

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
WEDNESDAY, APRIL 3, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Wednesday, April 3, 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
Public Works Director:	Bryce Cooke
Strategic Initiatives Manager:	Kaitlyn Kenney
Bylaw Officer:	Colm Fitz-Gerald

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA:

04.03.24.569

Regular Council Meeting Agenda – April 3, 2024 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of April 3, 2024, as amended with the following additional item:

6.C RFD: Allocation of 2023 Unrestricted Surplus to Restricted Reserves

Carried

ADOPTION OF PREVIOUS MINUTES:

04.03.24.570

Regular County Council Meeting Minutes – March 5, 2024 – MOVED by Councillor Elliott that the Regular County Council Meeting Minutes for March 5, 2024 be approved as presented.

Carried

PUBLIC HEARING:

None.

BUSINESS:

04.03.24.571

County of Paintearth Assessment Services Agreement Extension Contract Amendment - MOVED by Deputy Reeve Wiart that the County extend the industrial assessment services contract with Accurate Assessment Group in accordance with the proposed terms and conditions including a term date of April 1, 2024 – December 31, 2027.

Carried



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04.03.24.572 Coronation District 4H Beef Show June 4-5 Sponsorship Request - MOVED by Councillor Shipton that Council sponsor the Coronation District 4H Beef Show in the amount of \$500 payable to the Coronation District 4H Beef Club.

Carried

04.03.24.573 Unrestricted Surplus 2023 Reserve Allocations – MOVED by Councillor Vockeroth that the 2023 unrestricted surplus as of Dec 31, 2023 be allocated to the following restricted reserves in the following amounts:

\$45,000 in restricted surplus to admin buildings reserve
\$45,000 in restricted surplus to admin equipment & furniture reserve
\$30,000 in restricted surplus to fire vehicle reserve
\$10,000 in restricted surplus to bylaw vehicle reserve
\$500,000 in restricted surplus to PW buildings reserve
\$200,000 in restricted surplus to PW road development reserve
\$300,000 in restricted surplus to PW machinery and equipment reserve
\$300,000 in restricted surplus to PW vehicles reserve
\$50,000 in restricted surplus to Brownfield Water reserve
\$1,652,059 in restricted surplus to water projects reserve
\$25,000 in restricted surplus to ASB vehicles reserve
\$20,000 in restricted surplus to ASB machinery & equipment reserve
\$15,000 in restricted surplus to ASB buildings reserve
\$45,000 in restricted surplus to land development reserve
\$15,000 in restricted surplus to parks and recreation reserve
\$2,000,000 in restricted surplus to Broadband capital reserve

Total transfer to reserves: \$5,252,059

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

04.03.24.574 Councillor Reports – MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information.

Carried

DELEGATIONS:

Kaye Hauck, Paintearth Adult Learning Manager, entered chambers at 10:02 a.m. to discuss the topic of program supports for the next round of Norquest Health Care Aide delivery at the Castor Battle River Innovation Center to encourage uptake in the educational programming by local residents.

04.03.24.575 MOVED by Councillor Norton that the presentation from Kaye Hauck be accepted as information.

Carried

Kaye Hauck exited chambers at 10:17 a.m.

Recess: The meeting recessed at 10:18 a.m.



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Reconvene: *The meeting reconvened at 10:25 a.m.*

ADMINISTRATION REPORTS:

- 04.03.24.576 Chief Administrative Officer Report – MOVED by Councillor Norton to approve the Chief Administrative Officer’s Report as presented. Carried
- 04.03.24.577 Assistant Chief Administrative Officer Report – MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer’s Report as presented. Carried
- 04.03.24.578 Public Works Director Report – MOVED by Deputy Reeve Wiart to approve the Public Works Director Report as presented. Carried
- 04.03.24.579 Strategic Initiatives Manager Report – MOVED by Councillor Glazier to approve the Strategic Initiatives Manager Report as presented. Carried
- 04.03.24.580 Bylaw Officer Report – MOVED by Councillor Norton to approve the Bylaw Officer Report as presented. Carried

CORRESPONDENCE:

- 04.03.24.581 Town of Castor re: Paintearth Regional Waste Management Budget Approval – MOVED by Councillor Elliott that the correspondence from Castor Town Council be received and filed, and further that the correspondence be forwarded to Paintearth Regional Waste Management for board discussion at their next meeting in April. Carried
- 04.03.24.582 Town of Castor re: County proposal re: Intermunicipal Water Servicing Agreement – MOVED by Councillor Norton that the correspondence from the Town of Castor be received and filed as information, and further that Administration re-engage the subject during ICF discussions at a future date. Carried
- 04.03.24.583 Brownlee LLP Municipal Law Bulletin re: AUC Renewables Inquiry and Municipal Considerations – MOVED by Councillor Shipton that the Brownlee Municipal Law Bulletin be received as information. Carried
- 04.03.24.584 Municipal Affairs Letter to Council re: PERC Program Extension – MOVED by Councillor Elliott that correspondence from Municipal Affairs regarding the Provincial Education Requisition Program Extension be received as information, and further that the County continue to apply for PERC funding on eligible accounts. Carried



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04.03.24.585 Municipal Affairs re: Assessment Model Review Process Overview Bulletin – MOVED by Deputy Reeve Wiart that correspondence from Municipal Affairs regarding the Assessment Model Review be received and filed as information.

Carried

CONFIDENTIAL ITEMS:

04.03.24.586 Closed Session - MOVED by Councillor Norton that Council 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. 16(1)(c)(i)

Carried

04.03.24.587 Open Meeting - MOVED by Councillor Norton that Council return to an Open Session at 12:06 p.m.

Carried

Recess – the meeting recessed at 12:08 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 12:09 p.m. with no public present.

04.03.24.588 NRED Agriclass Grant Matching Fund Amendment– MOVED by Councillor Elliott that the County increase the County funding component by \$21,000 to a total matching contribution of \$71,000 for the Agriclass Northern Regional Economic Development grant application.

Carried

04.03.24.589 Our Lady of the Rosary Hospital Foundation Real Property Matter – MOVED by Councillor Glazier that the County collaborate with the Town of Castor to secure the real property interest of the Our Lady of the Rosary Hospital Foundation at Plan 7365AA, Block 7, East Half of Lot 3 in Castor, to the benefit of the Town and County at a total cumulative cost of \$29,166.67 plus associated transfer costs to be paid by the County of Paintearth.

Carried

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

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 12:10 p.m.

These minutes approved this 16 day of April, 2024.


Reeve


Chief Administrative Officer