

COUNTY OF PAINT EARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, JUNE 04, 2024

The Regular meeting of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Tuesday, June 04, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Dale Norton, Terry Vockeroth, Maurice Wiart, 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
Community Services Director	Todd Pawsey
Administrative Assistant	Courtney Algot

CALL TO ORDER:

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

ADOPTION OF AGENDA:

06.04.24.661 **Regular Council Meeting Agenda – June 4, 2024** - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of June 04, 2024, as adopted as amended:

6.D Recreation and Community Service Grant – U11 Softball Provincials
6.E Letter of Support – Town of Coronation, Rural Renewal Stream Application

Carried

ADOPTION OF PREVIOUS MINUTES:

06.04.24.662 **Regular County Council Meeting Minutes – May 22, 2024** – MOVED by Deputy Reeve Wiart that the Regular County Council Meeting Minutes for May 22, 2024 be approved as presented.

Carried

BUSINESS:

06.04.24.663 **RFD – Recreation and Community Service Grants Policy AD018 Amendment** – MOVED by Councillor Norton that policy AD018 be approved as amended.

Carried



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- 06.04.24.664 RFD – Brownfield Library Donation in Kind Request re: Library Parking Lot Gravel–
MOVED by Councillor Shipton that the Donation in Kind Request by Brownfield Library Board for gravel and trucking costs estimated at approximately \$2,100.00 be approved.
Carried
- 06.04.24.665 RFD – Funding Application Recreation and Community Service Grants re: U15 C Coronation Softball Provincials – MOVED by Deputy Reeve Wiart that the support request for \$500 to the applicant be granted.
Carried
- 06.04.24.666 RFD – Funding Application Recreation and Community Service Grants re: U11 Coronation Softball Provincials – MOVED by Councillor Glazier that the support request for \$500 to the applicant be granted.
Carried
- 06.04.24.667 RFD – Letter of Support Rural Renewal Stream – MOVED by Councillor Elliott that the County of Paintearth send a letter of support for the Town of Coronation to be included with their application for the Rural Renewal Stream.
Carried
- BYLAWS:**
- 06.04.24.668 Bylaw 716-23 Second Reading of Amending Bylaw 698-21 being the Land use Bylaw to rezone Schedule “A” for the purpose of general updates within the County – MOVED by Councillor Norton that Bylaw 716-23 be given second reading, the 4th day of June, 2024.
Carried
- 06.04.24.669 Bylaw 723-24 First Reading of Schedule of Fees Bylaw for the purpose of establishing fees and costs for providing various services – MOVED by Councillor Vockeroth that Bylaw 723-24 be given first reading, the 4th day of June, 2024.
Carried
- 06.04.24.670 Bylaw 723-24 Second Reading of Schedule of Fees Bylaw for the purpose of establishing fees and costs for providing various services – MOVED by Councillor Shipton that Bylaw 723-24 be given second reading, the 4th day of June, 2024.
Carried
- 06.04.24.671 Bylaw 723-24 Unanimous Consent to Proceed to Third and Final Reading– MOVED by Councillor Vockeroth that Unanimous Consent of Council be given to proceed to third and final reading of Bylaw 723-24 the 4th day of June, 2024.
Carried



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06.04.24.672 Bylaw 723-24 Third and Final Reading of Schedule of Fees Bylaw for the purpose of establishing fees and costs for providing various services – MOVED by Deputy Reeve Wiart that Bylaw 723-24 as amended be given third and final reading, the 4th day of June, 2024.

Carried

COUNCILLOR REPORTS:

06.04.24.673 Councillor Reports – MOVED by Councillor Elliott to adopt the verbal Councillor Reports as information.

Carried

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

Reconvene: The meeting reconvened at 10:07 a.m.

ADMINISTRATION REPORTS:

06.04.24.674 Chief Administrative Officer Report – MOVED by Deputy Reeve Wiart to approve the Chief Administrative Officer's Report as presented.

Carried

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

Carried

06.04.24.676 Environmental Services Director Report – MOVED by Councillor Norton to approve the Environmental Services Director Report as presented.

Carried

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

Carried

06.04.24.678 Rural Signage Request – MOVED by Councillor Shipton that the signage request for "Kids Playing" located at TWP RD 374 East of Hwy 855 be granted.

Carried

06.04.24.679 Rural Signage Request – MOVED by Councillor Elliott that the signage request for "Kids Playing" located at TWP RD 384 and RR 100 be granted.

Carried

06.04.24.680 Rural Signage Request – MOVED by Deputy Reeve Wiart that the signage request for "No Commercial Traffic to Coro View Farms" located at RR115 south of HWY 599 be granted.



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The cost of the sign is to be covered by the requestor and the installation will be completed by County of Paintearth.

Carried

06.04.24.681 Bylaw Officer Report – MOVED by Councillor Norton to approve the Bylaw Officer Report as presented.

Carried

06.04.24.682 Strategic Initiatives Manager Report – MOVED by Councillor Shipton that the Strategic Initiatives Manager Report be approved as presented.

Carried

FINANCIAL:

None.

CORRESPONDENCE:

06.04.24.683 Municipal Affairs re: LGFF Funding announcement: – MOVED by Councillor Glazier that the correspondence from Municipal Affairs regarding LGFF funding be received and filed as information.

Carried

06.04.24.684 Municipal Affairs re: Bill 20: the Municipal Affairs Statues Amendment Act: – MOVED by Councillor Norton that the correspondence from Municipal Affairs regarding Bill 20: the Municipal Affairs Statues Amendment Act be received and filed as information.

Carried

06.04.24.685 Municipal Affairs re: Provincial Education Requisition Credit (PERC) Program: – MOVED by Deputy Reeve Wiart that the correspondence from Municipal Affairs regarding the County's PERC program application be received and filed as information.

Carried

06.04.24.686 Closed Session – MOVED by Deputy Reeve Wiart that the County 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. 21(1)(b)

Carried

06.04.24.687 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 11:40 a.m.

Carried



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ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:41 a.m.

These minutes approved this 18 day of June, 2024.



Reeve



Chief Administrative Officer

Upcoming meetings - Upcoming Council Meetings will be scheduled for June 18, July 3, July 16, August 7, August 20, September 4, September 17, October 1, 2024 commencing at 9:00 a.m.