

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, April 9<sup>th</sup>, 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  
Administrative Assistant – S. Banman

**1.0 CALL TO ORDER**

Mayor Moore called the Regular Council Meeting to order at 6:32 p.m.

**2.0 ADOPTION OF THE AGENDA**

121 1804 09 MOVED by Councillor Feist that the Agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – March 26<sup>th</sup>, 2018

122 1804 09 MOVED by Councillor Papworth that the Regular Council minutes of March  
26<sup>th</sup>, 2018 be accepted as presented.  
CARRIED

**4.0 PUBLIC HEARING – Bylaw 865-18 – Intermunicipal Development Plan**

4.1 Submissions

4.1.1 In person submissions

4.1.1.1 Ask for those in favour

Steve Harty, the Town's planner from the Oldman River Regional Service Commission spoke to the proposed Intermunicipal Development Plan Bylaw amendments. Steve gave insight into the purpose and intention of both the bylaw and the proposed amendments.

4.1.1.2 Ask for those opposed

Lawrence Van Essen, Lyle Adams, Justin Schooten and others who did not provide a name all spoke against the proposed bylaw amendment.

4.1.2 Written submissions

4.1.2.1 Ask for those in favour

There were no written submissions that were in favour of the amendments to Bylaw 865-18.

4.1.2.2 Ask for those opposed

There were no written submissions that were opposed to the amendments to Bylaw 865-18.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 7:23 PM.

**5.0 DELEGATION – NONE**

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw 865-18 – Intermunicipal Development Plan - 2nd and 3rd Reading

123 1804 09 MOVED by Councillor de Kok to approve second reading of Bylaw 865-18 – Intermunicipal Development Plan.  
CARRIED

124 1804 09 MOVED by Councillor Feist to approve third reading of Bylaw 865-18 – Intermunicipal Development Plan.  
CARRIED

6.2 Bylaw 866-18 – Noise Bylaw - 2nd and 3rd Reading

125 1804 09 MOVED by Councillor de Kok to approve second reading of Bylaw 866-18 – Noise Bylaw.  
CARRIED

6.3 Policies for Review

6.3.1 Personnel Policy – Residency

6.3.2 Personnel Policy

6.3.3 Tax Penalty Policy

6.3.4 MP.D.A Tax Penalties and Discounts

126 1804 09 MOVED by Councillor Papworth to rescind the Personnel Policy, Personnel Policy – Residency, MP.D.A Tax Penalties and Discounts and the Tax Penalty.  
CARRIED

**7.0 MAYOR’S REPORT**

7.1 Mayor’s Report

Mayor Moore advised Council of her recent activities.  
March 28 Attended a Community Futures Lethbridge Region meeting  
March 29 Attended an Asset Management Training  
April 6 Attended a Mayors and Reeves of South West Alberta meeting

127 1804 09 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.  
March 29 Attended a Southern Alberta Energy from Waste Association meeting

Councillor de Kok had no recent activities to report.

Councillor Feist advised Council of her recent activities.  
April 5 Attended a Chinook Arch Regional Library Board meeting

Councillor Papworth advised Council of her recent activities.  
March 28 Attended a FCSS meeting

128 1804 09 MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

129 1804 09        MOVED by Councillor de Kok that the CAO report be accepted as presented.  
CARRIED

**10.0 CORRESPONDENCE**

10.1 Alberta Municipal Affairs – Municipal Accountability Program

130 1804 09        MOVED Councillor Feist to receive and file correspondence item 10.1.  
CARRIED

**11.0 INFORMATIONAL ITEMS**

11.1 Barons-Eureka-Warner – Board Meeting Minutes – February 7th, 2018

11.2 Alberta Municipal Affairs – MSI Capital Funding

11.3 Coaldale and District Municipal Enforcement Quarterly Report

11.4 Community Futures – Social Savvy Summit

131 1804 09        MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.4.  
CARRIED

**12.0 IN CAMERA SESSION – NONE**

**13.0 ADJOURNMENT**

The Next Regular Council Meeting is scheduled for April 23<sup>rd</sup>, 2018 beginning at 6:30 p.m.

132 1804 09        MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:58 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO