

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, February 12th, 2018 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor J. Watson Councillor T. Feist
 Councillor C. Papworth

ALSO PRESENT: Chief Administrator Officer – K. Davis
 Administrative Assistant – S. Banman

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

034 1802 12 MOVED by Councillor Feist that the Agenda be approved as presented.
 CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 22nd, 2018

035 1802 12 MOVED by Councillor Papworth that the Regular Council minutes of
January 22nd, 2018 be accepted as presented.
 CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION

5.1 Wendy Jones – Green Acres Foundation Report

Wendy Jones of the Green Acres Foundation came to talk to Council about the Green Acres Report. Mrs. Jones spoke about Piyami Lodge and how it was owned by Alberta Housing and operated by the Green Acres Foundation but funded by Alberta Health Services. Mrs. Jones asked for Council's support for the redevelopment of Piyami Place. Green Acres Foundation is hoping that the redevelopment will commence this year or early next year. Mrs. Jones discussed with Council the different housing units available to seniors through the Green Acres Foundation. Mrs. Jones ended by informing Council that she will be attending the Canadian Housing Association 50th Congress in Ottawa from April 24 – 28.

6.0 REQUESTS FOR DECISION

6.1 The Friends of Picture Butte – Community Centre Booking

036 1802 12 MOVED by Councillor Papworth that the Friends of the Picture Butte
Municipal Library to be granted permission to use the lobby of the arena at
no charge for their 2018 Slip and Bloomer sale.
 CARRIED

6.2 Oldman River Regional Services Commission – Subdivision and
Development Appeal Board Members

037 1802 12 MOVED by Councillor Feist to direct Administration to advertise for a
resident of Picture Butte to apply to Council to sit on the Subdivision and
Development Appeal Board.
 CARRIED

6.3 Alberta Urban Municipalities Association – Police Funding Campaign

038 1802 12 MOVED by Councillor Papworth to direct Administration to respond to AUMA outlining the Town of Picture Butte is opposed to AUMA's proposal.
CARRIED

7.0 **MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

January 23 Attended the Intermunicipal Development Plan Open House
January 24 Attended a meeting with Rick Paskal and Cor Van Raay
February 1 Attended a Lethbridge Regional Waste Management Services Commission meeting
February 2 Attended a Coaldale and District Community Peace Officer Budget meeting
February 2 Attended a Mayors and Reeves of South West Alberta meeting
February 5 Attended the Picture Butte and District Recreation and Culture Committee meeting and AGM

039 1802 12 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

8.0 **COUNCIL'S REPORT**

8.1 Council's Report

Deputy Mayor Watson advised Council of his recent activities.

January 23 Attended the Intermunicipal Development Plan Open House
January 24 Attended a meeting with Rick Paskal and Cor Van Raay
January 29 Attended a Municipal Planning Commission meeting
January 30 Attended a CUPE Negotiation meeting
February 1 Attended a Lethbridge Regional Waste Management Services Commission meeting
February 8 Attended a Picture Butte and District Chamber of Commerce meeting

Councillor Feist advised Council of her recent activities.

January 23 Attended the Intermunicipal Development Plan Open House
January 24 Attended a meeting with Rick Paskal and Cor Van Raay

Councillor Papworth advised Council of her recent activities.

January 23 Attended the Intermunicipal Development Plan Open House
January 24 Attended a meeting with Rick Paskal and Cor Van Raay
January 24 Attended a North County Health Foundation meeting
February 2 Attended a Lethbridge Chamber of Commerce Meeting
February 7 Attended a FCSS meeting in Coaldale
February 8 Attended a Picture Butte and District Chamber of Commerce meeting

040 1802 12 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 **ADMINISTRATION'S REPORT**

9.1 CAO Report

041 1802 12 MOVED by Councillor Papworth that the CAO report be accepted as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Letter from resident re: Skatepark

10.2 Letter from resident re: Skatepark

042 1802 12 MOVED by Deputy Mayor Watson to reply to the students in 10.1 and 10.2 and have the Mayor sign the letters before sending them.
CARRIED

10.3 Lethbridge County re: Fire and Rescue Service between the County and Village of Barons

10.4 Fortis LED Streetlight Conversion Media Release

043 1802 12 MOVED by Councillor Feist to receive and file correspondence items 10.3 and 10.4.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta CARE Spring Seminar

044 1802 12 MOVED by Councillor Papworth to give permission to Deputy Mayor Watson and the Director of Operations to attend the 8th Annual Alberta CARE Spring Seminar.
CARRIED

11.2 SouthGrow Regional Development – Operations Plan 2017-2018

11.3 SouthGrow Regional Development Initiative Broadband Project

11.4 Community Futures Board Meeting Minutes – December 2017

045 1802 12 MOVED by Deputy Mayor Watson to receive and file informational items 11.2 – 11.4.
CARRIED

11.5 Community Futures Petition

Mayor Moore encouraged Council to sign the Community Futures Petition.

11.6 Still Standing Town request

11.7 Mayors and Reeves Minutes – January 2018

11.8 Mayors and Reeves Update – February 2018

11.9 Southgrow Invitation – Doug Griffiths

046 1802 12 MOVED by Councillor Feist to receive and file informational items 11.5 – 11.9.
CARRIED

12.0 IN CAMERA SESSION

12.1 Law Enforcement – FOIP Act – Div. 2 Section 20 (1)(k) – Resident Letter re: Noise Bylaw.

047 1802 12 MOVED by Councillor Feist to go in camera at 7:34 p.m.
CARRIED

048 1802 12 MOVED by Councillor de Kok to leave in camera at 7:58 p.m.
CARRIED

049 1802 12 MOVED by Councillor Feist to direct Administration to respond to the residents letter.
CARRIED

050 1802 12 MOVED by Deputy Mayor Watson to direct Administration to research and present to Council a new noise bylaw.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for February 26th, 2018 beginning at 6:30 p.m.

051 1802 12 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 8:00 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO