

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, September 10th, 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

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

300 1809 10 MOVED by Councillor de Kok that the Agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – August 27th, 2018

301 1809 10 MOVED by Councillor Feist that the Regular Council minutes of August 27th,
2018 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Tax Roll 368000 – Canada Post 2018 Tax Penalty

302 1809 10 MOVED by Councillor Papworth to reverse \$314.69 in outstanding property
tax penalties from the Canada Post Tax Roll 368000.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

September 4 Attended the Picture Butte and District Recreation and
Culture Committee Meeting
September 10 Attended a Lethbridge Regional Waste Management
Services Commission Meeting

303 1809 10 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.

September 8 Attended the Iron Springs Parade
September 10 Attended a Lethbridge Regional Waste Management
Services Commission Meeting

Councillor de Kok advised Council of his recent activities.
September 6 Attended an Oldman River Regional Services Commission Meeting

Councillor Feist advised Council that she had no recent activities to report

Councillor Papworth advised Council of her recent activities.
September 5 Attended an FCSS Meeting

304 1809 10 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

305 1809 10 MOVED by Deputy Mayor Watson to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Harvest Celebration Dinner & Fundraising Gala – Donation Request

306 1809 10 MOVED by Deputy Mayor Watson to donate one hour of ice time during the 2018-2019 season with two t-shirts to the Harvest Celebration Dinner & Fundraising Gala.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Gas Tax Funding – Qualifying Project - Lagoon Facility Upgrade

11.2 Alzheimer Society – Coffee Break Fundraiser

11.3 Alberta Parks & Recreation Association – 2nd Annual Greener Facilities Conference & Expo

11.4 Picture Butte & District Chamber of Commerce – Meeting Minutes – June 14, 2018

11.5 Coaldale & District Municipal Enforcement – August Report

307 1809 10 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.5.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act – Div. 2 Section 16 (1)(c)(i) – Design Build Proposals for Pool and Change Room Building.

308 1809 10 MOVED by Councillor Feist to go into camera at 6:41 p.m.
CARRIED

309 1809 10 MOVED by Councillor Feist to leave in camera at 8:01 p.m.
CARRIED

310 1809 10 MOVED by Mayor Moore to direct Administration to enter into contract negotiations with Premiere Custom Homes to design and build the Picture Butte pool and change room building.
CARRIED

311 1809 10 MOVED by Deputy Mayor Watson to direct Administration to add the quoted slide into the contract negotiations with Premiere Custom Homes.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for September 24th, 2018 beginning at 6:30 p.m.

312 1809 10

MOVED by Councillor Papworth that the Regular Council Meeting adjourn at
8:06 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO