

**COUNTY OF PAINTEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**WEDNESDAY, SEPTEMBER 17, 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 17, 2024, commencing at 9:00 a.m.

**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	Terry Vockeroth, Sandy Shipton, Diane Elliott, George Glazier, Dale Norton, Maurice Wiat
Chief Administrative Officer	Michael Simpson
Assistant Chief Administrative Officer	Lana Roth
Community Services Director:	Todd Pawsey
Environmental Services Director:	Jeff Cosens
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:**

09.17.24.798 Regular Council Meeting Agenda – September 17, 2024 - MOVED by Councillor Glazier to adopt the Regular Council Meeting Agenda of September 17, 2024  
Carried

**ADOPTION OF PREVIOUS MINUTES:**

09.17.24.799 Regular County Council Meeting Minutes – September 4, 2024 – MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for September 4, 2024, be approved as presented.  
Carried

**PUBLIC HEARING:**

None.

**BUSINESS:**

09.17.24.800 RFD – Intermunicipal Collaborative Framework: County of Paintearth/MD of Provost - MOVED by Deputy Reeve Wiat that the County of Paintearth approve the renewal of the Intermunicipal Collaboration Framework between Paintearth County and the M.D. of Provost for an additional five-year term, as presented.  
Carried

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09.17.24.801 RFD – Intermunicipal Development Plan: County of Paintearth/MD of Provost - MOVED by Councillor Glazier that the County of Paintearth approve the renewal of the Intermunicipal Development Plan between Paintearth County and the M.D. of Provost for an additional five-year term, as presented.

Carried

BYLAWS:

None.

COUNCILLOR REPORTS:

09.17.24.802 Councillor Reports – MOVED by Councillor Shipton to adopt the verbal Councillor Reports as information.

Carried

ADMINISTRATION REPORTS:

09.17.24.803 RFD – Remuneration from Rural Connect LTD: County Appointed Board Member- MOVED by Councillor Glazier that the County of Paintearth approve that the CAO, as a Council-appointed Board member for Rural Connect Ltd., be remunerated directly by Rural Connect for expenses and honorariums as per County Policy LE002.

Carried

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

Carried

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

Carried

09.17.24.806 RFD – Intermunicipal Collaborative Framework: Flagstaff County - MOVED by Councillor Vockeroth that the County of Paintearth approve the renewal of the Intermunicipal Collaborative Framework between Paintearth County and Flagstaff County for an additional five-year term.

Carried

09.17.24.807 RFD – Intermunicipal Development Plan: Flagstaff County - MOVED by Councillor Elliott that the County of Paintearth approve the renewal of the Intermunicipal Development Plan between Paintearth County and Flagstaff County for an additional five-year term.

Carried

09.17.24.808 Community Services Director Report – MOVED by Councillor Shipton to approve the Community Services Director Report as presented.

Carried

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

Reconvene – the meeting reconvened at 9:57 a.m.



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FINANCIAL:

None.

CORRESPONDENCE:

None.

CLOSED SESSION:

09.17.24.809 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(1)(c)(i), 21(1)(a), 23(1)(b)

Carried

09.17.24.810 Closed Session – MOVED by Councillor Norton that the County return to an open meeting at 11:20 a.m.

Carried

Recess – the meeting recessed at 11:21 a.m.

Reconvene – the meeting reconvened at 11:22 a.m. with no public present.

09.17.24.811 RFD– Sale of County Lot in Fleet- MOVED by Councillor Elliott that the County move to enter in negotiations for the sale of lot 9 located in Fleet under the terms and conditions discussed in camera.

Carried

09.17.24.812 RFD– ATCO Transformer Upgrade Coronation Shop - MOVED by Councillor Vockeroth that the County move to engage ATCO to install a 75 Kva 120/208V transformer at NE 12-37-11 W4 for an estimated County cost of \$58,000 to be funded from the County's restricted building reserve in the final quarter of 2024.

Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 11:26 a.m.

These minutes approved this 1 day of October, 2024.

  
Reeve

  
Chief Administrative Officer