

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, May 14<sup>th</sup>, 2018 AT 8:00 PM**

**PRESENT:** Mayor C. Moore                      Deputy Mayor J. Watson              Councillor H. de Kok  
                    Councillor T. Feist                      Councillor C. Papworth

**ALSO PRESENT:**              CAO – K. Davis  
    Director of Corporate Services – P. Lyster

**1.0 CALL TO ORDER**

Mayor Moore called the Regular Council Meeting to order at 8:00 p.m.

**2.0 ADOPTION OF THE AGENDA**

160 1805 14              MOVED by Councillor de Kok that the Agenda be approved as presented.  
    CARRIED

**3.0 IN CAMERA SESSION**

3.1      Land Matters – FOIP Act, Div. 2 Section 17(2)(f) – Land Purchase Agreement for Roll No. 365000

161 1805 14              MOVED by Deputy Mayor Watson to go in camera at 8:01 p.m.  
    CARRIED

162 1805 14              MOVED by Councillor Papworth to leave in camera at 8:32 p.m.  
    CARRIED

163 1805 14              MOVED by Deputy Mayor Watson that Council approve the offer to purchase, with the presented conditions, for the land located at Plan 8711311, Block 16, Lot 4 for the appraised value of \$205,000.  
    CARRIED

**4.0 ADJOURNMENT**

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

164 1805 14              MOVED by Councillor de Kok that the Special Council Meeting adjourn at 8:34 p.m.  
    CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO