

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, April 8th, 2019 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 Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke
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

108 1904 08 MOVED by Councillor de Kok that the Agenda be approved as amended.
ADD:
6.5 Camp Security Cameras
10.2 MP Rachael Harder meeting

REMOVE:
6.4 Soccer Fields at Lions Park
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 25th, 2019

109 1904 08 MOVED by Councillor Papworth that the Regular Council minutes of March 25th, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION

5.1 Mercer Wilde Group – 2018 Audit

Doug Wilde from the Mercer Wilde Group presented the 2018 Audited Financial Statements to Council.

5.2. Darryl Pederson – Fortis Supervisor Stakeholder Relations

Darryl Pederson from Fortis spoke to Council about all the new things happening within Fortis and how the Town thinks things could be improved.

6.0 REQUESTS FOR DECISION

6.1 2018 Audited Financial Statements

110 1904 08 MOVED by Councillor Papworth that the 2018 Audited Financial Statements be approved as presented to Council.
CARRIED

6.2. 2019 Operating and Capital Variance Report

111 1904 08 MOVED by Councillor de Kok that the 2019 Operating and Capital Variance Report be accepted as presented to Council.
CARRIED

6.3. Bylaw No. 881-19 – Borrowing Bylaw

112 1904 08 MOVED by Councillor Feist to approve the first reading of Bylaw Number 881-19 – Borrowing Bylaw.
CARRIED

6.4. Bylaw No 882-19 – Land Use Bylaw Amendment

113 1904 08 MOVED by Councillor de Kok to approve the first reading of Bylaw Number 882-19 – Land Use Bylaw Amendment.
CARRIED

6.5. Camp Security Cameras

114 1904 08 MOVED by Councillor de Kok to direct Administration to look into some different options of security cameras that the Town could set up at the new Lion's Park building.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

March 26-28 Attended a Leaders Caucus

April 1 Attended a Picture Butte & District Recreation & Culture Committee meeting

April 2 Attended a Pool Fundraising Committee meeting

April 5 Attended a Mayors and Reeves of Southwest Alberta meeting

April 5 Attended the Dive in and Make a Splash Fundraiser Event

115 1904 08 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 28 Attended a Municipal Planning Commission meeting

April 1 Attended a Lion's Club meeting

April 5 Attended the Dive in and Make a Splash Fundraiser Event

Councillor de Kok advised Council of his recent activities

March 28 Attended a Southgrow meeting

March 28 Attended a Municipal Planning Commission meeting

April 5 Attended the Dive in and Make a Splash Fundraiser Event

Councillor Feist advised Council of her recent activities.

April 4 Attended a Chinook Arch Library Board meeting

Councillor Papworth advised Council of her recent activities.

March 26-28 Attended a Leaders Caucus

April 2 Attended a Pool Fundraising Committee meeting

April 5 Attended the Dive in and Make a Splash Fundraiser Event

116 1904 08 MOVED by Councillor Feist to send flowers to the West family with a budget of \$75.00.
CARRIED

117 1904 08 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

MOVED by Councillor de Kok that Council donate all of the extra alcohol left over from the Dive in and Make a Splash Fundraiser to the Picture Butte & District Recreation & Culture Committee.

CARRIED

118 1904 08 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Southern Alberta Energy from Waste Association – Request for Expressions of Interest

119 1904 08 MOVED by Deputy Mayor Watson to receive and file the Southern Alberta Energy from Waste Association – Request for Expressions of Interest.
CARRIED

10.2 MP Rachael Harder – Meeting Request

120 1904 08 MOVED by Councillor de Kok to direct Administration to respond to MP Harder's invitation for to attend a Committee of the Whole meeting or to a Council meeting.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Coaldale and District Municipal Enforcement – March 2019 Report

11.2 Tango – Project Management Monthly Status Report – March 2019

11.3 FCSS – All Council Meeting Cancelled Notification

11.4 Community Futures – Board Meeting Minutes – February 2019

11.5 Picture Butte and District Recreation and Culture Committee – Minutes – March 2019

11.6 Municipal Planning Commission – Meeting Minutes – September 2018

121 1904 08 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.6.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Div. 2 Section 25 (1)(c)(ii & iii) - Property Appraisal and Geotechnical Report for property described as PTN NW1/4 SEC 2-11 21 W4.

122 1904 08 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 25(1)(c)(ii & iii) of the Freedom of Information and Protection of Privacy Act at 8:12 p.m.
CARRIED

123 1904 08 MOVED by Councillor Papworth to open the meeting to the public at 8:54 p.m.
CARRIED

124 1904 08 MOVED Deputy Mayor Watson to direct Administration to meet with the landowner to share the property appraisal and the geotechnical report.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for April 23rd, 2019 beginning at 6:30 p.m.

125 1904 08 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:58 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO