

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, June 11th, 2018 AT 6:30 PM

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

ALSO PRESENT: Chief Administrator Officer – K. Davis
Administrative Assistant – S. Banman

ABSENT: Councillor T. Feist

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

192 1806 11 MOVED by Councillor Papworth that the Agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 28th, 2018

193 1806 11 MOVED by Councillor de Kok that the Regular Council minutes of May 28th,
2018 be approved as amended.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION

5.1 Mr. Peter Casurella – South Grow Representative

Mr. Casurella came to speak to Council about all the projects that South Grow has planned for the next three years. Mr. Casurella spoke about what his role is within the South Grow organization and where Picture Butte fits into his vision.

6.0 REQUESTS FOR DECISION

6.1 Snow Removal Policy

194 1806 11 MOVED by Councillor de Kok that the Snow Removal Policy be accepted as
presented.
CARRIED

6.2 Picture Butte & District Chamber of Commerce – Jamboree Days –
Request for Assistance

195 1806 11 MOVED by Councillor Papworth that the Town provide street sweeping on
the parade route before and after the parade as well as co-sponsor the
firework show for the event.
CARRIED

6.3 Jamboree Days Advertising Proposal – CJOC

196 1806 11 MOVED by Councillor de Kok to use some of the Town's Economic
Development budget to contract CJOC to advertise Jamboree Days as per
the presented quote.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

June 1 Attended a Mayors and Reeves of South West Alberta Meeting

June 4 Attended the Picture Butte and District Recreation and Culture Committee Meeting

June 5 Attended the Seniors Dinner hosted by Town Council

197 1806 11 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.

June 5 Attended the Seniors Dinner hosted by Town Council

June 7 Attended a Southern Alberta Energy from Waste Association Meeting

Councillor de Kok advised Council of his recent activities.

June 5 Attended the Seniors Dinner hosted by Town Council

Councillor Papworth advised Council of her recent activities.

June 5 Attended the Seniors Dinner hosted by Town Council

198 1806 11 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

199 1806 11 MOVED by Councillor de Kok to authorize the maximum number of Councillors to attend the South Grow Annual General Meeting.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

200 1806 11 MOVED by Deputy Mayor Watson that the CAO report be accepted as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Picture Butte & District Chamber of Commerce – Invitation – Jamboree Days Parade

10.2 Town of Vauxhall – Invitation – Canada Day Parade

10.3 Town of Raymond – Invitation – Raymond Stampede and Heritage Days Celebration Parade

MOVED by Councillor de Kok to receive and file Correspondence Items 10.1 – 10.3.

CARRIED

10.4 Miners Day Committee – Invitation – Coalhurst Miners Day

201 1806 11 MOVED by Councillor Papworth to authorize two Councillors to attend Coalhurst Miners Days on August 11th, 2018.
CARRIED

10.5 Alberta Municipal Affairs – Emergency Management Amendment Act – Engagement Sessions

- 202 1806 11 MOVED by Councillor de Kok to send the Mayor, Deputy Mayor and Administration to the Emergency Management Amendment Act – Engagement Sessions.
CARRIED
- 10.6 Town of Coaldale – Termination Notice for the Joint Community Peace Officer Shared Agreement
- 203 1806 11 MOVED by Deputy Mayor Watson to receive and file Town of Coaldale – Termination Notice for the Joint Community Peace Officer Shared Agreement.
CARRIED
- 10.7 Community Futures Invitation – Annual General Meeting
- 204 1806 11 MOVED by Mayor Moore to receive and file Community Futures Invitation – Annual General Meeting.
CARRIED
- 10.8 Tango Project Management Report – May 2018
- 205 1806 11 MOVED by Councillor Papworth to receive and file Tango Project Management Report – May 2018.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – MSI Funding
11.2 Walk on the Wildside Society – Meeting Minutes – April 19th, 2018
11.3 RCMP Picture Butte Detachment Report – Jan-Apr 2018
11.4 Southgrow Regional Initiative Strategic Planning – Spring 2018
11.5 Community Peace Officer Report – May 2018
11.6 NRCB Notice of Decision – Vanden Dool Farms Ltd.
11.7 Picture Butte and District Recreation and Culture Committee – Meeting Minutes – February to May 2018
11.8 Picture Butte and District Chamber of Commerce – Meeting Minutes – May 10th, 2018
11.9 Barons-Eureka-Warner – Board Meeting Minutes – May 2nd, 2018
- 206 1806 11 MOVED by Councillor Papworth to receive and file informational items 11.1 – 11.9.
CARRIED

12.0 IN CAMERA SESSION – NONE

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for June 25th, 2018 beginning at 6:30 p.m.

- 207 1806 11 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 8:05 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO