

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, June 25th, 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
Director of Corporate Services – P. Lyster
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

210 1806 25 MOVED by Councillor Papworth that the Agenda be approved as amended.
CARRIED

ADD:
10.6 Green Acres Foundation Consulting Meeting

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 11th, 2018

211 1806 25 MOVED by Councillor de Kok that the Regular Council minutes of June 11th,
2018 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Public Participation Policy

212 1806 25 MOVED by Deputy Mayor Watson that the Public Participation Policy be
accepted as presented.
CARRIED

6.2 Harassment Policy

213 1806 25 MOVED by Councillor de Kok that the Harassment Policy be accepted as
presented.
CARRIED

6.3 Purchasing Policy

214 1806 25 MOVED by Councillor Feist that the Purchasing Policy be accepted as
presented.
CARRIED

6.4. Development Permit 2018 – 20

215 1806 25 MOVED by Councillor Papworth that Council approve development permit
2018 – 20 and waive the development fee of \$300.
CARRIED

6.5. Council Meeting Schedule

216 1806 25 MOVED by Councillor Feist that the regular council meeting being held July 9th, 2018 be rescheduled to July 3rd, 2018.
CARRIED

6.6. 2018 Sunset Park Municipal Tax Credits

217 1806 25 MOVED by Councillor de Kok that Council authorize municipal property tax credits for the 2018 tax year for tax rolls 931000 and 944000.
CARRIED

6.7. Aquatic Centre Season Pass Raffle

218 1806 25 MOVED by Councillor Papworth that Council authorize Administration to offer one Family Season Pass to the pool for opening season as a raffle prize at the open house being hosted by the Town of Picture Butte on June 26th, 2018.

6.8. Bylaw 871-18 – Land Use Bylaw Amendment

219 1806 25 MOVED by Councillor de Kok to approve the first reading of Bylaw 871-18 – Land Use Bylaw Amendment.
CARRIED

7.0 **MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

June 14	Attended a South Grow Annual General Meeting
June 18	Attended a Committee of the Whole Meeting
June 20	Attended a Green Acres Foundation Consulting Meeting
June 21	Attended a Westjet Arrival Ceremony
June 25	Attended an Emergency Management Amendment Act Engagement Session

220 1806 25 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

221 1806 25 MOVED by Councillor de Kok to authorise Mayor Moore to attend the Picture Butte High School awards night on June 28th, 2018.
CARRIED

8.0 **COUNCIL'S REPORT**

8.1 Council's Report

Deputy Mayor Watson advised Council of his recent activities.

June 18	Attended a Committee of the Whole Meeting
June 20	Attended a Green Acres Foundation Consulting Meeting
June 21	Attended a Walk on the Wildside Meeting
June 25	Attended an Emergency Management Amendment Act Engagement Session
June 25	Attended a Municipal Planning Commission Meeting

Councillor de Kok advised Council of his recent activities.

June 18	Attended a Committee of the Whole Meeting
June 20	Attended a Green Acres Foundation Consulting Meeting
June 25	Attended a Municipal Planning Commission Meeting

Councillor Feist advised Council of her recent activities

June 5	Attended a Seniors Dinner hosted by Town Council
June 12	Attended a Picture Butte Municipal Library Board Meeting
June 18	Attended a Committee of the Whole Meeting
June 20	Attended a Green Acres Foundation Consulting Meeting
June 25	Attended a Chinook Arch Regional Library System Meeting

Councillor Papworth advised Council of her recent activities.
June 14 Attended a Picture Butte and District Chamber of Commerce Meeting
June 14 Attended a South Grow Annual General Meeting
June 18 Attended a Committee of the Whole Meeting
June 20 Attended a Green Acres Foundation Consulting Meeting
June 20 Attended a North County Health Foundation Meeting

222 1806 25 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

223 1806 25 MOVED by Councillor Feist that the CAO report be accepted as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Village of Stirling – Stirling Settlers Days – Parade Invitation
10.2 German Canadian Club – 60th Anniversary Dinner & Dance – Invitation
10.3 Alberta Transportation – 18th Annual Golf Tournament and Dinner

224 1806 25 MOVED by Councillor de Kok to receive and file Correspondence Items 10.1 – 10.3.
CARRIED

10.4 Town of Coaldale – Settler Days – Parade Invitation

225 1806 25 MOVED by Councillor de Kok to authorize Mayor Moore and any Councillor, if they wish, to attend the Coaldale Settler Days Parade on July 7th, 2018.
CARRIED

10.5 Lethbridge County Invitation – WestJet Arrival Ceremony

226 1806 25 MOVED by Councillor Papworth to authorize Mayor Moore to attend the WestJet Arrival Ceremony.
CARRIED

10.6 Green Acres Foundation Consulting Meeting

227 1806 25 MOVED by Councillor Feist to authorise all Council Members to attend the Green Acres Foundation Consulting Meeting.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Southgrow Newsletter – June 2018
11.2 Oldman River Regional Services Commission – Executive Meeting Minutes – May 2018
11.3 Oldman River Regional Services Commission – Board of Directors Meeting Minutes – March 2018
11.4 Natural Resource Conservation Board – Notice of Decision – Stronks Feedmill

228 1806 25 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.4.
CARRIED

12.0 IN CAMERA SESSION – NONE

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for July 3rd, 2018 beginning at 6:30 p.m.

229 1806 25

MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 6:56 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO