

**COUNTY OF PAINTEARTH NO. 18**  
**REGULAR COUNCIL MEETING**  
**MINUTES**  
**TUESDAY OCTOBER 1, 2024**

The Regular meeting minutes of the Council of the County of Paintearth No. 18 held in Council Chambers in the municipal office on October 1, 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
Public Works Director:	Bryce Cooke
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 9:04 a.m.

**ADOPTION OF AGENDA:**

10.01.24.813

**Regular Council Meeting Agenda – October 1, 2024** - MOVED by Deputy Reeve Wiat to adopt the Regular Council Meeting Agenda of October 1, 2024

Carried

**ADOPTION OF PREVIOUS MINUTES:**

10.01.24.814

**Regular County Council Meeting Minutes – September 17, 2024** – MOVED by Councillor Norton that the Previous Regular County Council Meeting Minutes for September 17, 2024, be approved as presented.

Carried

**PUBLIC HEARING:**

None.



REGULAR COUNCIL MEETING  
OCTOBER 1, 2024

**DELEGATIONS:**

**Doug Potter – Capital Power Road Construction Concerns**

Mr. Doug Potter entered Council chambers at 9:07 a.m.

10.01.24.815      **MOVED by Councillor Elliott to accept the presentation from Mr. Doug Potter as information.**  
Carried

Mr. Doug Potter exited Council chambers at 9:14 a.m.

**BUSINESS:**

10.01.24.816      **RFD: Central Mayors & Reeves 2024/25 Membership – MOVED by Councillor Vockeroth that the County participate in membership in the Central Mayors and Reeves Association and remit payment for the County of Paintearth to be participating as a member.**

Carried

10.01.24.817      **RFD: Parkland Regional Library System 2025 Budget Approval – MOVED by Councillor Shipton that Paintearth County approve the Parkland Library System Budget as presented and further that correspondence be sent to Parkland Regional Library System advising them of the Member approval status.**

Carried

10.01.24.818      **RFD: Appointment of County Representative to Alberta Health Services working group – MOVED by Councillor Vockeroth that Paintearth County appoint Councillor Glazier as its representative, if selected by the Minister, to participate in the Alberta Health Services Central Region rural health assessment.**

Carried

*L. Roth exited Chambers at 9:38 a.m.*

*L. Roth entered Chambers at 9:43 a.m.*

**DELEGATIONS:**

**Rhonda Baron – MANNIX Mine Solar Farm Update to Council (Zoom)**

Rhonda Baron appeared via zoom to address Council, beginning the presentation via zoom at 9:30 a.m.

10.01.24.819      **MOVED by Deputy Reeve Wiart that Rhonda Baron’s presentation be accepted as information.**

Carried

Rhonda Baron logged off zoom and exited the meeting at 9: 53 a.m.

**BYLAWS:**

**None.**



REGULAR COUNCIL MEETING  
OCTOBER 1, 2024

**COUNCILLOR REPORTS:**

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

Carried

*J. Cosens exited Chambers at 10:02 a.m.*

**Recess** – the meeting recessed at 10:13 a.m.

**Reconvene** – the meeting reconvened at 10:25 a.m.

**ADMINISTRATION REPORTS:**

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

Carried

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

Carried

10.01.24.823 **RFD: Office Closure** – MOVED by Councillor Shipton to close the County administrative office and public works shop on December 23, 2024, and also to close the administrative office to the public from 12:00 p.m. – 4:30 p.m. on December 31, 2024.

Carried

10.01.24.824 **Public Works Director Report** – MOVED by Councillor Norton to approve the Public Works Director Report as presented.

Carried

10.01.24.825 **Environmental Services Director Report** – MOVED by Councillor Elliott to approve the Environmental Services Director Report as presented by the Chief Administrative Officer.

**DELEGATIONS:**

**East Central Ambulance Association – (Closed Session)**

Lorne Dewart, Richard Elhardt entered the room at 10:30 a.m.

10.01.24.826 **Closed Session** – MOVED by Councillor Norton that the County move to closed session at 10:30 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)(a)(ii)

Carried

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

Carried



REGULAR COUNCIL MEETING  
OCTOBER 1, 2024

10.01.24.828 **MOVED** by Councillor Glazier to accept the presentation from East Central Ambulance Association as information.

Carried

Lorne Dewart, Richard Elhardt exited Council chambers at 10:55 a.m.

**ADMINISTRATION REPORTS:**

10.01.24.829 **RFD: Intermunicipal Collaborative Framework: Stettler County** - **MOVED** by Councillor Elliott that the County of Paintearth approve the renewal of the Intermunicipal Collaborative Framework between Paintearth County and Stettler County for an additional five-year term.

Carried

10.01.24.830 **RFD: Intermunicipal Development Plan: Stettler County** - **MOVED** by Councillor Glazier that the County of Paintearth approve the renewal of the Intermunicipal Development Plan between Paintearth County and Stettler County for an additional five-year term.

Carried

10.01.24.831 **RFD: Rescind Policy PW019**– **MOVED** by Deputy Reeve Wiart that the County rescind the current version of policy PW019 effective October 1, 2024.

Carried

10.01.24.832 **RFD: Redraft Policy PW019** – **MOVED** by Councillor Norton that the County Redraft policy PW019 as discussed and that a draft be presented to Council for review and approval for the October 16<sup>th</sup>, 2024 Regular Council Meeting.

Carried

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

Carried

**FINANCIAL:**

None.

**CORRESPONDENCE:**

10.01.24.834 **AUC Notice of Application – Obton Solar Canada Inc.** – **MOVED** by Councillor Norton that the correspondence from the Alberta Utilities Commission be accepted as information and posted on County media channels for public awareness.

Carried

*J. Cosens entered Chambers at 11:15 a.m.*

10.01.24.835 **Nicholas Teekman re: Halkirk Viability Vote Letter to Minister McIver** – **MOVED** by Councillor Norton that the correspondence from Nicholas Teekman be accepted as information and further that Mr. Teekman's proposal be added to the agenda for fall RMA convention's meeting with Minister McIver pending confirmation from Municipal Affairs for discussion.

Carried



REGULAR COUNCIL MEETING  
OCTOBER 1, 2024

CLOSED SESSION:

10.01.24.836 Closed Session – MOVED by Councillor Norton that the County move to closed session at 11:32 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)(a)(ii)

Carried

10.01.24.837 Closed Session – MOVED by Deputy Reeve Wiart that the County return to an open meeting at 12:01 p.m.

Recess – the meeting recessed at 12:02 p.m.

Reconvene – the meeting reconvened at 12:41 p.m.

10.01.24.838 Closed Session – MOVED by Councillor Norton that the County move to closed session at 12:42 p.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)(a)(ii)

Carried

10.01.24.839 Closed Session – MOVED by Councillor Shipton that the County return to an open meeting at 1:12 p.m.

Carried

Recess – the meeting recessed at 1:12 p.m.

Reconvene – the meeting reconvened at 1:13 p.m. with no public present.

10.01.24.840 RFD – Ratification of Memorandum of Agreement with International Union of Operating Engineers Local 955 - MOVED by Councillor Vockeroth that the County ratify the draft Memorandum of Agreement put forward by the County's Collective Bargaining Team and the Bargaining Agent for the IUOE 955 as presented in closed session.


Carried

ADJOURNMENT:

Reeve Schulmeister adjourned the meeting at 1:22 p.m.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer