

6.4. Subdivision and Development Appeal Board – Member Applications

078 1803 12 MOVED by Councillor Papworth to appoint Gary Secrist to be the Town's member at large for the Regional Subdivision and Development Appeal Board.
CARRIED

6.5. Bylaw Number 865-18 – Intermunicipal Development Plan – 1st Reading

079 1803 12 MOVED by Deputy Mayor Watson to approve the first reading of Bylaw Number 865-18 – Intermunicipal Development Plan.
CARRIED

6.6. Stantec Trails Design

080 1803 12 MOVED by Councillor Feist to accept the Trails Design done by Stantec.
CARRIED

6.7. AAMDC – Asset Management Workshop

081 1803 12 MOVED by Councillor de Kok to allow the CAO and one elected official to attend the Asset Management Workshop.
CARRIED

6.8. St. Catherine's School – Fundraising Banquet and Auction

082 1803 12 MOVED by Councillor Feist to donate one hour of regular ice time for the 2018/2019 season to the St. Catherine's School Fundraising Banquet and Auction.
CARRIED

6.9. Walk on the Wildside Grant Request

083 1803 12 MOVED by Deputy Mayor Watson to direct Administration to write a letter of support for the Walk on the Wildside grant application to the Community Foundation of Lethbridge and Southwestern Alberta.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.
February 27 Attended Commission Member Training
February 28 Attended Nobleford's 100th Birthday
March 5 Attended a Picture Butte and District Recreation and Culture Committee Meeting

084 1803 12 MOVED by Councillor de Kok to grant permission for the Mayor to attend the meeting at the Piyami Lodge Friday March 16, 2018.
CARRIED

085 1803 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.
February 27 Attended Commission Member Training
February 28-30 Attended CARE Seminar
March 6 Attended an Intermunicipal Development Plan meeting

March 7 Attended a union negotiations meeting
March 8 Attended a Picture Butte and District Chamber of
Commerce meeting

Councillor de Kok advised Council of his recent activities.

February 27 Attended Commission Member Training
March 6 Attended an Intermunicipal Development Plan meeting
March 7 Attended a union negotiations meeting

Councillor Feist advised Council of her recent activities.

February 27 Attended Commission Member Training
February 28 Attended Nobleford's 100th Birthday

Councillor Papworth advised Council of her recent activities.

February 27 Attended Commission Member Training

086 1803 12 MOVED by Deputy Mayor Watson that the Council Reports be accepted
as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

087 1803 12 MOVED by Councillor de Kok that the CAO report be accepted as
presented.
CARRIED

10.0 CORRESPONDENCE

- 10.1 Barons-Eureka-Warner Family & Community Support Services -
Report to Municipalities – October – December 2017
- 10.2 AUMA Public Risk Conference
- 10.3 Alberta Health Services Recommendations re: Municipal Cannabis
Regulations
- 10.4 Town of Coalhurst – Coaldale and District Municipal Enforcement
2018 Budget
- 10.5 Village of Barons – Coaldale and District Municipal Enforcement
2018 Budget

088 1803 12 MOVED by Mayor Moore to receive and file Correspondence items
10.1 – 10.5.
CARRIED

10.6 Municipal Planning Commission Recommendation

089 1803 12 MOVED by Councillor Papworth to direct Administration to inform the
property owners that back onto the land legally described as Plan RW 189,
that when they build a fence on that property line, an eight foot chain link
fence with white slats will be required.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – December
6th, 2017
- 11.2 Resident Thank You Letter – Snow Removal
- 11.3 Picture Butte and District Chamber of Commerce – Meeting Minutes
– February 8th, 2018
- 11.4 Alberta Emergency Management Agency's South Region newsletter
- 11.5 Federation of Canadian Municipalities – Analysis of Federal Budget
2018
- 11.6 Picture Butte and District Chamber of Commerce – February 2018
Minutes
- 11.7 Community Futures – January 2018 Minutes
- 11.8 AUMA Update re: Government of Alberta Cannabis Regulations

- 11.9 Picture Butte Municipal Library Board – Meeting Minutes – November 2017
- 11.10 Municipal Planning Commission – Meeting Minutes – January 2018

090 1803 12 MOVED by Councillor de Kok to receive and file Informational Items 11.1 – 11.10.
CARRIED

12.0 IN CAMERA SESSION

- 12.1 FOIP Act – Div.2 Section 16 (1)(c)(i) – Pool Project Manager Contract
- 12.2 FOIP Act Div. 2 Section 16(1)(c)(i) – Tax Roll No. 365000

091 1803 12 MOVED by Councillor de Kok to go in camera at 7:35 p.m.

092 1803 12 MOVED by Councillor Feist to leave in camera at 8:08 p.m.

093 1803 12 MOVED by Mayor Moore to accept Tango’s proposal and award them the Project Manager Contract for Picture Butte’s pool project.
CARRIED

13.0 ADJOURNMENT

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

094 1803 12 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:10 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO