

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, February 26th, 2018 AT 6:30 PM

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

ALSO PRESENT: Chief Administrator Officer – K. Davis
Director of Operations – F. West
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

052 1802 26 MOVED by Councillor Papworth that the Agenda be approved as amended.
CARRIED

12.1 Pool and Pool Building Reconstruction – Request for Proposal Response

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 12th, 2018

053 1802 26 MOVED by Councillor Feist that the Regular Council minutes of February 12th, 2018 be accepted as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Coaldale and District Municipal Enforcement 2018 Budget

054 1802 26 MOVED by Councillor de Kok to accept the Coaldale and District Municipal Enforcement 2018 Budget as proposed.
CARRIED

6.2 North County Skating Club Annual Carnival

055 1802 26 MOVED by Councillor de Kok to donate an hour of ice time to the North County Skating Carnival raffle table.
CARRIED

6.3 Intermunicipal Collaboration Frameworks Workshop

056 1802 26 MOVED by Councillor Papworth to grant permission for Councillor de Kok, Mayor Moore and CAO to attend the Intermunicipal Collaboration Frameworks Workshop.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.
January 24 Attended Committee of the Whole Meeting

057 1802 26 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.
February 20 Attended Committee of the Whole Meeting
February 26 Attended a union negotiating committee meeting
February 26 Attended a MPC Meeting

Councillor de Kok advised Council of his recent activities.
February 20 Attended Committee of the Whole Meeting
February 26 Attended a union negotiating committee meeting
February 26 Attended a MPC Meeting

Councillor Feist advised Council of her recent activities.
February 15 Attended a Picture Butte Municipal Board Meeting
February 20 Attended Committee of the Whole Meeting
February 21 Attended a Chinook Arch Regional Library Board Meeting

Councillor Papworth advised Council of her recent activities.
February 20 Attended Committee of the Whole Meeting

058 1802 26 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

059 1802 26 MOVED by Councillor Feist that the CAO report be accepted as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Resident Letter re: empty lots in Town

060 1802 26 MOVED Councillor de Kok to direct Administration to write a reply to this student and have Mayor Moore sign before getting sent out.
CARRIED

10.2 Resident Letter re: Town sidewalk

061 1802 26 MOVED by Councillor de Kok to direct Administration to respond to the concerned resident, detailing the Town's efforts to upgrade sidewalks in town.
CARRIED

10.3 Resident Letter re: Snow Removal on Rogers Avenue

062 1802 26 MOVED by Councillor Feist to direct Public Works to do a onetime only snow removal on Rogers Avenue.
DEFEATED

10.4 Rural Crime Town Hall hosted by MLA Schneider

063 1802 26 MOVED by Councillor de Kok to receive and file the invitation to the Rural Crime Town Hall Hosted by MLA Schneider.
CARRIED

10.5 Barons-Eureka-Warner Family and Community Support Services – All Councils Meeting Invitation

064 1802 26 MOVED by Councillor Papworth to give permission for all Council members to attend if they so desire.
CARRIED

10.6 Nobleford 100th Birthday Party Invitation

065 1802 26 MOVED by Mayor Moore to give permission to all Council members to attend.
CARRIED

066 1802 26 MOVED by Mayor Moore to send flowers from our local flower shop to the Town of Nobleford from the Picture Butte Town Council.
CARRIED

10.7 Alberta Environment and Parks – Wastewater Approval for Picture Butte

067 1802 26 MOVED by Councillor Papworth to receive and file Alberta Environment and Parks – Wastewater Approval for Picture Butte.
CARRIED

10.8 Picture Butte and District Chamber of Commerce – 4th Street Renaming

068 1802 26 MOVED by Councillor Papworth to direct Administration to obtain and post vintage street signs for 4th Street between Rogers Avenue and Highway Avenue.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission Executive Minutes – January 2018

11.2 AUMA Advocacy Letter re: Legalisation of Cannabis

11.3 Coaldale and District Municipal Enforcement Dec. 2017 – Feb. 11 Statistics

069 1802 26 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.3.
CARRIED

12.0 IN CAMERA SESSION

12.1 Pool and Pool Building Reconstruction – Request for Proposal Response

070 1802 26 MOVED by Councillor de Kok to go in camera at 7:32 p.m.

071 1802 26 MOVED by Councillor Feist to leave in camera at 7:39 p.m.

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for March 12th, 2018 beginning at 6:30 p.m.

072 1802 26 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:40 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO