

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, February 25<sup>th</sup>, 2019 AT 6:30 PM**

**PRESENT:** Mayor C. Moore                      Deputy Mayor J. Watson                      Councillor T. Feist  
                    Councillor C. Papworth

**ALSO PRESENT:** Chief Administrative Officer – K. Davis  
                            Director of Corporate Services – M. Overbeeke  
                            Administrative Assistant – S. Banman

**ABSENT:** Councillor H. de Kok

**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**

056 1902 25                      MOVED by Councillor Feist that the Agenda be approved as presented.  
    CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – February 11<sup>th</sup>, 2019

057 1902 25                      MOVED by Councillor Papworth that the Regular Council minutes of  
February 11<sup>th</sup>, 2019 be approved as presented.  
    CARRIED

**4.0 PUBLIC HEARING – NONE**

**5.0 DELEGATION – NONE**

**6.0 REQUESTS FOR DECISION**

6.1 Maple Estates Mobile Home Park – Request for Rescinding Bylaw  
874-18

058 1902 25                      MOVED by Councillor Feist to receive and file the request from the owners  
of Maple Estates Mobile Home Park to have Bylaw No. 874-18 rescinded; to  
direct Administration to inform the owners of Maple Estates Mobile Home  
Park of the information that is outstanding; and that Council will not consider  
another request to have this bylaw rescinded until six months preceding the  
time when all of the required information is provided to the Town.  
    CARRIED

6.2 Tax Roll 133050 – Request for Waiver of Outstanding Tax Roll  
Balance

059 1902 25                      MOVED by Deputy Mayor Watson to receive and file Mr. and Mrs. Chronik's  
request to have their property taxes waived for the manufactured home with  
the Roll Number 133050.  
    CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore had no recent activities to report to Council.

060 1902 25                      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.

February 21                      Attended a Walk on the Wildside meeting  
February 22                      Attended a Southern Alberta Energy from Waste Association meeting

Councillor Feist advised Council of her recent activities.

February 13                      Attended a Chinook Arch Library Board meeting  
February 21                      Attended a Library Board meeting

Councillor Papworth advised Council of her recent activities.

February 14                      Attended a Picture Butte and District Chamber of Commerce meeting

061 1902 25                      MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

062 1902 25                      MOVED by Councillor Feist to accept the CAO Report as presented.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Lethbridge County RE: Recreation Funding Request

063 1902 25                      MOVED by Councillor Papworth to receive and file Lethbridge County Re: Recreation Funding Request.  
CARRIED

### 10.2 Town of Coalhurst – Blanket Exercise Invitation

064 1902 25                      MOVED by Councillor Papworth to authorize Councillor Feist to attend the Town of Coalhurst Blanket Exercise.  
CARRIED

### 10.3 Picture Butte Bull-A-Rama Sponsorship Request

065 1902 25                      MOVED by Councillor Papworth to receive and file Picture Butte Bull-A-Rama Sponsorship Request.  
CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte Municipal Library Manager's Report – February 2019
- 11.2 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – January 2019
- 11.3 Picture Butte and District Chamber of Commerce Minutes – November 2018
- 11.4 Southern Alberta Energy from Waste Association – Media Release
- 11.5 Fortis Alberta – Distribution Rates 2019
- 11.6 Picture Butte and District Recreation and Culture Committee Minutes – January 2019
- 11.7 Picture Butte Library – Request of Services

066 1902 25                      MOVED by Councillor Feist to receive and file informational items 11.1 – 11.7.  
CARRIED

**12.0 IN CAMERA SESSION – NONE**

**13.0 ADJOURNMENT**

The Next Regular Council Meeting is scheduled for March 11<sup>th</sup>, 2019 beginning at 6:30 p.m.

067 1902 25      MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:06 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO