

COUNTY OF PAINEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
TUESDAY, AUGUST 20, 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, August 20, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Terry Vockeroth, Sandy Shipton, Diane Elliott, George Glazier, Dale Norton
Assistant Chief Administrative Officer	Lana Roth
Community Services Director:	Todd Pawsey
Environmental Services Director:	Jeff Cosens
Director of Public Works	Bryce Cooke
Bylaw Enforcement Officer:	Colm Fitz-Gerald
Administrative Assistant	Courtney Algot

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

08.20.24.773

Regular Council Meeting Agenda – August 20, 2024 - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of August 20, 2024 as amended:

12.A Freedom of Information and Protection of Privacy Act, R.S.A. 2000 Chapter F-25: Part 1, Div 2, Sec 16(2), 21(1)(b), 23(1)(b)

Carried

ADOPTION OF PREVIOUS MINUTES:

08.20.24.774

Regular County Council Meeting Minutes – August 7, 2024 – MOVED by Councillor Elliott that the Regular County Council Meeting Minutes for August 7, 2024, be approved as presented.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.

BUSINESS:

- 08.20.24.775 **RFD – Battle River Watershed Alliance re: Municipal Funding Request** – MOVED by Councillor Vockeroth that the County of Paintearth donate \$1,000.00 to Battle River Watershed Alliance.
Carried
- 08.20.24.776 **RFD – BRAIN Conference Support Request** – MOVED by Councillor Glazier that the County of Paintearth donate \$1,000.00 in support of the BRAIN Conference being held in Camrose at the University of Alberta campus.
Carried
- 08.20.24.777 **RFD – Sale of Used Equipment** – MOVED by Councillor Norton that the County of Paintearth sell surplus miscellaneous public works shop equipment at an upcoming auction as per County Policy AD005.
Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

- 08.20.24.778 **Councillor Reports** – MOVED by Councillor Shipton to adopt the verbal Councillor Reports as information.
Carried

ADMINISTRATION REPORTS:

- 08.20.24.779 **Assistant Chief Administrative Officer's Report** – MOVED by Councillor Norton to approve the Assistant Chief Administrative Officer's Report as presented.
Carried
- 08.20.24.780 **Public Works Director Report** – MOVED by Councillor Glazier to approve the Public Works Director Report as presented.
Carried
- 08.20.24.781 **Bylaw Officer Report** – MOVED by Councillor Norton to approve the Bylaw Officer Report as presented.
Carried

FINANCIAL:

None.

REGULAR COUNCIL MEETING
AUGUST 20, 2024

CORRESPONDENCE:

None.

Recess – the meeting recessed at 9:30 a.m.

Reconvene – the meeting reconvened at 9:46 a.m. with no public present.

CLOSED SESSION:

08.20.24.782 **Closed Session** – MOVED by Councillor Shipton that the County move to closed session at 9:46 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(2), 21(1)(b), 23(1)(b)

Carried

08.20.24.783 **Closed Session** – MOVED by Councillor Elliott that the County return to an open meeting at 10:44 a.m.

Carried

Recess – the meeting recessed at 10:44 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 10:45 a.m. with no public present.

08.20.24.784 **RFD – Crowfoot Lift Station Upgrades and Truckfill Upgrades** – MOVED by Councillor Vockeroth that the County of Paintearth proceed with construction and increase the capital budget by \$430,000 for the completion of the Crowfoot Lift Station Upgrades and Truckfill Upgrades; having the same funded from Restricted Surplus – Land Development General.

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 10:46 a.m.

These minutes approved this 4 day of September, 2024.



Reeve



Chief Administrative Officer

