

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, June 27<sup>th</sup>, 2022 AT 6:30 PM**

**PRESENT:** Deputy Mayor H. de Kok Councillor T. Feist Councillor C. Papworth  
Councillor S. Thomson

**ALSO PRESENT:** Chief Administrative Officer – K. Davis  
Director of Corporate Services – M. Overbeeke

**ABSENT:** Mayor C. Moore

**1.0 CALL TO ORDER**

Deputy Mayor de Kok called the Regular Council Meeting to order at 6:30 p.m.

**2.0 ADOPTION OF THE AGENDA**

191 2206 27 MOVED by Councillor Papworth that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – June 13<sup>th</sup>, 2022

192 2206 27 MOVED by Councillor Feist that the Regular Council Meeting minutes of June 13<sup>th</sup>, 2022 be approved as presented.  
CARRIED

**4.0 PUBLIC HEARING – None for this meeting**

**5.0 DELEGATION**

5.1 Shirley Kiffiak

Ms. Kiffiak discussed with Council various items in regards to her property located on 3A Street, south of the Town's sanitary lift station, including: the subdivision of her land into 44 lots in 1989; The Town's sanitary main installation on her property in 2008, which involved the Town destroying a number of trees on her property; The Town dumping snow on her property for the last three years and in the meantime leaving chunks of asphalt on her property and; A significant increase in her taxes experienced in 2022. She requested the Town give her financial recompense for damages to her property.

Ms. Kiffiak left the meeting at 6:48 p.m.

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw No. 930-22 Service Fees, Rates and Charges Bylaw

193 2206 27 MOVED by Councillor Papworth to pass first reading of Bylaw No. 930-22 Services Fees, Rates and Charges Bylaw.  
CARRIED

194 2206 27 MOVED by Councillor Feist to pass second reading of Bylaw No. 930-22 Services Fees, Rates and Charges Bylaw.  
CARRIED

195 2206 27            MOVED by Councillor Thomson for permission to conduct third and final reading of Bylaw No. 930-22 Services Fees, Rates and Charges Bylaw.  
CARRIED UNANIMOUSLY

196 2206 27            MOVED by Deputy Mayor de Kok third and final reading of Bylaw No. 930-22 Services Fees, Rates and Charges Bylaw.  
CARRIED

6.2 Picture Butte and District Recreation and Culture Committee – Arena Use Request

197 2206 27            MOVED by Councillor Feist to allow the Picture Butte and District Recreation and Culture Committee to use the arena, at no charge, in the event of bad weather, for their movie in the park event scheduled for the 20<sup>th</sup> of August, 2022.  
CARRIED

6.3 The Netherlands Reformed Congregation of Picture Butte – Church Bell Tolling Request

198 2206 27            MOVED by Councillor Papworth to direct Administration to reply to the Netherlands Reformed Congregation of Picture Butte stating that tolling the church bell every half an hour, every day of the week between the hours of 8:00 a.m. and 9:00 p.m. is in contravention of our noise bylaw and that the Town requires them to cease the practice and;  
  
To state that Town will allow the church to toll the church bell at Church services and Church events.  
CARRIED

6.4 Alberta Municipalities Association – 2022 Conference

199 2206 27            MOVED by Councillor Papworth to receive and file the Alberta Municipalities Association 2022 Conference Registration information.  
CARRIED

**7.0 MAYOR’S REPORT**

7.1 Mayor’s Report

Mayor Moore was not in attendance at this meeting.

**8.0 COUNCIL’S REPORT**

8.1 Council’s Report

Deputy Mayor de Kok advised Council of his recent activities:

June 17            Attended the Seniors appreciation dinner  
June 20            Attended the Committee of the Whole meeting  
June 23            Attended Southgrow’s Annual General meeting

Councillor Papworth advised Council of her recent activities:

June 17            Attended the Seniors appreciation dinner  
June 20            Attended the Committee of the Whole meeting

Councillor Feist advised Council of her recent activities.

June 17            Attended the Seniors appreciation dinner  
June 20            Attended the Committee of the Whole meeting  
                        Attended a Chinook Arch Library Board meeting  
June 21            Attended a Picture Butte Library Board meeting

Councillor Thomson advised Council of his recent activities:

June 17      Attended the Seniors appreciation dinner  
June 20      Attended the Committee of the Whole meeting  
June 25      Attended a Southern Alberta Energy from Waste Association  
meeting

200 2206 27      MOVED by Councillor Thomson that the Council Reports be accepted as  
presented. CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

201 2206 27      MOVED by Councillor Feist to accept the CAO Report. CARRIED

#### 9.1.1 Director of Emergency Services Report

202 2206 27      MOVED by Councillor Thomson to accept the Director of Emergency  
Services Report as presented. CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Palliser School Division – Regional School Resource Officer

203 2206 27      MOVED by Councillor Papworth to have Administration respond to Palliser  
School Division stating that Council is open to exploring the possibility of  
partnering with other organisations for a School Resource Officer. CARRIED

### 10.2 Southern Alberta Kanadier Association – Council representation

204 2206 27      MOVED by Councillor Feist to invite representatives from the Southern  
Alberta Kanadier Association to a Council meeting. CARRIED

### 10.3 Walk on the Wildside – Thank you letter

### 10.4 Alberta Seniors and Housing – Housing Management Boards

205 2206 27      MOVED by Councillor Thomson to receive and file correspondence items  
10.3 and 10.4. CARRIED

### 10.5 Picture Butte Municipal Library – Board Members

206 2206 27      MOVED by Councillor Papworth to receive and file correspondence item  
10.5. CARRIED

## 11.0 INFORMATIONAL ITEMS

### 11.1 County of St. Paul – Alberta Rising Utility Costs

### 11.2 Pincher Creek Parade Invitation

### 11.3 Oldman River Regional Services Commission Periodical – Cryptocurrency mining

207 2206 27      MOVED by Thomson to receive and file Informational Items 11.1 – 11.3.  
CARRIED

**12.0 CLOSED SESSION**

12.1 FOIP Act Division 2 Section 24(1)(c) – Highway Avenue Restoration Project – 60% Design and Cost Estimate

208 2206 27      MOVED by Councillor Papworth to close the meeting in accordance with Division 2 Section 16 and 24(1)(c) of the Freedom of Information and Protection of Privacy Act to discuss the Highway 25 Restoration Project – 60% Design and Cost Estimate at 7:19 p.m.

CARRIED

209 2206 27      MOVED by Councillor Thomson to open the meeting to the public at 7:52 p.m.

CARRIED

210 2206 27      MOVED by Councillor Papworth to pay Ms. Kiffiak \$1,000 for damages that have occurred to her property by the Town

CARRIED

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for August 22<sup>nd</sup>, 2022 beginning at 6:30 p.m.

211 2206 27      MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:54 p.m.

CARRIED

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Mayor Cathy Moore

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Keith Davis  
Chief Administrative Officer