable developments in order to wean Canada off fossil fuels.

Trudeau asserted that most families will receive, through their carbon tax rebates, far more than they pay in the course of consuming carbon-taxed goods such as fuel and natural gas. Trudeau also defended the Federal Government's constitutional right under S. 91 of the *Constitution Act 1867* to develop its own relationship with municipalities

while condemning the Alberta Government's Bill 18 which, notably viewed by municipalities as another layer of red tape, requires municipalities to receive provincial approval before entering into agreements with the Federal Government.

Trudeau's \$400M Housing Accelerator Fund was brought forward in his speech to the 3000-attendee strong convention, in which the Prime Minister promises to create new affordable housing for Canadian families. Trudeau was not able to succinctly answer why, when asked by an Ontario municipality, all of their small urban communities had been denied in their applications for the accelerator fund. Coronation continues to work on their application for that fund, and Paintearth County will be monitoring that process as it has been widely acknowledged by Council that housing will become a critical need in the region if growth is to occur. Trudeau, in an August 20, 2023 CBC interview, stated housing was "not a primary federal responsibility," however indicated that he was willing to work with provinces on the issue.

The attendees at convention were admittedly confused by the Prime Minister's portrayal of taking a lead role on the issue in his speech at the conference he'd clearly abdicated responsibility for the year prior, and despite his promises of a budding relationship with municipalities there was not much applause in the convention center during his speech – possibly attributed to the tension of having a large armed presence in the building, including plain-clothes security, RCMP, personnel in military fatigues, police dogs and an envoy of heavily armored vehicles outside the convention building. The armed presence, while perhaps appropriate for a liberal prime minister visiting Calgary, sent a true message as to the measure of trust between the Prime Minister and the voting public.

Trudeau did not acknowledge the inconsistency with the Constitution's S. 92 which squarely places municipal matters within the jurisdiction of the Provinces, which also lends credence, whether municipalities like it or not, to the validity of Bill 18 – which is not likely to impact Paintearth County's agreements with the Federal Government for BREOC funding, nor the County's participation in the Coal Community Transition Infrastructure Fund, valued at \$2.3M for the Crowfoot Foremain and Sanitary Sewer project currently underway. Generally, the sentiment regarding the Provincial spheres of jurisdiction within the Constitution has been interpreted by the Federal Government.

Green Party leader Elizabeth May was a breath of fresh air during her speech, which challenged the historic pecking order of the Constitution Act 1867, calling on Canada to "cast off the Queen's old robes of confederation" citing them as outdated and out of touch with the political realities of the day. May drew attention to Australia's new practice of having a lateral council of governments which included state, territorial, local and federal membership as a direction to explore as an alternative. Mrs. May's 70th birthday was the day after the speech, and some 3000 attendees cordially sang Happy Birthday to the Green Party Leader, of which she said she felt extremely blessed for the show of goodwill. Perhaps the most notable quote of the conference was also won by May when she decried Premier Smith's current term in office, claiming that the Premier of today was making her wish longingly for the leadership of Ralph Klein. Even conservatives in the room thought the joke was worth a laugh.

Federal NDP Leader Jagmeet Singh's sense of humour did not diminish his message of cooperation during his speech, in which he stated that higher levels of government should not be blaming municipalities for housing issues, and to "stop the finger pointing" taking place. "Many municipalities want to build [housing] but their infrastructure barely sustain the existing population and its impossible to go beyond that if you don't have the right infrastructure. The Federal Government is in the best position to [sustain the infrastructure for housing growth]," and echoed Trudeau's

sentiment that the housing accelerator fund was a viable solution offering direct support to the problem of affordable housing for young families and low vacancy rates.

Conservative Party Leader Poilievre was conspicuously absent from the FCM convention.

- d. A final review of the Unanimous Shareholder Agreement took place early Friday morning of the 14th, and Council will be required to review this document in closed session and make a motion to enter into the Unanimous Shareholder Agreement prior to the close of today's meeting as per joint legal advice from the County's legal counsel in order for timelines for the closing of the deal to remain on track for the June 24th Fiber Cutting Ceremony in Innisfail at EQUS headquarters.

Prepared By: Michael Simpson, Chief Administrative Officer



County of Paintearth No. 18

Assistant CAO Report

Meeting: Regular Council

Meeting Date: June 18, 2024

1. New corded Moneris device for Burma has arrived, delivered out to the park June 14
2. Work on completing June 4 County Council meeting minutes, follow up with CAO and directors on ensuring items that came forward have been dealt with
3. Assist ECAA with corporate entity matters
4. Draft letter of Support for Town of Coronation Rural Renewal Stream Application
5. Complete the County's portion of the FCSS annual reporting
6. Check in with Brownlee on their work with the tax incentive bylaw update – will be coming forward at a future council meeting
7. June 5 – Industrial relations meeting with Community Service Director, CAO, PW Director, Heartland/Transalta, PACE Solar, Westmoreland and Ashcor regarding future industrial developments
8. June 5 – hosted the Norquest College HCA graduation at the County admin office
9. June 10 – meeting with CASA coaching and consulting
10. June 12 – County Safety Golf Day
11. June 18 council meeting package and minute preparation
12. Further investigation and preparation for various items for Council strategic planning session on July 4

Prepared By: Lana Roth, Assistant Chief Administrative Officer



Director's Report

Department: Public Works

Meeting: Regular Council Meeting

Date: June 18, 2024

1. MG 30 starting this week finally due to rain and not being able to get a spray truck.
2. We have sprayed 13 county residents farm sites for dust control and an additional 12 for the H2 windfarm project.
3. BF 7175 tender replacement has been awarded to Tar-ific Construction Ltd. Tender value of \$372,912.00 and a total value including engineering plus contingency is a total of \$468,649.20. \$750,000 was budgeted in the 2024 capital budget for this replacement. Work to start mid-late summer
4. Graveling in Div 7. We have completed approximately 80 miles so far.
5. Like say thank you from all the staff for letting us enjoy a great afternoon at our county golf and social at the Coronation golf club. Very much appreciated by everyone.
6. Should start seeing some solar panels going on the roofs of the buildings in our main PW shop yard in the next week or so. Coronation and Halkirk's are in place but not yet working

Prepared By: Bryce Cooke



County of Paintearth No. 18

9D

Director's Report

Department: Environmental Services

Meeting: Regular Council Meeting

Meeting Date: June 18, 2024

ASB

- Roadside spraying has not been going well with the windy weather wind. Thankfully the ASB started earlier and we have about a 1/3 completed.
- ASB staff have picked all the rocks they could by hand and have a few big ones remaining spread out across the entire county that will be picked by the tractor or hoe if the Kubota can't lift them.
- ASB received a final bid of \$62,500 for Unit A-80 the Case tractor.
- Received two tenders for the haying of the Crowfoot Industrial Park and the winning bid is awarded to Schulalta Farms.
- ASB has secured a plot for Envu Canada to do trial work in the County for Absinthe Wormwood. It is located at the lagoon site in Halkirk.

Utilities

- At the time of this report there has been no word from MPE on who was awarded the contract for the Crowfoot Lift Station Upgrades.

Prepared By: Jeff Cosens
(Name)

COUNTY OF PAINTEARTH NO 18

For the Five Months Ending May 31, 2024

	2023 <u>Actual</u>	2024 <u>Budget</u>	2024 <u>Actual</u>	Difference	<u>% Remaining</u>
Revenue					
Sales to Other Governments	\$67,880.97	\$44,500.00	\$16,015.75	\$28,484.25	\$0.64
Sales & User Charges	275,681.47	430,254.00	91,244.59	339,009.41	0.79
Licenses & Permits	46,465.52	16,000.00	8,200.07	7,799.93	0.49
Government Transfers	602,766.10	580,251.00	37,915.75	542,335.25	0.93
Rental Revenue	345.00	200.00	75.00	125.00	0.63
Lease & Royalties	16,086.81	15,000.00	7,879.08	7,120.92	0.47
Return on Investment	1,816,662.51	950,450.00	562,139.83	388,310.17	0.41
Penalties & Costs	100,195.42	100,000.00	443.00	99,557.00	1.00
Other Revenue	18,064.63	79,000.00	73,950.25	5,049.75	0.06
Gain on Sale	183,274.33	10,000.00		10,000.00	1.00
Total Revenue	<u>3,127,422.76</u>	<u>2,225,655.00</u>	<u>797,863.32</u>	<u>1,427,791.68</u>	<u>0.64</u>
Expenses					
General	466,612.81	371,500.00	4,500.20	366,999.80	0.99
Legislative	627,601.84	1,073,500.00	202,145.90	871,354.10	0.81
Administration	1,704,493.92	2,069,250.00	709,612.55	1,359,637.45	0.66
Fire Protective Services	208,625.57	223,500.00	114,457.25	109,042.75	0.49
Disaster & Emergency Services	44,125.29	65,250.00	9,449.41	55,800.59	0.86
Ambulance Services	10,495.00	12,500.00	5,879.50	6,620.50	0.53
Bylaw Enforcement	370,497.89	466,500.00	293,197.50	173,302.50	0.37
Public Works	6,052,218.69	8,519,286.00	1,843,443.21	6,675,842.79	0.78
Water Supply	445,269.77	483,900.00	154,173.04	329,726.96	0.68
Waste Water	38,895.00	25,500.00	15,570.00	9,930.00	0.39
Family & Community Support Services	101,768.88	105,000.00	64,873.63	40,126.37	0.38
Municipal Planning & Development	149,759.98	214,800.00	80,050.91	134,749.09	0.63
Subdivision		85,000.00		85,000.00	1.00
Agricultural Service Board	505,996.84	650,200.00	210,607.08	439,592.92	0.68
Recreation Board	453,212.20	550,000.00	163,042.00	386,958.00	0.70
Parks & Recreation	83,936.57	92,700.00	15,715.91	76,984.09	0.83
Culture	40,840.00	42,000.00	32,313.42	9,686.58	0.23
Requisitions	114,625.00	149,000.00	121,825.00	27,175.00	0.18
Total Expenses	<u>11,418,975.25</u>	<u>15,199,386.00</u>	<u>4,040,856.51</u>	<u>11,158,529.49</u>	<u>0.73</u>



Paintearth County 2023 Return on Investment

Your Membership

Total Financial Benefits

\$348,399.68

Return on Investment

\$1.00 = \$19.00

Based on a population of **2,096**, the cost of membership to Parkland Regional Library System for Red Deer County was **\$18,340.00** in 2023.

The **direct financial return** as a result of membership to Parkland Regional Library System to Paintearth County Libraries:

2023 materials allotment	\$2,368.48
Rural Library Services Grant	\$11,771.20
PRLS Contribution to Brownfield Library	<u>\$200.00</u>
TOTAL	\$14,339.68

Cost benefits of PRLS services

Technology Savings to Paintearth County Libraries:

Computers for library use	\$1,699.98
Software & Licensing	\$13,292.50
SuperNet connection	<u>\$19,450.80</u>
TOTAL	\$34,443.28

Resource Sharing Savings to Paintearth County Libraries:

Items borrowed from other libraries	7,708 @\$15.78	\$121,632.24
Digital items borrowed from PRLS	2,864 @\$48.57	<u>\$139,104.48</u>
TOTAL		\$260,736.72

Potential non-resident savings for households in Paintearth County:

648 Households <small>2 (from the 2021 Federal Census)</small>	\$38,880.00
--	--------------------

Combined Savings

\$334,060.00

System Membership Benefits:

- 623,386 items in the system collection
- eBooks, eAudiobooks, and eMagazines, plus shared eBooks from 4 other regional systems
- Access to 14 subscription online resources, including:
 - *Ancestry Library Edition*, a popular genealogical research resource.
 - *Consumer Reports* for thorough consumer product information.
 - *Grant Connect*, linking Canadian charities with funding programs.
 - *PressReader*, offering access to newspapers and magazines.
 - *Overdrive and Libby*, eBooks and eAudiobooks available on desktop or via app.
- Hosted and managed website with 24/7 technical support
- 41% bulk discount on library books purchased through Parkland
- Cataloguing and shelf-ready processing of purchased and donated library materials
- Library supplies (library cards, barcodes, etc.) included
- Shared regional specialty collections including:
 - Large print books
 - Audiobooks
 - Program kits (book-based, tech-based, gaming, virtual reality)
 - Gaming equipment & promotional items
 - Cooperative Collection
- Access to library collections across Alberta (in-person and through interlibrary lending) and throughout Canada through ME Libraries and the TAL program
- Alternate format collections for visually impaired and print disabled
- Weekly or bi-weekly delivery of library materials
- Postal reimbursement
- Professional library expertise (consulting services) and shared regional knowledge
- Specialized training for library staff and trustees

¹ Paintearth County's rural population of 2,102 was distributed to Paintearth County libraries

² Number of county families can save the \$60 non-resident fee

Brownfield, Castor, and Coronation have libraries serving Paintearth County