

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, April 23<sup>rd</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  
                            Director of Corporate Services – P. Lyster

**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**

133 1804 23                      MOVED by Councillor Feist that the Agenda be approved as presented.  
                                            CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – April 9<sup>th</sup>, 2018

134 1804 23                      MOVED by Councillor Papworth that the Regular Council minutes of April 9<sup>th</sup>,  
                                            2018 be approved as amended.  
                                            CARRIED

**4.0 PUBLIC HEARING – NONE**

**5.0 DELEGATION**

5.1 Mercer Wilde Group – 2017 Audited Financial Statements

Doug Wilde from the Mercer Wilde Group presented the 2017 Audited Financial Statements to Council.

135 1804 23                      MOVED by Councillor de Kok to approve the 2017 Audited Financial  
                                            Statements as presented.  
                                            CARRIED

5.2 Mr. Roger O'Daoud – Coaldale and District Municipal Enforcement

Mr. O'Daoud came before Council to discuss a ticket that he had received from a Peace Officer. Mr. O'Daoud did not agree with the ticket he had received and did not think that town tax dollars should be going into the Coaldale and District Municipal Enforcement program.

**6.0 REQUESTS FOR DECISION**

6.1 2018 Operating and Capital Budgets

136 1804 23                      MOVED by Councillor de Kok to accept the 2018 Operating and Capital  
                                            Budgets as presented with one change to switch the road budget to  
                                            \$75,000.00 and the sidewalk budget to \$50,000.00.  
                                            CARRIED

6.2 Oldman Watershed Council Membership Renewal

137 1804 23 MOVED by Councillor Feist to direct Administration to renew the Town's membership with the Oldman Watershed Council for 2018, 2019, 2020 and 2021.  
CARRIED

6.3 Bylaw 866-18 – Noise Bylaw

138 1804 23 MOVED by Councillor Papworth to approve third reading of Bylaw 866-18 – Noise Bylaw.  
CARRIED

6.4. Policies for Review

6.4.1. Sunny South News Policy

139 1804 23 MOVED by Deputy Mayor Watson to accept the Sunny South News Policy as presented.  
CARRIED

6.4.2. Tax Policy

140 1804 23 MOVED by Councillor de Kok to rescind the Tax Policy presented to Council.  
CARRIED

6.5. Bylaw 867-18 – Tax Installment Payment Plan Bylaw

141 1804 23 MOVED by Councillor Papworth to approve first reading of Bylaw 867-18 – Tax Installment Payment Plan Bylaw.  
CARRIED

142 1804 23 MOVED by Deputy Mayor Watson to approve second reading of Bylaw 867-18 – Tax Installment Payment Plan Bylaw.  
CARRIED

143 1804 23 MOVED by Councillor de Kok that permission be granted to proceed to third reading of Bylaw 867-18 – Tax Installment Payment Plan Bylaw.  
CARRIED UNANIMOUSLY

144 1804 23 MOVED by Councillor Feist to approve third and final reading of Bylaw 867-18 – Tax Installment Payment Plan Bylaw.  
CARRIED

6.6. Bylaw 868-18 – Amendment to Bylaw No. 841-15 – 1st Reading

145 1804 23 MOVED by Councillor de Kok to approve the first reading of Bylaw 868-18.  
CARRIED

146 1804 23 MOVED by Deputy Mayor Watson to reduce the allowance of four year spreading to three year spreading.  
CARRIED

147 1804 23 MOVED by Deputy Mayor Watson to change the 50 meter set back to a 75 meter set back.  
CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.  
April 16 Attended a Committee of the Whole Meeting

148 1804 23 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.

April 16 Attended a Committee of the Whole Meeting  
April 19 Attended a Walk on the Wild Side Meeting  
April 23 Attended a MPC Meeting

Councillor de Kok advised Council of his recent activities.

April 16 Attended a Committee of the Whole Meeting  
April 23 Attended a MPC Meeting

Councillor Feist advised Council of her recent activities.

April 10 Attended a Library Board Meeting  
April 16 Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities.

April 11 Attended a Picture Butte and District Chamber of Commerce Meeting  
April 16 Attended a Committee of the Whole Meeting  
April 16 Attended a FCSS Meeting

149 1804 23 MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

150 1804 23 MOVED by Councillor Feist that the CAO report be accepted as presented.  
CARRIED

151 1804 23 MOVED by Councillor de Kok to cancel the Regular Council Meeting scheduled for May 14<sup>th</sup>, 2018.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Seniors and Housing Information

152 1804 23 MOVED Councillor de Kok to receive and file Seniors Housing Information.  
CARRIED

153 1804 23 MOVED by Councillor Feist to host a Seniors Appreciation Supper on June 5<sup>th</sup>, 2018.  
CARRIED

### 10.2. Southern Alberta Dark Fibre Interest Meeting

154 1804 23 MOVED by Councillor Feist to send the Chief Administrative Officer to the Southern Alberta Dark Fibre Interest Meeting.  
CARRIED

### 10.3. Resident Letter Re: Rogers Avenue Sidewalk

155 1804 23 MOVED by Deputy Mayor Watson to direct Administration to write a letter to inform the resident that the Town is communicating with Alberta Transportation to work out a solution to storm water on Rogers Avenue.  
CARRIED

10.4. Municipal Picture Butte Library – Patrick Lyster Services Request

156 1804 23            MOVED by Councillor Papworth to allow Patrick Lyster to prepare the Financial Report for the Municipal Picture Butte Library and invoice the Library \$150.00.  
CARRIED

10.5. Lethbridge County Development Permit No. 2018-058.

157 1804 23            MOVED by Deputy Mayor Watson to receive and file Lethbridge County Development Permit No. 2018-058.  
CARRIED

**11.0 INFORMATIONAL ITEMS**

11.1 Picture Butte and District Chamber of Commerce – Meeting Minutes – March 8<sup>th</sup>, 2018

11.2 Picture Butte Municipal Library Board – Meeting Minutes – February 13<sup>th</sup>, 2018

11.3 Chautauqua – Invitation – Great Chautauqua Revival

11.4 Alberta Historical Resources Foundation's Heritage Awards 2018

11.5 Alberta Seniors and Housing – Volunteers

11.6 Second Annual Community Builders Awards

11.7 AMSC Energy Symposium

11.8. AUMA Come Together Alberta Conference

158 1804 23            MOVED by Councillor Feist to receive and file informational items 11.1 – 11.8.  
CARRIED

**12.0 IN CAMERA SESSION – NONE**

**13.0 ADJOURNMENT**

The Next Regular Council Meeting is scheduled for May 28<sup>th</sup>, 2018 beginning at 6:30 p.m.

159 1804 23            MOVED by Feist that the Regular Council Meeting adjourn at 8:15 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO