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COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, JANUARY 16, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, January 16, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

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

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

01.16.24.464

Regular Council Meeting Agenda – January 16, 2024 - MOVED by Deputy Reeve Wiart for adoption of the Regular Council Meeting Agenda of January 16, 2024, with the following additions:

9D – Strategic Initiatives Manager Report – Supplemental Item re: MITACS Grant Request
Carried

ADOPTION OF PREVIOUS MINUTES:

01.16.24.465

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

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.

BUSINESS:



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- 01.16.24.466 RFD – Bylaw 690-20 Schedule D Amendment - MOVED by Councillor Vockeroth that Schedule D of Bylaw 690-20 be amended with an increased water consumption rate per cubic meter to be \$3.30/M3 effective for the February 1, 2024 billing period.
Carried
- 01.16.24.467 RFD – Winterfest in-kind Support Request – MOVED by Councillor Shipton that the County provide an in-kind donation to the Castor Winterfest Committee of firewood and picnic tables to be supplied by Public Works staff.
Carried
- 01.16.24.468 RFD – U18 Volleyball Rec & Community Service Grants – MOVED by Councillor Norton that the County grant \$500 to the Castor U18 Volleyball team as per County policy for expenses related to travelling to Provincials and Nationals in the months of April and May.
Carried
- 01.16.24.469 RFD – Rescind Policy SC001 – MOVED by Councillor Vockeroth that the County rescind policy SC001 due to redundancy.
Carried
- 01.16.24.470 RFD – Coronation Memorial Library annual funding request – MOVED by Deputy Reeve Wiart to grant Coronation Memorial Library \$7,500 as per approved County policy regarding annual library grants from the County.
Carried
- 01.16.24.471 RFD – Coronation Memorial Library 2024 budget approval – MOVED by Councillor Shipton that the County of Paintearth approve the draft budget submitted by the Coronation Memorial Library for 2024 as per municipal membership requirements.
Carried
- 01.16.24.472 RFD Alberta Counsel MITACS Grant proposal for \$5,000 re: Biomass Feasibility – MOVED by Councillor Shipton that Administration apply for a MITACS research matching grant, with the County portion being \$5,000 to provide data to the County on Biomass availability and feasibility in Paintearth County.
Carried
- 01.16.24.473 RFD – PERC/DIRC application for credits on uncollectable taxes – MOVED by Councillor Vockeroth that the County apply for PERC program credits in the amount of \$77,823 and DIRC program credits in the amount of \$1,494.80 regarding uncollectable taxes.
Carried
- 01.16.24.474 RFD – Write off outstanding accounts – MOVED by Councillor Norton that the County write off outstanding accounts deemed uncollectable for rolls 46000180, 46000181, 70003910, 70004710, 70004720, 70004730, 70004740, 70008160, 70008710, 70008720, 70009370, 70010430, 70011190, 70011660, 70012400, 70004100, 700111630, totalling \$167,484.26 for the years 2020 – 2023 inclusive.
Carried
- BYLAWS:**
- 01.16.24.475 Bylaw 719-24 Land Use Rezoning Application - MOVED by Councillor Elliot that Bylaw 719-24 Land Use Bylaw Rezoning Amendment be given first reading.
Carried



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- 01.16.24.476 Bylaw 720-24 Schedule of Fees Bylaw - MOVED by Councillor Norton that Bylaw 720-24 Schedule of Fees Bylaw be given first reading.
Carried
- 01.16.24.477 MOVED by Deputy Reeve Wiart that Bylaw 720-24 be given second reading.
Carried
- 01.16.24.478 MOVED by Councillor Elliott that Unanimous Consent be given for third reading of Bylaw 720-24.
Carried
- 01.16.24.479 MOVED by Councillor Norton that Bylaw 720-24 be given third and final reading.
Carried
- 01.16.24.480 Bylaw 718-24 Annual Borrowing Bylaw - MOVED by Councillor Vockeroth that Bylaw 718-24 Annual Borrowing Bylaw be given first reading.
Carried
- 01.16.24.481 MOVED by Councillor Norton that Bylaw 718-24 be given second reading.
Carried
- 01.16.24.482 MOVED by Councillor Elliott that Unanimous Consent be given for third reading of Bylaw 718-24.
Carried
- 01.16.24.483 MOVED by Deputy Reeve Wiart that Bylaw 718-24 be given third and final reading.
Carried

COUNCILLOR REPORTS:

- 01.16.24.484 Councillor Reports – MOVED by Councillor Vockeroth to adopt the verbal Councillor Reports as information.
Carried

ADMINISTRATION REPORTS:

- 01.16.24.485 Chief Administrative Officer Report – MOVED by Councillor Norton to approve the Chief Administrative Officer's Report as presented.
Carried
- 01.16.24.486 Assistant CAO Report – MOVED by Councillor Shipton to approve the Assistant CAO Report as presented.
Carried
- 01.16.24.487 Community Services Director Report – MOVED by Councillor Shipton that the Community Services Director Report be approved as presented.
Carried
- 01.16.24.488 Strategic Initiatives Manager Report – MOVED by Councillor Norton that the Strategic Initiatives Manager Report be approved as presented.



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Carried

01.16.24.489 MITACS Grant Application re: Bulwark Archives Research – MOVED by Councillor Vockeroth that the County apply for a matching grant under the MITACS matching grant program with the County portion being \$10,000 for research on Bulwark historic townsite in relation to the Bulwark legacy project.

Carried

01.16.24.490 RMA invitation to Coronation council and Administration – MOVED by Councillor Norton that the County extend an invitation to the Town of Coronation for two elected officials and the CAO to join Council as their guests at the March RMA convention.

Carried

01.16.24.491 Public Works Director Report – MOVED by Councillor Elliott that the Public Works Director report be approved as presented.

Carried

Recess – the meeting recessed at 10:26 a.m. and reconvened at 10:42 a.m.

FINANCIAL:

01.16.24.492 December 31, 2023, Unaudited Financial Year end summary budget report – MOVED by Councillor Norton that the December 31, 2023, unaudited year-end financial summary budget report be approved as presented.

Carried

CORRESPONDENCE:

01.16.24.493 Municipal Affairs re: Coronation ACP Grant – MOVED by Councillor Elliott that the correspondence from Municipal Affairs be received and filed.

Carried

01.16.24.494 RMA Member Bulletin re: LGFF Allocation Formula – MOVED by Councillor Norton that the correspondence from RMA be received and filed.

Carried

01.16.24.495 Municipal Affairs re: Assessment Model Review, Tax incentives for Oil and Gas – MOVED by Deputy Reeve Wiart that the correspondence from Municipal Affairs be received and filed.

Carried

01.16.24.496 JD and Sandra Johnson letter to Council re: Solar Developments – MOVED by Councillor Elliott that the correspondence from Sandra and JD Johnson be received and filed.

Carried

01.16.24.497 FCM Membership Request for 2024 – MOVED by Councillor Vockeroth that Council become and FCM member for 2024 for a cost of \$687.76 and that members of Council who are able be registered by Administration to attend the Calgary FCM Annual Conference from June 6-9.

Carried

01.16.24.498 iHunter County Map Sales Report – MOVED by Councillor Norton that the iHunter County map sales report be received and filed.



Carried

CONFIDENTIAL ITEMS:

01.16.24.499

Closed Session - MOVED by Deputy Reeve Wiart that Council move to Closed-Session at 11:16 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)

Carried

01.16.24.500

Open Meeting - MOVED by Councillor Norton that Council return to an Open Meeting at 11:50 a.m.

Carried

Recess – the meeting recessed at 11:51 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:53 a.m. with no public present.

01.16.24.501

Paintearth Adult Learning Support Request re: Norquest Health Care Aide program – MOVED by Councillor Elliott that the County provide a loan in the amount of \$2,446 to Paintearth Adult Learning to assist with enrollment costs regarding the Norquest College Castor-campus Health Care Aide program.

Carried


ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 11:55 a.m.

These minutes approved this 6 day of February, 2024.



Reeve



Chief Administrative Officer

COUNTY OF PAINT EARTH NO. 18

COUNTY COUNCIL MEETING

TUESDAY, FEBRUARY 06, 2024

9:00 A.M.

AGENDA

1. CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
 - A. Regular County Meeting January 16, 2024.
Motion 473 amended
4. PUBLIC HEARING
 - A. None.
5. DELEGATIONS
 - A. Castor Library Delegation 9:00 a.m.
 - B. Battle River Watershed Alliance 10:30 a.m.
6. BUSINESS
 - A. None. *Damaged Windshield*
7. BYLAWS
 - A. None. *2nd → 3rd*
8. COUNCILLOR REPORTS
 - A. Verbal Reports.