

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

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on Tuesday, June 18, 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
Environmental Services Director:	Jeff Cosens
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 8:59 a.m.

ADOPTION OF AGENDA:

06.18.24.688

Regular Council Meeting Agenda – June 18, 2024 - MOVED by Councillor Norton to adopt the Regular Council Meeting Agenda of June 18, 2024, with the following additions:
11.B Alberta Municipal Affairs – Canada Community Building Fund (CCBF) Renewal Application,
12.A Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec. 16(1)(c)(1) and Sec. 17(1)(d)(f).

Carried

ADOPTION OF PREVIOUS MINUTES:

06.18.24.689

Regular County Council Meeting Minutes – June 4, 2024 – MOVED by Deputy Reeve Wiat that the Regular County Council Meeting Minutes for June 4, 2024 be approved as presented.

Carried

BUSINESS:

06.18.24.690

RFD – Funding Application Recreation and Community Service Grants re: U13 D Provincial Softball – MOVED by Councillor Elliott that the support request for \$500.00 to the applicant be granted.

Carried



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06.18.24.691 RFD – Funding Application Recreation and Community Service Grants re: U17 D Provincial Softball – MOVED by Councillor Shipton that the support request for \$500.00 to the applicant be granted.

Carried

06.18.24.692 RFD – Funding Application Recreation and Community Service Grants re: U11 A Provincial Baseball – MOVED by Councillor Glazier that the support request for \$500.00 to the applicant be granted.

Carried

06.18.24.693 RFD – Brownfield Hall Committee – In Kind Donation Request – Parking lot Gravel – MOVED by Councillor Vockeroth that the County of Paintearth provide Brownfield Hall Committee a donation of 80 tonnes of 1.5” gravel & trucking costs for an approximate value of \$2,470.00.

Carried

06.18.24.694 RFD – Castor Golf Club – In Kind Donation Request - Sand Hauling– MOVED by Deputy Reeve Wiart that the County of Paintearth provide Castor Golf Club with one load of in-kind trucking for sand from the Torrington area.

Carried

06.18.24.695 RFD – Opportunity to Market Geospatial Data– MOVED by Councillor Glazier that the County of Paintearth enter into a Geospatial Data Marketing Agreement with Tarin Resource Services 1994 Ltd., this 18th day of June, 2024.

Carried

COUNCILLOR REPORTS:

06.18.24.696 Councillor Reports – MOVED by Councillor Glazier to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

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

Carried

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

Carried

06.18.24.699 Public Works Director's Report – MOVED by Councillor Shipton to approve the Public Works Director's Report as presented.

Carried

06.18.24.700 Environmental Services Director's Report – MOVED by Councillor Elliott to approve the Environmental Services Director's Report as presented.

Carried



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FINANCIAL:

- 06.18.24.701 Budget Report January 1 – May 31, 2024 - MOVED by Councillor Vockeroth that the Budget Report for the period of January 1 to May 31, 2024 be approved as presented.
Carried

CORRESPONDENCE:

- 06.18.24.702 Parkland Regional Library System re: Paintearth County 2023 Return on Investment – MOVED by Councillor Shipton that the correspondence from Parkland Regional Library be received and filed as information.

Carried

- 06.18.24.703 Municipal Affairs re: Canada Community Building Fund (CCBF) Renewal Agreement – MOVED by Deputy Reeve Wiart that the correspondence from Municipal Affairs be received and filed as information.

Carried

Recess: The meeting recessed at 9:43 a.m.

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

CLOSED SESSION:

- 06.18.24.704 Closed Session – MOVED by Councillor Norton that the County move to closed session at 10:01 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)(c)(1) and Sec. 17(1)(d)(f).

Carried

- 06.18.24.705 Closed Session – MOVED by Councillor Elliott that the County return to an open meeting at 10:39 a.m.

Carried

Recess – the meeting recessed at 10:39 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 10:40 a.m. with no public present.

- 06.18.24.706 RFD – Unanimous Shareholder Agreement Municipally Controlled Corporation, Rural Connect Ltd. – MOVED by Councillor Vockeroth that the Council of the County of Paintearth hereby approves and adopts the Unanimous Shareholder Agreement with Rural Connect Ltd., in form and in content dated June 18, 2024, as reviewed by Council on June 18, 2024, subject to such minor modifications as may be determined necessary by the Chief Administrative Officer in conjunction with the Municipality's legal counsel. The Council of the County of Paintearth further authorizes and directs its Chief Administrative Officer to enter into all other agreements related to becoming a shareholder of Rural Connect Ltd. or otherwise required under the Unanimous Shareholder Agreement.

Carried



REGULAR COUNCIL MEETING
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CLOSED SESSION:

06.18.24.707 **Closed Session** – MOVED by Councillor Norton that the County move to closed session at 10:40 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)(c)(1) and Sec. 17(1)(d)(f).
Carried

06.18.24.708 **Closed Session** – MOVED by Councillor Elliott that the County return to an open meeting at 10:55 a.m.
Carried

Recess – the meeting recessed at 10:55 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 10:56 a.m. with no public present.

CORRESPONDENCE:

06.18.24.709 **AG KNOW re: Support Request for Ongoing Service Delivery** – MOVED by Councillor Glazier that the County of Paintearth provide Ag Know \$2,000.00 for ongoing service delivery, having the correspondence for the same be received and filed.
Carried

Recess – the meeting recessed at 10:59 a.m. for the scheduled Public Hearings.

PUBLIC HEARING:

Public Hearing re: Bylaw No. 722-24 Land Use Bylaw Rezoning Amendment

Reeve Schulmeister called the public hearing to order at 11:05 a.m.

All Councillors and staff, as listed, were in attendance.

1 member of the public was in attendance.

The Public Hearing was advertised on May 30, 2024 and June 6, 2024 in both the Stettler Independent and ECA Review as well as the County Website.

There were no written submissions received.

Verbal submissions were received from Eric Neilson – 11:10 – 11:14 a.m.

Reeve Schulmeister adjourned the Public Hearing at 11:15 a.m.

Reconvene – Reeve Schulmeister reconvened the Regular Council meeting at 11:16 a.m. with no public present.



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BYLAWS:

06.18.24.710 Bylaw No. 722-24 – Amending Bylaw 698-21 being the Land use Bylaw - Schedule “A” re: rezoning the NE14 and the SW14-37-13-W4 from Agricultural District to Recreation District – MOVED by Deputy Reeve Wiert that Bylaw No. 722-24 be given second reading, this 18th day of June, 2024.

Carried

06.18.24.711 Bylaw No. 722-24 - Amending Bylaw 698-21 being the Land use Bylaw - Schedule “A” re: rezoning the NE14 and the SW14-37-13-W4 from Agricultural District to Recreation District – MOVED by Councillor Norton that Bylaw No. 722-24 be given third and final reading, this 18th day of June, 2024.

Carried

Recess – the meeting recessed at 11:17 a.m. to allow for the Public Hearings

PUBLIC HEARING:

Public Hearing regarding Bylaw No. 716-23 Land Use Bylaw Amendment

Reeve Schulmeister called the public hearing to order at 11:30 a.m.

All Councillors and staff, as listed, were in attendance.

One member of the public was in attendance.

The Public Hearing was advertised on June 6, 2024 and June 13, 2024 in both the Stettler Independent and ECA Review as well as the County Website.

Written submissions provided by Worley on behalf of Castor West Solar Project were presented to Council for review.

Verbal submissions were received from J.D. Johnson – 11:39 – 11:42 a.m.

Reeve Schulmeister adjourned the Public Hearing at 11:44 a.m.

Reconvene – Reeve Schulmeister reconvened the Regular Council meeting at 11:44 a.m. with Public present.

BYLAWS:

06.18.24.712 Bylaw No. 716-23 - Amending Bylaw 698-21 being the Land use Bylaw - Schedule “A” re: general updates within the County – MOVED by Councillor Elliott that Bylaw No. 716-23 be given third and final reading, this 18th day of June, 2024.

Carried

Recess: The meeting recessed at 11:45 a.m.

Reconvene: The meeting reconvened at 12:30 p.m.



REGULAR COUNCIL MEETING
JUNE 18, 2024

CLOSED SESSION:

06.18.24.713

Closed Session – MOVED by Councillor Glazier that the County move to closed session at 12:30 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)(c)(1) and Sec. 17(1)(d)(f)

Carried

Bylaw enforcement Officer C. Fitz-Gerald, Director of Community Services T. Pawsey, Director of Environmental Services J. Cosens, Strategic Initiatives Manager K. Kenney, Administrative Assistant C. Algot exited Council Chambers at 12:30 p.m.

Chief Administrative Officer M. Simpson exited Council Chambers at 12:54 p.m.
Assistant Chief Administrative Officer L. Roth exited Council Chambers at 1:11 p.m.
Chief Administrative Officer M. Simpson entered Council Chambers at 1:20 p.m.
Chief Administrative Officer M. Simpson exited Council Chambers at 1:32 p.m.
Assistant Chief Administrative Officer L. Roth entered Council Chambers at 1:33 p.m.

06.18.24.714

Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 1:37 p.m.

Carried

Council directed administration to effect the confidential personnel matter discussed in closed-session under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec. 16(1)(c)(1) and Sec. 17(1)(d)(f).


ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 1:37 p.m.

These minutes approved this 03 day of July, 2024.



Reeve



Chief Administrative Officer


County of Paintearth No. 18

PUBLIC HEARING FOR

Bylaw No. 722-24 Land Use Bylaw Rezoning Amendment
Held at the municipal office of the County of Paintearth
Tuesday, June 18, at 11:00 a.m.

MEMBERS OF THE PUBLIC PRESENT:

Please print your name, contact information and signature in the chart below.

Surname:	First Name:	Mailing Address	Phone Number:	Signature
NEILSON	ERIC	Box 515, Castor, AB T0C0X0	587-876-3121	

Please be advised that the information collected in this form becomes a part of the Public Hearing Record.


County of Paineearth No. 18

PUBLIC HEARING FOR

Bylaw No. 716-23 Land Use Bylaw Amendment
Held at the municipal office of the County
Tuesday, June 18, @ 11:30 a.m.

MEMBERS OF THE PUBLIC PRESENT:

Please print your name, contact information and signature in the chart below.

Surname:	First Name:	Mailing Address	Phone Number:	Signature
Hudson	J.D.	Box 93, Haverhill	403-210-5992	

Please be advised that the information collected in this form becomes a part of the Public Hearing Record.