

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, December 17th, 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
Director of Operations – F. West

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

435 1810 17 MOVED by Councillor Feist that the Agenda be approved as amended.

ADD:
6.5 Accounts Receivable Write Offs
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – December 10th, 2018

436 1810 17 MOVED by Councillor Feist that the Regular Council minutes of December 10th, 2018 be approved as amended.
CARRIED

4.0 PUBLIC HEARING – Bylaw 875-18 – Cannabis Consumption Bylaw

Administration spoke to the proposed Cannabis Consumption Bylaw. Administration indicated some of the reasons for proposed Bylaw 875-18 – Cannabis Consumption Bylaw.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

There was no one present to speak in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

There was no one present to speak in opposition to 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

There were no written submissions in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:32 p.m.

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 875-18 – Cannabis Consumption Bylaw

437 1812 17 MOVED by Councillor de Kok to approve second reading of Bylaw 875-18 – Cannabis Consumption Bylaw.
CARRIED

438 1812 17 MOVED by Deputy Mayor Watson to approve third and final reading of Bylaw 875-18 – Cannabis Consumption Bylaw.
CARRIED

6.2 2019 Municipal Borrowing Bylaw

439 1812 17 MOVED by Councillor Papworth to approve first reading of Bylaw No. 876-18 – 2019 Municipal Borrowing Bylaw.
CARRIED

440 1812 17 MOVED by Councillor Feist to approve second reading of Bylaw No. 876-18 – 2019 Municipal Borrowing Bylaw.
CARRIED

441 1812 17 MOVED by Councillor de Kok that permission be granted to proceed to third reading of Bylaw No. 876-18 – 2019 Municipal Borrowing Bylaw.
CARRIED UNANIMOUSLY

442 1812 17 MOVED by Deputy Mayor Watson to approve third and final reading of Bylaw No. 876-18 – 2019 Municipal Borrowing Bylaw.
CARRIED

6.3 Council Honorariums & Meeting Fees Policy

443 1812 17 MOVED by Councillor de Kok to accept the Council Honorariums & Meeting Fees Policy as presented.
CARRIED

6.4 On Call Policy

444 1812 17 MOVED by Councillor Feist to accept the On Call Policy as amended.
CARRIED

6.5 Accounts Receivable Write Offs

445 1812 17 MOVED by Councillor Papworth that Council direct Administration to write off the accounts receivable invoice as presented Council.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore had no recent activities to advise Council of.

446 1812 17 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.
December 14 Attended a Southern Alberta Energy from Waste Association meeting

Councillor de Kok advised Council of his recent activities
December 13 Attended a SouthGrow meeting

Councillor Feist advised Council of her recent activities.
December 13 Attended a Chinook Arch Library Board meeting

Councillor Papworth had no recent activities to advised Council of.

447 1812 17 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
 - 9.1.1 Slide
 - 9.1.2 Change order 4 & 5

448 1812 17 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

- 10.1 Picture Butte Blades Peewee Team – Request for Donation – Ice Time

449 1812 17 MOVED by Councillor Papworth to donate one hour of ice time and two t-shirts to the Picture Butte Blades Peewee Team.
CARRIED

- 10.2 Picture Butte and District Agricultural Society – AGM Invitation

450 1812 17 MOVED by Councillor de Kok to receive and file the Picture Butte and District Agricultural Society – AGM Invitation.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Albert Barons-Eureka-Warner FCSS – Board Meeting Minutes – November 7th, 2018
- 11.2 Dorothy Dalgliesh School & Public School Betterment Society of Picture Butte - Thank You
- 11.3 The Shaughnessy Community Association – Thank You
- 11.4 Picture Butte and District Agricultural Society – Board Meeting Minutes – December, 2018.
- 11.5 Oldman River Regional Services Commission – Board Minutes – September, 2018

451 1812 17 MOVED by Deputy Mayor Watson 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)(a)(ii) – Management Wage Scales

452 1812 17 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 16(1)(a)(ii) of the Freedom of Information and Protection of Privacy Act at 7:27 p.m.
CARRIED

Director of Corporate Services – P. Lyster, Director of Operations – F. West and Administrative Assistant – S. Banman left the Council Chambers at 7:28 p.m.

453 1812 17 MOVED by Councillor de Kok to open the meeting to the public at 8:16 p.m.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for January 14th, 2019 beginning at 6:30 p.m.

434 1812 10 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 8:16 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO