

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Tuesday, November 13th, 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 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

372 1811 13 MOVED by Councillor Feist that the Agenda be approved as amended.

ADD:
10.7 - Picture Butte & District Chamber of Commerce - Request for Arena
Rental Waiver
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – October 22nd, 2018

373 1811 13 MOVED by Deputy Mayor Watson that the Regular Council minutes of
October 22nd, 2018 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – Bylaw 874-18 – Maple Estates Bylaw

Administration spoke to the proposed Maple Estates Bylaw. Administration indicated some of the reasons for proposed Bylaw 874-18 – Maple Estates Bylaw.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

Administration spoke in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

Dan Chronik Jeneal Mick, Donna Adams, Tony Kok, Pat McConnell all spoke against the proposed bylaw.

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in favour of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

Administration read the two written submissions that were submitted by Cindy Gehring and Mitch Bazant in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 7:22 p.m.

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Appeal Board Training

374 1811 13 MOVED by Councillor de Kok to authorize Councillor Papworth to attend the Assessment Review Board training session in Lethbridge on April 30th to May 3rd, 2019.
CARRIED

6.2 Bylaw 874-18 – Maple Estates Bylaw

375 1811 13 MOVED by Deputy Mayor Watson to table Bylaw 874-18 – Maple Estates Bylaw until the next Council meeting.
CARRIED

6.3 Picture Butte Curling Rink Rental Policy & Procedure

376 1811 13 MOVED by Councillor de Kok to approve the Picture Butte Curling Rink Rental Policy as presented.
CARRIED

6.4 Oldman Watershed Council – Councillor Appointment

377 1811 13 MOVED by Deputy Mayor Watson to table Oldman Watershed Council – Councillor Appointment until next Council Meeting.
CARRIED

7.0 MAYOR’S REPORT

7.1 Mayor’s Report

Mayor Moore advised Council of her recent activities.

October 24 Attended a Community Futures Lethbridge Region Meeting
November 1 Attended a County of Lethbridge Meeting
November 2 Attended a Mayors and Reeves of Southwest Alberta meeting
November 5 Attended a Picture Butte & District Recreation and Culture Society Meeting
November 5 Attended a Lethbridge Regional Waste Management Services Commission Meeting

378 1811 13 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.

October 26 Attended a Southern Alberta Energy from Waste Association Meeting
November 1 Attended a County of Lethbridge Meeting
November 5 Attended a Lethbridge Regional Waste Management Services Commission Meeting

Councillor de Kok advised Council of his recent activities.

November 1 Attended a County of Lethbridge Meeting

Councillor Feist advised Council of her recent activities.

November 1 Attended a County of Lethbridge Meeting
November 7 Attended a Barons-Eureka-Warner Family & Community Support Services Meeting

Councillor Papworth advised Council of her recent activities.

November 1 Attended a County of Lethbridge Meeting
November 7 Attended a Green Acres Foundation Meeting

November 8 Attended a Picture Butte and District Chamber of Commerce Meeting

379 1811 13 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

380 1811 13 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Picture Butte & District Chamber of Commerce – Request for Donation – Midnight Madness

381 1811 13 MOVED by Councillor de Kok to receive and file Picture Butte & District Chamber of Commerce – Request for Donation – Midnight Madness.
CARRIED

10.2 Farm Safety Centre – Safety Smarts Program – Request for Donation

382 1811 13 MOVED by Deputy Mayor Watson to receive and file Farm Safety Centre – Safety Smarts Program – Request for Donation,
CARRIED

10.3 Bee Hive Child Care Center - Request to be Delegation

383 1811 13 MOVED by Councillor de Kok to invite the Bee Hive Child Care Center to be a delegation at the November 26th, 2018 Council Meeting.
CARRIED

10.4 Highway 3 Twinning Development Association

384 1811 13 MOVED by Councillor de Kok to receive and file Highway 3 Twinning Development Association.
CARRIED

10.5 Oldman Watershed Council – Sponsor Appreciation Luncheon Invitation

385 1811 13 MOVED by Councillor Feist to receive and file Oldman Watershed Council – Sponsor Appreciation Luncheon Invitation.
CARRIED

10.6 AUMA - Blanket Exercise

386 1811 13 MOVED by Councillor de Kok to receive and file AUMA – Blanket Exercise.
CARRIED

10.7 Picture Butte & District Chamber of Commerce - Request for Arena Rental Waiver

387 1811 13 MOVED by Councillor Feist to waive the arena and arena lobby rental fees for Midnight Madness from 9-10 p.m.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Chinook Arch Regional Library System - Marketing / Communications Committee Meeting – October 17th, 2018

11.2 Lethbridge County – 2018 Organizational Meeting – Committee Appointments

11.3 Town of Coalhurst – Alberta Community Partnership Grant – Request for Allocation of Capital Assets

- 11.4 Picture Butte & District Chamber of Commerce – Meeting Minutes – October 13th, 2018
- 11.5 Municipal Affairs – Bill 23 An Act to Renew Local Democracy
- 11.6 Southern Alberta Energy from Waste Association Briefing
- 11.7 SouthGrow – Monthly Report – October 2018
- 11.8 Community Futures Board - Meeting Minutes – September 19th, 2018
- 11.9 Coaldale and District Municipal Enforcement Report – October 2018
- 11.10 Ft. Macleod Santa Claus Parade
- 11.11 FCSS Meeting - November 7, 2018

388 1811 13 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.11.
CARRIED

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Div. 2 Section 25 – Contract Services

389 1811 13 MOVED by Councillor Papworth to go into camera in accordance with Div. 2 Section 25 of the Freedom of Information and Protection of Privacy Act at 8:22 p.m.
CARRIED

390 1811 13 MOVED by Councillor de Kok to leave in camera at 8:35 p.m.
CARRIED

391 1811 13 MOVED by Deputy Mayor Watson that Council authorize Administration to offer contract services to the Village of Glenwood provided it does not interfere with the day-to-day operations of the Town.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for November 26th, 2018 beginning at 6:30 p.m.

392 1811 13 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:36 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO