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**COUNTY OF PAINTEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**WEDNESDAY, MAY 22, 2024**

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Wednesday, May 22, 2024, commencing at 9:00 a.m.

**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	Dale Norton, Terry Vockeroth, Maurice Wiat, Sandy Shipton, George Glazier, Diane Elliott
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
Director of Environmental Services	Jeff Cosens
Community Services Director	Todd Pawsey
Administrative Assistant	Courtney Algot

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

05.22.24.642 **Regular Council Meeting Agenda – May 22, 2024** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of May 22, 2024, as amended:

6C: RFD Damaged Windshield Repair Cost

Carried

**ADOPTION OF PREVIOUS MINUTES:**

05.22.24.643 **Regular County Council Meeting Minutes – May 7, 2024** – MOVED by Deputy Reeve Wiat that the Regular County Council Meeting Minutes for May 7, 2024 be approved as presented.

Carried

**BUSINESS:**

05.22.24.644 **RFD – Funding Application Recreation and Community Service Grants re: U13AA Coronation Royals Provincials** – MOVED by Councillor Elliott that the support request for \$500 to the applicant be granted.

Carried

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05.22.24.645 RFD – Funding Application Recreation and Community Service Grant – U22 AAA Castor Raiders – MOVED by Councillor Norton that the support request for \$500 to the applicant be declined.

Carried

05.22.24.646 Damaged Windshield Repair Cost – MOVED by Councillor Glazier that Administration reimburse the vehicle owner for the replacement of the damaged windshield at the cost of \$315

Carried

BYLAWS:

05.22.24.647 Bylaw 722-24 First Reading of Amending Bylaw 698-21 being the Land use Bylaw to rezone Schedule “A” for the purpose of rezoning the NE14 and the SW14-37-13-W4 from Agricultural District to Recreation District – MOVED by Councillor Shipton that Bylaw 722-24 be given first reading, the 22 day of May, 2024.

Carried

COUNCILLOR REPORTS:

05.22.24.648 Councillor Reports – MOVED by Deputy Reeve Wiar to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

05.22.24.649 Chief Administrative Officer Report – MOVED by Councillor Norton to approve the Chief Administrative Officer’s Report as presented.

Carried

05.22.24.650 Assistant Chief Administrative Officer Report – MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer’s Report as presented.

Carried

05.22.24.651 Rural Signage Request – MOVED by Councillor Vockeroth that the signage request for “Kids Playing” located at SE04-37-10-W4 be granted.

Carried

05.22.24.652 Environmental Services Director Report – MOVED by Councillor Shipton to approve the Environmental Services Director Report as presented.

Carried

FINANCIAL:

05.22.24.653 January 31, 2024 Monthly Bank Statement - MOVED by Councillor Norton that the January 31, 2024 Monthly Bank Statement be approved as presented.

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Carried

05.22.24.654 February 29, 2024 Monthly Bank Statement - MOVED by Councillor Elliott that the February 29, 2024 Monthly Bank Statement be approved as presented.

Carried

05.22.24.655 March 31, 2024 Monthly Bank Statement - MOVED by Deputy Reeve Wiart that the March 31, 2024 Monthly Bank Statement be approved as presented.

Carried

05.22.24.656 Budget Report January 1 – April 30, 2024 - MOVED by Councillor Glazier that the Budget Report for the period of January 1 to April 30, 2024 be approved as presented.

Carried

Recess: The meeting recessed at 9:46 a.m.

Reconvene: The meeting reconvened at 10:01 a.m.

05.07.24.657 Closed Session – MOVED by Councillor Norton that the County move to closed session at 10:02 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

05.07.24.658 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 10:30 a.m.

Carried

05.22.24.659 RFD – Funding Application Recreation and Community Service Grant – U22 AAA Castor Raiders - MOVED by Councillor Shipton that the County rescind motion 05.22.24.645 and that the request for the Recreation and Community Service Grant in the amount of \$500 be granted as per County Policy AD018 revised April 4, 2023.

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

Defeated

05.22.24.660 Our Lady of the Rosary Hospital Foundation Request for County Prints for Palliative Suite – MOVED by Deputy Reeve Wiart that the County donate prints to Our Lady of the Rosary Hospital Foundation for display in the newly renovated Palliative Care Suite.

Carried

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

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**ADJOURNMENT:**

Reeve Schulmeister adjourned the meeting at 10:45 a.m.

These minutes approved this 4 day of June, 2024.

  
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Reeve

  
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Chief Administrative Officer