

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, DECEMBER 12, 2023

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, December 12, 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 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 9:03 a.m.

ADOPTION OF AGENDA:

12.12.23.436

Regular Council Meeting Agenda – December 12, 2023 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of December 12, 2023, with the following additions:

- 6A – Updated Budget Summary Document
- 6B – Battle River Economic Opportunities Committee (BREOC) Terms of Reference – Ratification
- 11C – Castor Council letter re: RCMP housing

Carried

ADOPTION OF PREVIOUS MINUTES:

12.12.23. 437

Regular County Council Meeting Minutes – November 28, 2023 - MOVED by Deputy Reeve Wiat for the adoption of the minutes of the Regular County Council Meeting held on November 28, 2023.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

Halkirk Village Council.

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BUSINESS:

- 12.12.23.438 RFD – Adoption of the 2024 Operating and Capital Budgets - MOVED by Councillor Norton to table the draft 2024 Capital and Operating Budgets until the December 19, 2024 Regular Council Meeting.
Carried
- 12.12.23.439 RFD – BREOC Terms of Reference Ratification – MOVED by Councillor Glazier that the County of Paintearth approve the BREOC updated terms of reference as presented.
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 12.12.23.440 Councillor Reports – MOVED by Councillor Shipton to adopt the verbal Councillor Reports as information.
Carried

ADMINISTRATION REPORTS:

- 12.12.23.441 Chief Administrative Officer's Report – MOVED by Deputy Reeve Wiart to adopt the Chief Administrative Officer's Report as presented.
Carried
- 12.12.23.442 PRWM EPR Registration for Paintearth County – MOVED by Councillor Glazier that Paintearth Regional Waste Management be granted permission to register on behalf of Paintearth County under the extended producer responsibility program due December 31, 2023 to take effect April of 2025.
Carried
- 12.12.23.443 Town of Coronation request for contribution for backup generator for Coronation Community Center – MOVED by Councillor Elliott that the County of Paintearth contribute \$47,500 from reserves to the Town of Coronation for their purchase of a backup generator for the Coronation Community Center as part of the Town's emergency social services reception center continuity plan, valued at approximately \$95,000.00.
Carried
- 12.12.23.444 Assistant Chief Administrative Officer's Report – MOVED by Councillor Glazier to adopt the Assistant Chief Administrative Officer's Report as presented.
Carried
- 12.12.23.445 County Office Hours Christmas and New Year's closures to the Public – MOVED by Councillor Norton that the County Administration Office be closed to the public on December 22 and 29 at noon each day, in lieu of stat hours and to allow for year end rollovers respectively.
Carried



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12.12.23.446 Director of Public Works Report – MOVED by Councillor Norton to adopt the Director of Public Works Report as presented.

Carried

Recess – the meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m.

FINANCIAL:

12.12.23.447 Moved by Councillor Norton to approve the July 31, 2023 Bank Statement as presented.

Carried

12.12.23.448 Moved by Deputy Reeve Wiat to approve the August 31, 2023 Bank Statement as presented.

Carried

12.12.23.449 Moved by Councillor Glazier to approve the September 30, 2023 Bank Statement as presented.

Carried

CORRESPONDENCE:

12.12.23.450 Paintearth Adult Learning Country Christmas thank you – MOVED by Councillor Vockeroth that the correspondence from Paintearth Adult Learning be received and filed.

Carried

12.12.23.451 Castor Ag Society invitation to Council to attend AGM – MOVED by Councillor Norton that Correspondence from the Castor Ag Society be received and filed.

Carried

CONFIDENTIAL ITEMS:

12.12.23.452 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 10:37 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. 23(1)(a).

Carried

Halkirk Mayor Jan Koenraad and Halkirk Councillor Dennis Cordel entered chambers at 10:38 a.m. Koenraad and Cordel left chambers at 11:15 a.m.

12.12.23.453 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 11:16 a.m.

Carried

Recess – the meeting recessed at 11:17 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:18 a.m. with no public present.



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ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 11:19 a.m.

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



Reeve

Chief Administrative Officer