

11.02.21.407 *EQUS REA LTD. Nondisclosure Agreement* - MOVED by Councillor Glazier that Chief Administrative Officer, M. Simpson be authorized to enter into a nondisclosure agreement with *EQUS REA LTD.* on behalf of the County.

02.01.22.53 *MNP, Broadband and Red Deer County re Broadband Service* - MOVED by Councillor Norton the County of Paintearth partner with Red Deer County on their work with MNP to identify a suitable governance structure and financial model for a broadband service provision entity, to a maximum of \$18,250.00 towards MNP's proposal to Red Deer County.

03.13.22.95 *Motion of Support – PEPS (Broadband)* - MOVED by Councillor Glazier the County of Paintearth supports PEPS decision to self-fund the broadband network infrastructure design for Castor and Coronation, estimated to be approximately \$7K each.

12.06.22.415 *Regular Council Meeting Agenda – December 6, 2022* - MOVED by Councillor Glazier for adoption of the Regular Council Meeting Agenda of December 6, 2022, with the following addition: 5A – Rural Connect Ltd. and Red Deer County re: Broadband MCC Presentation – 1:00 p.m.

12.06.22.441 *Detailed Design for County of Paintearth Fibre Optic Backhaul* – MOVED by Councillor Vockeroth that the County of Paintearth engage Rural Connect Ltd. to prepare the detailed design for the Fibre Backhaul Project.

12.06.22.443 *Rural Broadband MCC Assistance* – MOVED by Councillor Elliott that County of Paintearth Administration assist the Towns of Castor and Coronation on the development of their broadband project files.

12.06.22.447 *Rural Connect Ltd. and Red Deer County re: Broadband MCC Presentation* – MOVED by Councillor Norton that the Rural Connect Ltd. and Red Deer County Broadband MCC Presentation be accepted as information.

04.04.23.107 *Motion of Notice of Public Hearing re: Municipally Controlled Corporation* - MOVED by Councillor Shipton that Council moves to post notice of a Public Hearing regarding its intention to enter into a Municipally Controlled Corporation, with a date agreeable to Council and in accordance with legislative requirements.

08.08.23.247 *Municipally Controlled Corporation re: Rural Connect Ltd.* – MOVED by Councillor Glazier that the County of Paintearth partner with Rural Connect Ltd. to establish a Municipally Controlled Corporation (MCC) for the purpose of providing broadband data utility services and related support services in accordance with Section 75 of the Municipal Government Act and register the Corporation in accordance with the Business Corporations Act.; contingent on Alberta Broadband Fund Grant approval.

11.28.23.408 *RFD – Municipally Controlled Corporation, Rural Connect Ltd.* – MOVED by Councillor Elliott that the County of Paintearth That Council authorize Paintearth County and Rural Connect Ltd. to establish a municipally controlled corporation (MCC) for the purpose of providing broadband data utility services and related support services in accordance with Sec. 75 of Municipal Government Act and register the Corporation in accordance with the Business Corporations Act. Prior to establishing the Municipally Controlled Corporation, Administration is directed to conduct final legal review and to make amendments and improve formatting, correct typographical errors and make minor amendments such as updates to the table of contents. Any amendments impacting the substance of any agreement or establishing document will be directed back to Council. The effective date of establishment of the Municipally Controlled Corporation will be determined by the Chief Administrative Officer based on completion of reviews required by Council.

11.28.23.409 *APPOINTMENT OF DIRECTOR to MCC* - MOVED by Deputy Reeve Wiart that the County of Paintearth, concurrent with terms of the Unanimous Shareholder Agreement and Corporate requirements for Connect to receive an appointed Director nomination from Paintearth County, that the office of Chief Administrative Officer be appointed as a Director to serve on the Board of Directors for Rural Connect Ltd.

11.28.23.410 *HALKIRK FIBER NETWORK* - MOVED by Councillor Vockeroth that the County of Paintearth That Council be resolved as shareholders to authorize Rural Connect Ltd. to construct and operate broadband assets within the Village of Halkirk, estimated to cost \$437,183.39 to be funded from the County's Municipal Broadband Reserve for construction in the 2024 construction season.

11.28.23.411 *BROWNFIELD NETWORK* - MOVED by Councillor Elliott that the County of Paintearth That Council be resolved as shareholders to authorize Rural Connect Ltd. to construct and operate broadband assets within the hamlet of Brownfield, estimated to cost \$223,475 to be funded from the County's Municipal Broadband Reserve for construction in the 2024 construction season.

11.28.23.412 *Resolution to become shareholders in Rural Connect Ltd.* - MOVED by Councillor Shipton that the County of Paintearth That Council be resolved as shareholders to authorize Rural Connect Ltd. to construct and operate broadband assets within the County of Paintearth, estimated to cost \$223,475 to be funded from the County's Municipal Broadband Reserve for construction in the 2024 construction season.

11.28.23.413 *Application for Grant Funding* - MOVED by Councillor Glazier that the County of Paintearth apply for the new intake of the Alberta Broadband Fund once open as

determined by the province for major project funding relating to the construction of a fiber-optic backbone connecting all three urban communities within Paintearth County as part of its contribution to Rural Connect. Ltd.

06.18.24.706 RFD – Unanimous Shareholder Agreement Municipally Controlled Corporation, Rural Connect Ltd. – MOVED by Councillor Vockeroth that the Council of the County of Paintearth hereby approves and adopts the Unanimous Shareholder Agreement with Rural Connect Ltd., in form and in content dated June 18, 2024, as reviewed by Council on June 18, 2024, subject to such minor modifications as may be determined necessary by the Chief Administrative Officer in conjunction with the Municipality’s legal counsel. The Council of the County of Paintearth further authorizes and directs its Chief Administrative Officer to enter into all other agreements related to becoming a shareholder of Rural Connect Ltd. or otherwise required under the Unanimous Shareholder Agreement

10.16.24.858 PEPS Broadband Wireless Towers (Silver Spring, Fleet) Assessment – MOVED by Councillor Vockeroth that the County engage Rural Connect Ltd. To conduct a site assessment of the Silver Spring and Fleet Towers owned by Paintearth Economic Partnership Society in conjunction with the 2025 capital plan for broadband infrastructure estimated at \$19,300

10.16.24.859 Alberta Broadband Fund Application – MOVED by Councillor Norton that the County engage Rural Connect Ltd. To prepare and submit an expression of interest for the Alberta Broadband Fund on behalf of the County of Paintearth.