

COUNTY OF PAINEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
WEDNESDAY, AUGUST 7, 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 August 7, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister, Terry Vockeroth (via zoom)
Councillors:	Maurice Wiart, Sandy Shipton, Diane Elliott
Chief Administrative Officer:	Michael Simpson
Community Services Director:	Todd Pawsey
Environmental Services Director:	Jeff Cosens
Director of Public Works	Bryce Cooke
Strategic Initiatives Manager:	Kaitlyn Kenney

CALL TO ORDER:

Reeve Schulmeister called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA:

08.07.24.756

Regular Council Meeting Agenda – August 7, 2024 - MOVED by Deputy Reeve Wiart to adopt the Regular Council Meeting Agenda of August 7, 2024 as amended:

6.B. Castor Agricultural Society request for County representation at 50th Anniversary Celebrations August 15th.

Carried

ADOPTION OF PREVIOUS MINUTES:

08.07.24.757

Regular County Council Meeting Minutes – July 16, 2024 – MOVED by Councillor Elliott that the Regular County Council Meeting Minutes for July 16, 2024, be approved as presented.

Carried

PUBLIC HEARING:

None.

BUSINESS:

08.07.24.758

RFD – Penalty Waiver for Roll 36113611 – MOVED by Councillor Shipton that Council waive the penalty of \$159.37 on Roll 36113611 as per Section 347(1) of the Municipal Government Act.

Carried

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BYLAWS:

None.

COUNCILLOR REPORTS:

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

Carried

ADMINISTRATION REPORTS:

08.07.24.760 **Chief Administrative Officer's Report** – MOVED by Councillor Elliott to approve the Chief Administrative Officer's Report as presented.

Carried

08.07.24.761 **Director of Community Services Report** – MOVED by Councillor Vockeroth to approve the Director of Community Services Report as presented.

Carried

FINANCIAL:

08.07.24.762 **Bank Statement April 30, 2024** – MOVED by Deputy Reeve Wiart that the Bank Statement ending April 30, 2024 be approved as presented.

Carried

08.07.24.763 **Bank Statement May 31, 2024** – MOVED by Councillor Elliott that the Bank Statement ending May 31, 2024 be approved as presented.

Carried

08.07.24.764 **Bank Statement June 30, 2024** – MOVED by Councillor Shipton that the Bank Statement ending June 30, 2024 be approved as presented.

Carried

08.07.24.765 **Budget Report ending July 31, 2024** – MOVED by Councillor Elliott that the Budget Report ending July 31, 2024 be approved as presented.

Carried

CORRESPONDENCE:

08.07.24.766 **Municipal Affairs re: CBF 2024 Funding Allocation Letter** – MOVED by Councillor Shipton that the correspondence from Municipal Affairs be accepted as information and filed.

Carried

Recess: *The meeting recessed at 9:48 a.m.*

Reconvene: *The meeting reconvened at 10:08 a.m.*

CLOSED SESSION:

08.07.24.767 **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. 23(1)(b), 24(1)(a), 25(1)(d)



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Carried

08.07.24.768 Closed Session – MOVED by Councillor Elliott that the County return to an open meeting at 11:00 a.m.

Carried

Recess – the meeting recessed at 11:01 a.m. to allow return of the public.

Reconvene – the meeting reconvened at 11:02 a.m. with no public present.

08.07.24.769 Cancellation of Penalties for Roll 37142460 – MOVED by Councillor Vockeroth that Council waive penalties of \$2,466.43 for Roll 37142460 under authority granted under Section 347(1) of the Municipal Government Act.

Carried

08.07.24.770 Road improvements on Nelson Street, Fleet – MOVED by Councillor Elliott that Public Works proceed with completion of road improvements at the northern end of Nelson Street in Fleet consisting of establishing property lines, brushing and relocating encroaching fence and construction of road base and gravel within available 2024 budgetary resources and manpower availability.

Carried

08.07.24.771 Road Improvement Access Request at NW2-39-9 W4M – MOVED by Deputy Reeve Wiart that Administration be authorized to prepare an estimate for clearing/mulching the final 400 yards to access the parcel at NW2-39-9 W4M and provide the applicant a cost estimate for his 50% of shared costs as per policy Development on Undeveloped Road Allowances Policy PW005, creating partial access from the north end going south to the access point, subject to the applicant's acceptance of conditions and costs.

Carried

08.07.24.772 Reimbursement for Tar Removal Expenses – MOVED by Councillor Shipton that the County decline reimbursement totalling \$429.83 in regard to oil and tar on the ratepayer's vehicle related to County road surfacing activities on Lake Thelma Road on July 12, 2024 on the basis of contributory negligence.


Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:06 a.m.

These minutes approved this 20 day of August, 2024.


Reeve


Chief Administrative Officer

