

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, October 9th, 2018 AT 6:30 PM

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

ABSENT: Councillor T. Feist

ALSO PRESENT: Chief Administrative 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

329 1810 09 MOVED by Councillor de Kok that the Agenda be approved as amended.

ADD:
6.8 Cannabis Consumption Bylaw
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – September 24th, 2018

330 1810 09 MOVED by Councillor Papworth that the Regular Council minutes of
September 24th, 2018 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Budget Priorities Committee of the Whole Meeting

331 1810 09 MOVED by Councillor de Kok that Council reschedule November 19th, 2018
Committee of the Whole Meeting to begin at 8:30 a.m.
CARRIED

6.2 Rogers Avenue Storm Drainage

332 1810 09 MOVED by Deputy Mayor Watson to direct Administration to send a letter to
the concerned resident and to receive and file Request for Decision item 6.2.
CARRIED

6.3 Servicing Study - For Lands East of Factory Drive

333 1810 09 MOVED by Councillor de Kok to receive and file Request for Decision item
6.3.
CARRIED

6.4 Pre-Authorized Utility Payment Plan Policy

334 1810 09 MOVED by Councillor Papworth to accept the Pre-Authorized Utility
Payment Plan Policy as presented.
CARRIED

6.5 Tax Roll 365000 – Request for Decision – Cancellation of 2018 Tax Levy and Penalty

335 1810 09 MOVED by Deputy Mayor Watson that Council authorize Administration to reverse the 2018 tax levy and late payment penalty owing on Tax Roll 365000 in the amount of \$1,681.13.
CARRIED

6.6 Pool Fundraiser – Canhost proposal

336 1810 09 MOVED by Deputy Mayor Watson to direct Administration to send a letter to the Lions Club thanking them for their contributions over the past 40 years to the pool.
CARRIED

337 1810 09 MOVED by Councillor de Kok to approve the Canhost proposal and to use \$2,439 of restricted pool reserves and \$2,561 of unrestricted reserves to pay the costs and further, to direct Administration to include \$5,000 in the 2019 operating budget for pool fundraising.

6.7 ATCO Gas Franchise Fees

338 1810 09 MOVED by Councillor de Kok that Council keep the 2019 ATCO Gas franchise fee at the same rate of 18% as was charged in 2018.
CARRIED

6.8. Cannabis Consumption Bylaw

339 1810 09 MOVED by Councillor Papworth to evaluate the need for a cannabis consumption bylaw within a year of cannabis becoming legal.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.
September 25 - 28 Attended the AUMA Convention
October 4 Attended a photo opportunity with VRP Farms shareholders

340 1810 09 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 25 - 28 Attended the AUMA Convention
October 4 Attended a photo opportunity with VRP Farms shareholders

Councillor de Kok advised Council of his recent activities.
October 4 Attended a photo opportunity with VRP Farms shareholders

Councillor Papworth advised Council of her recent activities.
September 25 - 28 Attended the AUMA Convention
October 3 Attended an FCSS meeting
October 4 Attended a photo opportunity with VRP Farms shareholders

341 1810 09 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

342 1810 09 MOVED by Councillor de Kok to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 RCMP – Crime Mapping

343 1810 09 MOVED by Mayor Moore to have Picture Butte included in the RCMP crime mapping website.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Coaldale and District Municipal Enforcement report – September 2018

344 1810 09 MOVED by Councillor Papworth to receive and file Informational Item 11.1.
CARRIED

11.2 Green Acres Foundation Board – Board Appointments

11.3 Family and Community Support Services Board Meeting reminder

11.4 Barons Eureka Warner FCSS Quarterly Report

11.5 Community Futures – Board Meeting Minutes – June 2018

345 1810 09 MOVED by Deputy Mayor Watson to receive and file informational items 11.2 – 11.5.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act, Div. 2 Section 25(1)(c) – Tax Arrears Property Sale

12.2 FOIP Act Div. 2 Section 25(1)(c) – Prairie Tractor and Engine Museum Society – Land Lease Agreement

12.3 FOIP Act Div. 2 Section 25(1)(c) – Picture Butte Elks Lodge – Land Lease Agreement

12.4 FOIP Part 1 Div. 2 Section 17(4)(f) – CAO Performance Evaluation

346 1810 09 MOVED by Councillor Papworth to go into camera at 7:41 p.m.
CARRIED

Director of Corporate Services P. Lyster and Administrative Assistant S. Banman left Council Chambers at 8:20 p.m.

347 1810 09 MOVED by Deputy Mayor Watson to leave in camera at 8:55 p.m.
CARRIED

348 1810 09 MOVED by Councillor Papworth that Council set the reserve selling price for the property Lot 28, Block 2 and Plan 169JK at \$193,670.00.

349 1810 09 MOVED by Deputy Mayor Watson to direct Administration to renegotiate the agreements with the Prairie Tractor and Engine Museum Society and the Picture Butte B.P.O Elks Lodge #268 as directed by Council.
CARRIED

350 1810 09 MOVED by Mayor Moore that Council provide CAO K. Davis the minimum wage increase required for a positive performance evaluation, per his employment contract, effective October 1st, 2018.

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for October 22nd, 2018 beginning at 6:30 p.m.

351 1810 09

MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn
at 8:59 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO