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COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
WEDNESDAY, FEBRUARY 21, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Wednesday, February 21, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton, Diane Elliott, George Glazier
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Community Services Director:	Todd Pawsey
Environmental Services Director:	Jeff Cosens
Strategic Initiatives Manager:	Kaitlyn Kenney

CALL TO ORDER:

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

ADOPTION OF AGENDA:

02.21.24.524

Regular Council Meeting Agenda – February 21, 2024 - MOVED by Deputy Reeve Wiart for adoption of the Regular Council Meeting Agenda of February 21, 2024, with the following additions:

- 5.D. Halkirk Council and Administration closed session delegation
- 6. E Coronation Music Festival Committee – Dance portion grant/ Policy AD009 Amendment

Carried

ADOPTION OF PREVIOUS MINUTES:

02.21.24.525

Regular County Council Meeting Minutes – February 6, 2024 – MOVED by Councillor Norton that the Regular County Council Meeting Minutes for February 6, 2024 be approved as presented

Carried

DELEGATIONS:

3C's Minor Hockey – Shianna Younger and U13 3c Association hockey players entered chambers at 9:01 a.m. and delivered a presentation on U13 Provincials to request sponsorship support from the County of Paintearth, concluding at 9:06 a.m.

02.21.24.526

MOVED by Councillor Glazier that the presentation from 3C's Minor Hockey be accepted as presented.

Carried

BUSINESS:

- 02.21.24.526 Write off accounts receivable KAR004 - MOVED by Deputy Reeve Wiart to write off accounts receivable KAR004 in the amount of \$42.06
Carried
- 02.21.24.527 Write off accounts receivable ATC006 - MOVED by Councillor Glazier to write off accounts receivable ATC006 in the amount of \$21.59
Carried
- 02.21.24.528 Closure of Account re: Coronation TD Branch Closure – MOVED by Councillor Vockeroth that the County close it's local account at TD Bank in Coronation in regard to the July 12, 2024 Branch Closure and that the balance of \$492,484.74 be deposited in the ATB Operating Bank Account held in Castor, AB.
Carried
- 02.21.24.529 BRAED Request for Ag Roundtable Sponsorship - MOVED by Councillor Norton that the County sponsor the BRAED Ag Roundtable Conference, hosted by Paintearth County in the Town of Castor, in the amount of \$1,000
Carried
- 02.21.24.530 Coronation Music Festival Committee – Dance Portion grant request - MOVED by Councillor Elliott that the County of Paintearth provide a grant to the Coronation Music Festival Committee in the amount of \$750 and further that County Policy AD009 be amended to include a permanent grant of \$750 to the same reserved for the dance portion of the festival's costs in support of dance activities associated with the festival.
Carried

COUNCILLOR REPORTS:

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

ADMINISTRATION REPORTS:

- 02.21.24.532 Chief Administrative Officer Report – MOVED by Councillor Glazier to approve the Chief Administrative Officer's Report as presented.
Carried

Recess - The meeting recessed 9:52 a.m. and reconvened at 10:09 a.m.

DELEGATIONS:

Heartland Generation/Transalta's Travis Callum and Alex Retfalvi entered Council chambers at 10:10 a.m. and delivered a presentation on the Heartland Generation BRCH and Hydrogen Projects at the Battle River Facility as well as a policy overview of provincial and federal activities steering the future of the local project.



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02.21.24.533 **MOVED by Deputy Reeve Wiart that the presentation from Heartland Generation be accepted as information**

Carried

Travis and Alex departed chambers at 10:58 a.m.

Recess – the meeting recessed at 10:59 and reconvened at 11:09 a.m.

PUBLIC HEARING:

Public Hearing regarding Bylaw 719-24 Land Use Bylaw Rezoning amendment - Reeve Schulmeister opened the public hearing at 11:10 a.m.

There were no written or public presentations or submissions.

Reeve Schulmeister closed the public hearing at 11:30 a.m.

DELEGATIONS:

Glenda Farnden, Senior Municipal Relations Officer for STARS Air Ambulance entered chambers at 11:31 a.m. and delivered a presentation on the success of Alberta's civilian-led air ambulance program and thanked Council for maintaining Paintearth's above-per capita support. Ms. Farnden presented Council with a framed commemorative photograph on behalf of STARS.

02.21.24.534 **MOVED by Councillor Norton that the presentation from STARS be accepted as information.**

Carried

BUSINESS:

02.21.24.535 **MOVED by Councillor Glazier that the County sponsor the 3C's Minor Hockey U13 Female Provincials in Consort to the amount of \$1,500.**

Carried

BYLAWS:

02.21.24.536 **Bylaw 719-24 Land Use Bylaw Zoning Amendment** - MOVED by Deputy Reeve Wiart that Bylaw 719-24 Land Use Bylaw Zoning Amendment be given second reading.

Carried

02.21.24.537 **Bylaw 719-24 Land Use Bylaw Zoning Amendment** - MOVED by Councillor Glazier that Bylaw 719-24 Land Use Bylaw Zoning Amendment be given third reading.

Carried

Recess – the meeting recessed at 11:59 a.m. and reconvened at 12:40 p.m.

FINANCIAL:

02.21.24.538 **Bank Statement for October 31, 2023** – MOVED by Councillor Norton that the October 31, 2023, bank statement be approved as presented.

Carried



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02.21.24.539 Bank Statement for November 30, 2023 – MOVED by Deputy Reeve Wiart that the November 30, 2023, bank statement be approved as presented.

Carried

02.21.24.540 Bank Statement for December 31, 2023 – MOVED by Councillor Elliott that the December 31, 2023, bank statement be approved as presented.

Carried

CORRESPONDENCE:

None.

CONFIDENTIAL ITEMS:

02.21.24.541 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 12:46 p.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)

Carried

Halkirk Mayor and Council and Administration entered chambers at 12:47 p.m.
Halkirk Mayor and Council and Administration exited chambers at 1:39 p.m.

02.21.24.542 Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 1:40 p.m.

Carried

Recess – the meeting recessed at 1:41 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 1:42 p.m. with no public present.

Upcoming meetings - Upcoming Council Meetings will be scheduled for April 3, April 16, May 7, May 22, June 4, June 18 2024 beginning at 9:00 a.m.

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 1:43 p.m.

These minutes approved this 5 day of March, 2024.


Reeve


Chief Administrative Officer