MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON

Monday, March 26th, 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
Director of Operations – F. West
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

097 1803 26 MOVED by Councillor Papworth that the Agenda be approved as amended.
CARRIED

ADD:
6.2 2017 Internal Review
12.3 Commercial Land

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 12th, 2018

098 1803 26 MOVED by Councillor de Kok that the Regular Council minutes of March 12th, 2018 be accepted as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION

5.1. In Camera Discussion – FOIP – Union Memorandum of Settlement with John Kolk

099 1803 26 MOVED by Deputy Mayor Watson to go in camera at 6:32 p.m.

S. Banman left the council chambers at 6:32 p.m.

100 1803 26 MOVED by Councillor de Kok to leave in camera at 7:06 p.m.

S. Banman came back to council chambers at 7:07 p.m.

6.0 REQUESTS FOR DECISION

6.1 Memorandum of Settlement between CUPE and Town of Picture Butte

101 1803 26 MOVED by Councillor Papworth to accept the Memorandum of Settlement between CUPE and Town of Picture Butte as presented.
CARRIED

6.2 Noise Bylaw – 1st Reading

102 1803 26 MOVED by Councillor Feist that Council proceed with 1st reading of Bylaw No. 866-18 – Noise Bylaw.
CARRIED

103 1803 26 MOVED by Deputy Mayor Watson to direct Administration to bring the Traffic Bylaw to Council for their review.

6.3 Policies for Review

6.3.1 Policy 102 Compliance Review Policy

104 1803 26 MOVED by Deputy Mayor Watson to accept Policy 102 Compliance Review Policy as presented.
CARRIED

6.3.1.1. Compliance Review Procedure

105 1803 26 MOVED by Councillor Papworth to receive and file the Compliance Review Procedure.
CARRIED

6.3.2. Policy 105 Social Media Policy

106 1803 26 MOVED by Councillor de Kok to accept Policy 105 Social Media Policy as presented.
CARRIED

6.3.3. Policy 111 Credit Card Policy

107 1803 26 MOVED by Councillor Feist to accept Policy 111 Credit Card Policy as presented.
CARRIED

6.3.3.1. Credit Card Procedure

108 1803 26 MOVED by Councillor de Kok to receive and file the Credit Card Procedure.
CARRIED

6.4. Fire Engine Purchase

109 1803 26 MOVED by Councillor Feist that Council allocate $30,000.00 to purchase a used fire engine from the City of Calgary.
CARRIED

6.5. 2017 Internal Review

110 1803 26 MOVED by Councillor Papworth to accept the 2017 Internal Review as presented.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.
March 14 Attended Intermunicipal Collaboration Framework Workshop
March 16 Attended Piyami Lodge Announcement Meeting
March 19 Attended Committee of the Whole Meeting

111 1803 26 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.
March 15 Attended Walk on the Wildside Meeting
March 19 Attended Committee of the Whole Meeting

Councillor de Kok advised Council of his recent activities.

March 14 Attended Intermunicipal Collaboration Framework Workshop
March 19 Attended Committee of the Whole Meeting

Councillor Feist advised Council of her recent activities.
March 19 Attended Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities.
March 19 Attended Committee of the Whole Meeting

112 1803 26 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

113 1803 26 MOVED by Councillor de Kok that the CAO report be accepted as presented.
CARRIED

114 1803 26 MOVED by Deputy Mayor Watson to adjust the budget to allow the pool to be open for the 2018 pool season.

10.0 CORRESPONDENCE

10.1 Resident Letter – Roger Avenue Sidewalks

115 1803 26 MOVED Councillor de Kok to direct Administration to communicate with the resident about the situation and that we will get in touch with Alberta Transportation to try and get a solution.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Coyote Flats – Thank You Letter
11.2 AUMA News Release re: Provincial Budget
11.3 Hon. Shaye Anderson – MSI Funding Announcement
11.4 Coaldale and District Municipal Enforcement – CPO Statistics Feb 26 – March 11
11.5 Chinook Arch Horizons eNewsletter – Spring 2018
11.6 Village of Barons Letter re: CPO Budget
11.7 Town of Coalhurst Letter re: CPO Budget

116 1803 26 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.7.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act – Div. 2 Section 16(1)(c)(i) – Concession Renewal Agreement
12.2 FOIP Act – Div. 2 Section 17(4)(b) – Lethbridge Regional Waste Management Commission
12.3 Commercial Land

117 1803 26 MOVED by Councillor de Kok to go in camera at 8:13 p.m.

118 1803 26 MOVED by Councillor Papworth to leave in camera at 8:54 p.m.

119 1803 26 MOVED by Mayor Moore to direct Administration to schedule a council to council meeting with the County of Lethbridge.

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for April 9th, 2018 beginning at 6:30 p.m.

120 1802 26 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 8:55 p.m.
CARRIED

Cathy Moore Mayor	Keith Davis CAO