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REGULAR COUNCIL MEETING
APRIL 16, 2024

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, APRIL 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, April 16, 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
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

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA:

04.16.24.590

Regular Council Meeting Agenda – April 16, 2024 - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of April 16, 2024, as amended with the following additions:

6.B. Castor Rodeo Sponsorship Request

Carried

ADOPTION OF PREVIOUS MINUTES:

04.16.24.591

Regular County Council Meeting Minutes – April 3, 2024 – MOVED by Councillor Norton that the Regular County Council Meeting Minutes for April 3, 2024 be approved as presented.

Carried

BUSINESS:

04.16.24.592

Coronation Golf Club In-Kind Donation Request - MOVED by Deputy Reeve Wiat that the County grant an in-kind donation to haul 30 yards of sand from Guytech Industries near Pine Lake as requested by the Coronation Golf Club.

Carried

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04.16.24.593 Castor Rodeo Committee re: Sponsorship Request – MOVED by Councillor Shipton that the County contact the Castor Rodeo Committee and indicate that they have already provided an annual sponsorship as per County policy in the amount of \$500.

Carried

COUNCILLOR REPORTS:

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

Carried

ADMINISTRATION REPORTS:

04.16.24.595 Chief Administrative Officer Report – MOVED by Councillor Glazier to approve the Chief Administrative Officer's Report as presented.

Carried

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

Carried

04.16.24.597 Public Works Director Report – MOVED by Councillor Shipton to approve the Public Works Director Report as presented.

Carried

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

Carried

FINANCIAL:

04.16.24.599 Budget Report ending March 31, 2024 - MOVED by Councillor Elliott to approve the Budget Report ending March 31, 2024 as presented.

Carried

CORRESPONDENCE:

04.16.24.600 RMA Member Bulletin re Bill 18: – MOVED by Councillor Shipton that the correspondence from Rural Municipalities of Alberta be received and filed as information.

Carried

Recess: The meeting recessed at 9:50 a.m.

Reconvene: The meeting reconvened at 10:15 a.m.

04.16.24.601 Closed Session - MOVED by Deputy Reeve Wiart that Council move to Closed-Session at 10:16 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. 23(1)(a).

Carried

04.16.24.602 Open Meeting - MOVED by Councillor Elliott that Council return to an Open Session at 10:51 a.m.



Carried

DELEGATIONS:

Ascend LLP re: 2023 Draft Audited Financial Statements – Vincent Webb, CPA entered Council chambers at 10:52 a.m. to present the County of Paintearth Draft 2023 Audited Financial Statements.

04.16.24.603 **MOVED** by Councillor Norton that the County of Paintearth Draft 2023 Audited Financial Statements be approved as amended.

Carried

Vincent Webb exited chambers at 11:20 a.m.

04.16.24.604 **Closed Session** - **MOVED** by Councillor Norton that Council move to Closed-Session at 11:21 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. 23(1)(a)

Carried

04.16.24.605 **Open Meeting** - **MOVED** by Councillor Elliott that Council return to an Open Session at 11:52 a.m.

Carried

04.16.24.606 **Castor Golf Club Mower Funding Request** – **MOVED** by Deputy Reeve Wiart that the County provide to grant funding requested by the Castor Golf Club to purchase a new mower in the amount of \$15,000.

Carried

04.16.24.607 **Establishment of a County of Paintearth Bursary Fund** – **MOVED** by Councillor Glazier that the County provide Paintearth Adult Learning a one-time grant to reimburse students enrolled in the Norquest College September 2024 intake, offered at the Castor BRIC campus for the Health Care Aide program, up 50 per cent of educational expenses per individual upon successful completion, to a maximum of \$42,500.

Carried

Recess: *The meeting recessed at 11:58 a.m.*

Reconvene: *The meeting reconvened at 12:46 p.m.*

04.16.24.608 **Closed Session** - **MOVED** by Councillor Norton that Council move to Closed-Session at 12:47 p.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. 23(1)(a).

Carried

04.16.24.609 **Open Meeting** - **MOVED** by Councillor Norton that Council return to an Open Session at 12:55 p.m.

Carried

Recess: *The meeting recessed at 12:57 p.m.*

PUBLIC HEARING:

Bylaw 716-23 Land Use Bylaw amendment



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Reeve Schulmeister called the Public Hearing to Order at 1:00 P.M.

6 members of the public were in attendance.

Written submissions provided by Canwest Solar were presented to Council for review.

Verbal submissions from the public entailed questions surrounding the proposed setback regulations for solar macro generation from dwellings.

Reeve Schulmeister adjourned the Public Hearing at 1:50 P.M.

Reconvene – Reeve Schulmeister reconvened the Regular Council meeting at 1:51 p.m. with no public present.

CONFIDENTIAL ITEMS:

Village of Halkirk Mayor Jan Koenraad, Councillor Dennis Cordel, and Administrators Marcy Renschler and Doris Cordel entered Council Chambers at 1:51 p.m.

04.16.24.610 **Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 1:52 p.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. 23(1)(a).
Carried

Village of Halkirk Mayor Jan Koenraad, Councillor Dennis Cordel, and Administrators Marcy Renschler and Doris Cordel exited Council Chambers at 2:11 p.m.

04.16.24.611 **Open Meeting** - MOVED by Councillor Glazier that Council return to an Open Session at 2:21 p.m.
Carried

Recess – the meeting recessed at 2:22 p.m. to allow return of the public.

Reconvene – the meeting reconvened at 2:23 p.m. with no public present.

04.16.24.612 **RFD – Adoption of the amended 2024 Operating Budget** - MOVED by Councillor Glazier that the amended 2024 Operating Budget with revenues of \$2,225,655 and expenditures of \$15,189,386 be approved as presented.
Carried

04.16.24.613 **Village of Halkirk Administrative Funding Support Request** – MOVED by Councillor Elliott that the County provide grant funding to the Village of Halkirk in the amount of \$150,000 to be funded from the County Operational Contingency Reserve for the purpose of developing a strategic action plan to achieve Village requirements outlined in the Municipal Affairs Viability Review.
Carried

BYLAWS:

04.16.24.614 **Bylaw 721-24 Mill Rate Bylaw** – MOVED by Councillor Norton that Bylaw 721-24 being the County Mill Rate Bylaw, be given First reading this 16th day of April 2024.
Carried



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04.16.24.615 Bylaw 721-24 Mill Rate Bylaw – MOVED by Deputy Reeve Wiart that Bylaw 721-24 being the County Mill Rate Bylaw, be given Second reading this 16th day of April, 2024.

Carried

04.16.24.616 Unanimous Consent re: Bylaw 721-24 Mill Rate Bylaw – MOVED by Councillor Glazier that authority to proceed to Third and Final reading of Bylaw 721-24, being the County Mill Rate Bylaw, be given this 16th day of April, 2024.

Unanimously Carried

04.16.24.617 Bylaw 721-24 Mill Rate Bylaw – MOVED by Councillor Elliott that Bylaw 721-24 being the County Mill Rate Bylaw, be given Third and Final reading this 16th day of April 2024.

Carried

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

ADJOURNMENT:

Adjournment – Reeve Schulmeister adjourned the meeting at 2:38 p.m.

These minutes approved this 7 day of May, 2024.



Reeve



Chief Administrative Officer