

REGULAR COUNCIL MEETING
JULY 03, 2024

COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
WEDNESDAY, JULY 03, 2024

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Wednesday, July 03, 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
Environmental Services Director:	Jeff Cosens
Director of Public Works	Bryce Cooke
Strategic Initiatives Manager:	Kaitlyn Kenney
Bylaw Officer	Colm Fitz-Gerald
Administrative Assistant	Courtney Algot

CALL TO ORDER:

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

ADOPTION OF AGENDA:

07.03.24.715

Regular Council Meeting Agenda – July 03, 2024 - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of July 03, 2024 as amended with the following additional items:

- 6.D RFD TD Closure of County Bank Account
- 6.E Village of Halkirk Letter of Support

Carried

ADOPTION OF PREVIOUS MINUTES:

07.03.24.716

Regular County Council Meeting Minutes – June 18, 2024 – MOVED by Councillor Norton that the Regular County Council Meeting Minutes for June 18, 2024 be approved as presented.

Carried

PUBLIC HEARING:

None.

BUSINESS:

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- 07.03.24.717 RFD – Funding Application Recreation and Community Service Grants re: U17 Girls Provincial Softball – MOVED by Deputy Reeve Wiart that the support request for \$500.00 to the applicant be granted. Carried
- 07.03.24.718 RFD – Funding Application Recreation and Community Service Grants re: U13 Girls Provincial Softball – MOVED by Councillor Shipton that the support request for \$500.00 to the applicant be granted. Carried
- 07.03.24.719 RFD – Coronation Memorial Library 2024 Budget – Membership Approval – MOVED by Councillor Elliott that County of Paintearth approve the Coronation Memorial Library 2024 Budget as proposed. Carried
- 07.03.24.720 RFD: - Closure of County TD Account, transfer funds to ATB Branch – MOVED by Councillor Vockeroth that the County close the bank account with the TD Canada Trust and transfer funds into the ATB Account at the Castor Branch. Carried
- 07.03.24.721 Village of Halkirk Letter of Support – ACP Housing Grant – MOVED by Councillor Glazier that the County provide the Village of Halkirk a letter of support for their housing grant application. Carried
- BYLAWS:**
- None.
- COUNCILLOR REPORTS:**
- 07.03.24.722 Councillor Reports – MOVED by Deputy Reeve Wiart to adopt the verbal Councillor Reports as information. Carried
- ADMINISTRATION REPORTS:**
- 07.03.24.723 Chief Administrative Officer's Report – MOVED by Councillor Norton to approve the Chief Administrative Officer's Report as presented. Carried
- 07.03.24.724 Assistant Chief Administrative Officer's Report – MOVED by Councillor Glazier to approve the Assistant Chief Administrative Officer's Report as presented. Carried
- 07.03.24.725 Strategic Initiatives Manager Report – MOVED by Councillor Norton to approve the Strategic Initiative Manager's Report as presented. Carried
- 07.03.24.726 Public Works Director's Report – MOVED by Councillor Shipton to approve the Public Works Director's Report as presented. Carried



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07.03.24.727 Environmental Services Director's Report – MOVED by Councillor Norton to approve the Environmental Services Director's Report as presented. Carried

FINANCIAL:

None.

CORRESPONDENCE:

None.

Recess: The meeting recessed at 9:49 a.m.

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

CLOSED SESSION:

07.03.24.728 Closed Session – MOVED by Deputy Reeve Wiart that the County move to closed session at 10:08 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)(ii) and Sec. 23(1)(a). Carried

Bryce, Jeff, Kaitlyn, Courtney exited chambers at 10:35 a.m.

07.03.24.729 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 10:50 a.m. Carried

Recess – the meeting recessed at 10:50 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 10:51 a.m. with no public present.

07.03.24.730 Preston Tower Pier Repairs – MOVED by Councillor Elliott that the County of Paintearth proceed with Preston Tower base repairs estimated at approximately \$3,500 Carried

07.03.24.731 CAO Employment Agreement Amendment – MOVED by Councillor Vockeroth that the County enter into an amending agreement with the Chief Administrative Officer regarding terms of employment as discussed with and agreed to by the Chief Administrative Officer, with such terms and conditions amended taking effect on the date of signing between both parties. Carried

ADJOURNMENT:



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Reeve Schulmeister adjourned the meeting at 10:53 a.m.

These minutes approved this 16 day of July, 2024.



Reeve



Chief Administrative Officer