

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, November 26th, 2018 AT 6:30 PM

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

ABSENT: Mayor C. Moore Councillor T. Feist

ALSO PRESENT: Director of Corporate Services – P. Lyster
Administrative Assistant – S. Banman

1.0 CALL TO ORDER

Deputy Mayor Watson called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

393 1811 26 MOVED by Councillor de Kok that the Agenda be approved as amended.

REMOVE:

4.1 Bylaw No. 875-18 Cannabis Consumption Bylaw

5.1 Beehive Child Care Center Board

6.2 Bylaw No. 874-18 Maple Estates Bylaw

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – November 13th, 2018

394 1811 26 MOVED Councillor Papworth that the Regular Council minutes of November 13th, 2018 be approved as amended.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 2018 – 2020 Audit Services

395 1811 26 MOVED by Councillor de Kok that Council approve the Mercer Wilde Group as the Town of Picture Butte’s auditors for the 2018, 2019 and 2020 fiscal years.
CARRIED

6.2 Council Appointments

6.2.1 SAEWA – Alternate Member

396 1811 26 MOVED by Councillor Papworth to appoint Councillor de Kok as the alternate SAEWA member.
CARRIED

6.2.2 Oldman Watershed Council

397 1811 26 MOVED by Councillor Papworth to table Oldman Watershed Council until the next regular Council Meeting.
CARRIED

6.3 Hosting SAEWA Board Meeting

398 1811 26 MOVED by Deputy Mayor Watson to host the SAEWA board meeting January 25th, 2019 by providing the Community Centre and lunch. Also, to authorize Deputy Mayor Watson and Councillor de Kok to attend the SAEWA Board Meeting.
CARRIED

6.4 Spirit of Butte Recognition

399 1811 26 MOVED by Councillor Papworth to table the Spirit of Butte Recognition until the next regular Council Meeting.
CARRIED

6.5 December Meeting Schedule

400 1811 26 MOVED by Councillor de Kok that Council cancel the Committee of the Whole meeting scheduled for December 17th, 2018 and reschedule the Council meeting scheduled for December 27th, 2018 to December 17th, 2018.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore was absent for this meeting.

8.0 COUNCIL'S REPORT

8.1 Council's Report

Deputy Mayor Watson advised Council of his recent activities.
November 19 Attended a Committee of the Whole Meeting
November 23 Attended a Southern Alberta Energy from Waste Association Meeting

Councillor de Kok advised Council of his recent activities.
November 19 Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities.
November 14 Attended a North County Health Foundation Meeting
November 19 Attended a Committee of the Whole Meeting

401 1811 26 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

402 1811 26 MOVED by Councillor de Kok to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

- 10.1 AUMA – Expression of Interest – Asset Management Program
- 10.2 Municipal Affairs – Municipal Accountability Program

403 1811 26 MOVED by Councillor de Kok to receive and file correspondence items 10.1 – 10.2.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 FCSS Board Meeting Minutes – October 3, 2018
- 11.2 North County Health Foundation Meeting Minutes – September 12, 2018
- 11.3 Picture Butte Municipal Library Board Meeting Minutes – September 11, 2018
- 11.4 Lethbridge Regional Waste Management Services Commission – Meeting Minutes – September 10, 2018
- 11.5 Picture Butte and District Recreation and Culture Committee – Meeting Minutes – August 7, 2018
- 11.6 Picture Butte and District Recreation and Culture Committee – Meeting Minutes – September 4, 2018
- 11.7 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – October 11, 2018
- 11.8 Associated Engineering – Holiday Reception Invitation

404 1811 26 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.8.
CARRIED

12.0 IN CAMERA SESSION – NONE

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for December 10th, 2018 beginning at 6:30 p.m.

405 1811 26 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:07 p.m.
CARRIED

Joe Watson
Deputy Mayor

Keith Davis
CAO