

REGULAR COUNCIL MEETING
MARCH 5, 2024

COUNTY OF PAINEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, MARCH 5, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Tuesday, March 5, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

03.05.24.543

Regular Council Meeting Agenda – March 5, 2024 - MOVED by Deputy Reeve Wiat for adoption of the Regular Council Meeting Agenda of March 5, 2024, as amended with the following additional item:

6.D. MPE re: Digital Regulatory Assurance System

Carried

ADOPTION OF PREVIOUS MINUTES:

03.05.24.544

Regular County Council Meeting Minutes – February 21, 2024 – MOVED by Councillor Norton that the Regular County Council Meeting Minutes for February 21, 2024 be approved as presented

Carried

PUBLIC HEARING:

None.

BUSINESS:

03.05.24.545

Town of Castor request costs to replace Fire Truck Radios in County Water Tender and Command Vehicle - MOVED by Councillor Glazier that the County advise the Town of Castor that they will contribute to the cost for radio replacement to the County Water Tender in accordance with Schedule B of the Intermunicipal Fire Services Agreement, and contribute half costs for the replacement radio in the Command Vehicle.

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Carried

03.05.24.546

Motion 02.06.24.522 Review request re: Capital Power Development Permit 23231 – 2353 working hours variance in February 6, 2024 Council Minutes - MOVED by Councillor Vockeroth that the vote be recorded.

Carried

03.05.24.547

Motion 02.06.24.522 Review request re: Capital Power Development Permit 23231 – 2353 working hours variance in February 6, 2024 Council Minutes - MOVED by Councillor Norton that motion 02.06.24.522 be rescinded and that Capital Power be granted exception to the H2 Windfarm development permit condition respecting quiet time hours of 11 p.m. to 6 a.m. for the special circumstances where weather factors may impede or interfere with the specific construction processes of continual concrete pours and turbine top-out activities. Further, that advance notice be provided to the County when these exceptions be required.

In Favour: Elliott, Shipton, Norton, Schulmeister, Glazier
Opposed: Vockeroth, Wiart

Carried

03.05.24.548

PRWM Request for Member approval on expenditures in excess of \$10,000 contained within the PRWM Capital and Operating Budgets for the 2023/24 Fiscal Year – MOVED by Councillor Glazier that the County approve all individual expenditures equivalent to, or in excess of \$10,000 in the Paintearth Regional Waste Management Budget for the 2023/24 Fiscal year, and further that among those expenditures, care be given that the annual grant from PRWM to the Paintearth Economic Partnership Society be disbursed in a timely fashion once the required number of Member approvals has been obtained.

Carried

03.05.24.549

Paintearth County request of PRWM Member Municipalities to meet and discuss updates to existing PRWM member documents – MOVED by Deputy Reeve Wiart that Administration contact Paintearth Regional Waste Management Ltd. Member Municipalities and request a meeting to discuss the possibility of updating certain terms and conditions within the Unanimous Membership Agreement, and other documents relating to membership rights and privileges as deemed necessary by the Members; and further, that a temporary subcommittee be struck, comprised of members of Administration and Council from all Member municipalities to meet, review and recommend changes to respective member councils.

Carried

03.05.24.550

MPE Request for representative designation re: DRAS – MOVED by Councillor Elliott to appoint Colin Aitchison of MPE a division of Englobe, as the County representative for applications on behalf of the County of Paintearth to the Alberta Environment Digital Regulatory Assurance System (DRAS).

Carried

BYLAWS:

None.



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COUNCILLOR REPORTS:

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

ADMINISTRATION REPORTS:

03.05.24.552 Administrative request to negotiate a Master Water Service Agreement with municipalities adjacent to County lands – MOVED by Deputy Reeve Wiart that Administration be allowed to enter negotiations with relevant municipalities to draft a Master Water Service Agreement between the County of Paintearth and each other municipal party outlining standardized terms and conditions for provision of potable water services to the County of Paintearth, and further that a draft of the completed agreement be presented to Council for approval. Carried

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

03.05.24.554 Strategic Initiatives Manager Report – MOVED by Councillor Shipton to approve the Strategic Initiatives Manager Report as presented. Carried

Recess - The meeting recessed 9:59 a.m. and reconvened at 10:10 a.m.

DELEGATIONS:

Kurt Cole, Jeff and Raelyn Callaway entered chambers at 10:11 a.m. to speak to Council on the Rural Renewal Stream community designation.

03.05.24.555 MOVED by Councillor Glazier that the presentation from Kurt Cole, Jeff and Raelyn Callaway regarding the Rural Renewal Stream Community Designation be accepted as presented. Carried

Kurt Cole, Jeff and Raelyn Callaway exited chambers at 10:48 a.m.

03.05.24.556 MOVED by Deputy Reeve Wiart that the County work with Paintearth Economic Partnership to conduct a detailed review of requirements to be eligible to list Paintearth County as a Designated Community under the Rural Renewal Stream and jointly present its findings at a future date of Council. Carried

03.05.24.557 Community Services Director Report – MOVED by Councillor Norton to approve the Community Services Director Report as presented. Carried

FINANCIAL:

03.05.24.558 Budget Report ending February 29, 2024 – MOVED by Councillor Glazier that the Budget Report ending February 29, 2024 be approved as presented. Carried



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CORRESPONDENCE:

- 03.05.24.559 Gus Wetter Experience Canada 2024 Committee support request – MOVED by Councillor Elliott that the County provide a grant to the Gus Wetter Experience Canada Committee, care of Gus Wetter School Trust in the amount of \$1,150.00
Carried
- 03.05.24.560 Castor Municipal Library re: letter of thanks – MOVED by Councillor Norton that the correspondence from Castor Municipal Library be received and filed as information.
Carried
- 03.05.24.561 RMA Unpaid Oil and Gas Tax Survey Summary – MOVED by Deputy Reeve Wiart that the RMA Unpaid Oil and Gas Tax Survey Summary Document be received and filed as information.
Carried
- 03.05.24.562 S. Boates letter to Council re: Roundup health concerns – MOVED by Councillor Shipton that the letter from Sandy Boates “Roundup is Poison” be received and filed as information.
Carried
- 03.05.24.563 Municipal Affairs letter to Council re: LGFF and Budget 2024 – MOVED by Councillor Norton that correspondence from Municipal Affairs regarding the Local Government Fiscal Framework and Budget 2024 be received and filed as information.
Carried
- 03.05.24.564 Municipal Affairs letter to Council re: Intermunicipal Collaborative Frameworks engagement survey for elected officials – MOVED by Councillor Glazier that correspondence from Municipal Affairs regarding the ICF be received and filed as information.
Carried

Recess - The meeting recessed 11:15 a.m. and reconvened at 11:24 a.m.

CONFIDENTIAL ITEMS:

- 03.05.24.565 Closed Session - MOVED by Councillor Norton that Council move to Closed-Session at 11:25 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

Recess – the meeting recessed at 12:22 p.m.

Reconvene – the meeting reconvened at 1:05 p.m.

Colin Nicholas and Carol Thomson entered closed session at 1:36 p.m.
Colin Nicholas left Council chambers at 2:37



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03.05.24.566 Open Meeting - MOVED by Councillor Shipton that Council return to an Open Session at 2:38 p.m.

Carried

Recess – the meeting recessed at 2:39 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 2:39 p.m. with Carol Thomson present.

03.05.24.567 Karve Quit Claim Proposal – MOVED by Councillor Elliott that the County accept the proposal from Karve Energy Inc. regarding Karve Energy files M02637, M01142, M01166

Carried

03.05.24.568 County Resident Water Needs Stakeholder Engagement – MOVED by Deputy Reeve Wiart that the County consult with residents in Divisions 4 and 5 regarding needs relating to potable water services.

Carried

Upcoming meetings - Upcoming Council Meetings will be scheduled for April 3, 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 2:40 p.m.

These minutes approved this 3 day of April, 2024.


Reeve


Chief Administrative Officer