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COUNTY OF PAINTEARTH NO. 18
REGULAR COUNCIL MEETING
MINUTES
WEDNESDAY, SEPTEMBER 4, 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, September 4, 2024, commencing at 9:00 a.m.

IN ATTENDANCE:

Reeve:	Stan Schulmeister
Councillors:	Terry Vockeroth, Sandy Shipton, George Glazier, Dale Norton, Maurice Wiart
Chief Administrative Officer	Michael Simpson
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 9:00 a.m.

ADOPTION OF AGENDA:

09.04.24.785

Regular Council Meeting Agenda – August 20, 2024 - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of September 4, 2024:

Carried

ADOPTION OF PREVIOUS MINUTES:

09.04.24.786

Regular County Council Meeting Minutes – August 20, 2024 – MOVED by Councillor Norton that the Regular County Council Meeting Minutes for August 20, 2024, be approved as presented.

Carried

PUBLIC HEARING:

None.

DELEGATIONS:

None.



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BUSINESS:

09.04.24.787 RFD – Unified Energy 8760 – MOVED by Deputy Reeve Wiart that the County of Paintearth agrees to participate in the fall RMA public tender for electricity for the term Jan.1, 2026 through Dec. 31, 2029 with Unified Energy 8760 Ltd.

Carried

09.04.24.788 RFD – Town of Coronation – 2024/25 ACP Application for Regional Housing Implementation Strategy - MOVED by Councillor Glazier that the County of Paintearth supports the Town of Coronation’s submission of a 2024/25 Alberta Community Partnership grant application in support of the Regional Housing Implementation Strategy project.

Carried

BYLAWS:

None.

Councillor Vockeroth entered chambers at 9:08 a.m.

COUNCILLOR REPORTS:

09.04.24.789 Councillor Reports – MOVED by Councillor Norton to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

09.04.24.790 Assistant Chief Administrative Officer’s Report – MOVED by Councillor Shipton to approve the Assistant Chief Administrative Officer’s Report as presented.

Carried

09.04.24.791 Public Works Director Report – MOVED by Deputy Reeve Wiart to approve the Public Works Director Report as presented.

Carried

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

Carried

09.04.24.793 2023 Annual Report - MOVED by Councillor Glazier to adopt the 2023 Annual Report as amended.

Carried



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FINANCIAL:

09.04.24.794 Budget Report – August 31, 2024 – MOVED by Councillor Norton that the Budget Report ending August 31, 2024 be adopted as presented. Carried

CORRESPONDENCE:

09.04.24.795 Association for Life-Wide Living (ALL) of Alberta – Battle River Brain Conference and Centre – Thank you - MOVED by Councillor Glazier that the correspondence from the Association for Life-Wide Living (ALL) of Alberta be received and filed. Carried

Recess – the meeting recessed at 9:38 a.m.

Reconvene – the meeting reconvened at 9:58 a.m. with no public present.

CLOSED SESSION:

09.04.24.796 Closed Session – MOVED by Councillor Norton that the County move to closed session at 9:59 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

09.04.24.797 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 10:25 a.m. Carried


ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 10:25 a.m.

These minutes approved this 17 day of September, 2024.



Reeve



Chief Administrative Officer