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**COUNTY OF PAINEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**TUESDAY, FEBRUARY 6, 2024**

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, February 6, 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
Community Bylaw Officer:	Colm Fitz-Gerald
Strategic Initiatives Manager:	Kaitlyn Kenney

**CALL TO ORDER:**

Reeve Schulmeister called the meeting to order at 9:05 a.m.

**ADOPTION OF AGENDA:**

02.06.24.502

**Regular Council Meeting Agenda – February 6, 2024** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of February 6, 2024, with the following additions:

- 6. A - RFD Replacement request for damaged windshield
- 7.A. Bylaw 713-23 Road Closure Bylaw 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Carried

**ADOPTION OF PREVIOUS MINUTES:**

02.06.24.503

**Regular County Council Meeting Minutes – January 16, 2024**

MOVED by Deputy Reeve Wiart that motion 01.16.24.473 be amended as follows:

**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 \$54,973.92 and DIRC program credits in the amount of \$1,494.80 regarding uncollectable taxes.

02.06.24.504

MOVED by Councillor Norton that motion 01.16.24.474 be amended as follows:

**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,



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70010430, 70011190, 70011660, 70012400, 70004100, 700111630, totalling \$167,484.26 for the years 2020 – 2023 inclusive.

Carried

02.06.24.505

MOVED by Councillor Elliott for the adoption of the minutes of the Regular County Council Meeting held on January 16, 2024 as amended.

Carried

**PUBLIC HEARING:**

None.

**DELEGATIONS:**

Castor Library Board member Shawn Peach and Library Manager Tess Griebel entered chambers at 9:06 a.m. and delivered a summary presentation on library operations and future plans.

02.06.24.506

MOVED by Councillor Vockeroth that the presentation from Castor Library be accepted as presented.

Carried

Battle River Watershed Executive Director Catherine Peirce entered chambers at 10:30 a.m. to deliver a presentation on behalf of the BRWA and extend an invitation to Councillors to attend their community summit on February 29, 2024

02.06.24.507

MOVED by Councillor Norton that the BRWA presentation be accepted as information.

Carried

**BUSINESS:**

02.06.24.508

MOVED by Councillor Vockeroth that the damaged windshield for the private vehicle operator damaged by County while driving northbound on Highway 36 on January 16 at 11:15 a.m. be replaced at cost to the County as is the general practice.

Carried

**BYLAWS:**

02.06.24.509

Bylaw 713-23 Veldt Street and Lanes Closure Bylaw - MOVED by Deputy Reeve Wiart that Bylaw 713-23 Veldt Street and Lanes Closure be given second reading.

Carried

02.06.24.510

Bylaw 713-23 Veldt Street and Lanes Closure Bylaw - MOVED by Elliott that Bylaw 713-23 Veldt Street and Lanes Closure be given third and final reading.

Carried



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COUNCILLOR REPORTS:

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

Councillor Glazier exited chambers at 9:50 a.m.

ADMINISTRATION REPORTS:

02.06.24.512 Chief Administrative Officer Report – MOVED by Councillor Shipton to approve the Chief Administrative Officer's Report as presented.  
Carried

02.06.24.513 Assistant CAO Report – MOVED by Councillor Elliott to approve the Assistant CAO Report as presented.  
Carried

02.06.24.514 Community Services Director Report – MOVED by Councillor Shipton that the Community Services Director Report be approved as presented.  
Carried

02.06.24.515 Strategic Initiatives Manager Report – MOVED by Councillor Elliott that the Strategic Initiatives Manager Report be approved as presented.  
Carried

02.06.24.516 Community Bylaw Officer – MOVED by Deputy Reeve Wiar that the Community Bylaw Officer's verbal report be approved as presented.  
Carried

Recess – the meeting recessed at 10:14 a.m. and reconvened at 10:32 a.m.

FINANCIAL:

02.06.24.517 January 31, 2024, budget report – MOVED by Councillor Norton that the January 31, 2024, budget report be approved as presented.  
Carried

CORRESPONDENCE:

02.06.24.518 Stewart Twa letter regarding TD Coronation Branch Closure – MOVED by Councillor Elliott that the correspondence from Stewart Twa be received and filed and further that the County issue a letter to TD executives outlining the community impacts of the closure  
Carried

02.06.24.519 RMA Busy Beaver Daycare Society Online Auction – MOVED by Deputy Reeve Wiar that the County donate items for the Busy Beaver Online Auction.  
Carried

Councillor Glazier entered chambers at 10:55 a.m.



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**CONFIDENTIAL ITEMS:**

02.06.24.520 **Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 10:57 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

02.06.24.521 **Open Meeting** - MOVED by Councillor Norton that Council return to an Open Meeting at 11:54 a.m.

Carried

**Recess** – the meeting recessed at 11:55 a.m. to allow return of the public.

**Reconvene** – the meeting reconvened at 11:58 a.m. with no public present.

02.06.24.522 **Capital Power Variance Request** – MOVED by Councillor Elliott that the working hours variance request by Capital Power for turbines 1,2,5,9,12 and 13 be granted.

In favour: Councillors Elliott, Norton, Shipton, Glazier, Reeve Schulmeister  
Opposed: Councillor Vockeroth and Deputy Reeve Wiart

02/06.24.523 **Paintearth School Site Non-Potable Truckfill** – MOVED by Deputy Reeve Wiart that the Paintearth School Site Non-Potable Truckfill project be tabled indefinitely and further that potable water options servicing Divisions 4 and 5 be explored for feasibility instead.

**ADJOURNMENT:**

**Adjournment** – Reeve Schulmeister adjourned the meeting at 11:57 a.m.

These minutes approved this 21 day of February, 2024.

  
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Reeve

  
\_\_\_\_\_  
Chief Administrative Officer