

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, January 28th, 2019 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

021 1901 28 MOVED by Councillor de Kok that the Agenda be approved as amended.

ADD:
5.2 Picture Butte Blades
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 14th, 2019

022 1901 28 MOVED by Councillor Feist that the Regular Council minutes of January 14th, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION

5.1 Glenda Farnden – STARS Foundation

Glenda Farnden spoke to Council on behalf of the STARS Foundation as the Town of Picture Butte's senior liaison. Ms. Farnden spoke about STARS's future plans. Ms. Farnden concluded by presenting Council a framed photograph in appreciation of their continuing financial support.

5.2. Shawn Van Nistelrooy – Picture Butte Blades

Shawn Van Nistelrooy spoke to Council on behalf of the Picture Butte Blades hockey team. Mr. Van Nistelrooy spoke about how this was the first time in many years that Picture Butte had been selected to host a provincial tournament. Mr. Van Nistelrooy asked if Council would be willing to donate some of the ice time needed to host this tournament as well as some Town pins.

6.0 REQUESTS FOR DECISION

6.1 Friends of the Picture Butte Municipal Library – Request of Facilities

023 1901 28 MOVED by Deputy Mayor Watson to waive the rental fee, for the lobby of the arena, for the annual Slip and Bloomer sale being held May 4, 2019 and to also waive the Community Centre rental fee for the Crafters Showcase Event being held on September 28, 2019.
CARRIED

6.2 Bylaw No. 879-19 – Amending Bylaw for Bylaws 690-92 & 872-18

- 024 1901 28 MOVED by Councillor de Kok to approve first reading of Bylaw No. 879-19 – Amending Bylaw.
CARRIED
- 025 1901 28 MOVED by Councillor Papworth to approve second reading of Bylaw No. 879-19 – Amending Bylaw.
CARRIED
- 026 1901 28 MOVED by Councillor Feist that permission be granted to proceed to third reading of Bylaw No. 879-19 – Amending Bylaw.
CARRIED UNANIMOUSLY
- 027 1901 28 MOVED by Deputy Mayor Watson to approve third and final reading of Bylaw No. 879-19 – Amending Bylaw.
CARRIED
- 028 1901 28 MOVED by Deputy Mayor Watson to make the new sewer rates in Bylaw 879-19 – Amending Bylaw, come into effect for March 1st, 2019.
CARRIED

6.3 Bylaw No. 878-19 – Services Fees, Rates and Charges Bylaw

- 029 1901 28 MOVED by Deputy Mayor Watson to approve first reading of Bylaw No. 878-19 – Services Fees, Rates and Charges Bylaw.
CARRIED
- 030 1901 28 MOVED by Councillor de Kok to approve second reading of Bylaw No. 878-19 – Services Fees, Rates and Charges Bylaw.
CARRIED
- 031 1901 28 MOVED by Councillor Feist that permission be granted to proceed to third reading of Bylaw No. 878-19 – Services Fees, Rates and Charges Bylaw.
CARRIED UNANIMOUSLY
- 032 1901 28 MOVED by Councillor Papworth to approve third and final reading of Bylaw No. 878-19 – Services Fees, Rates and Charges Bylaw.
CARRIED

6.4. Policy 101 – Fee Schedule Policy

- 033 1901 28 MOVED by Deputy Mayor Watson to rescind Policy 101 – Fee Schedule Policy as presented to Council.
CARRIED

6.5. Policy 128 – Charitable Donation Receipt Policy

- 034 1901 28 MOVED by Deputy Mayor Watson to accept Policy 128 – Charitable Donation Receipt Policy as presented to Council.
CARRIED

6.6. Picture Butte Blades – Request for Ice Donation

- 035 1901 28 MOVED by Councillor Feist that Council donate half of the ice needed for the Atom Provincial Tournament as well as 200 Town pins with the request that Picture Butte Minor Hockey consider that their potential community group donation be to the Picture Butte Pool Project.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

January 16 Attended a Pool Fundraising Committee meeting
January 21 Attended a Committee of the Whole meeting
January 22 Attended a Community Futures meeting

036 1901 28 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.

January 17 Attended a Walk on the Wildside meeting
January 21 Attended a Committee of the Whole meeting
January 25 Attended a Southern Alberta Energy from Waste Association meeting

Councillor de Kok advised Council of his recent activities

January 21 Attended a Committee of the Whole meeting
January 24 Attended a Pool Fundraising Committee meeting
January 25 Attended a Southern Alberta Energy from Waste Association meeting

Councillor Feist advised Council of her recent activities.

January 21 Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities.

January 21 Attended a Committee of the Whole meeting
January 24 Attended a Pool Fundraising Committee meeting

037 1901 28 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

038 1901 28 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Canadian Fallen Heroes

039 1901 28 MOVED by Councillor de Kok to further investigate the Canadian Fallen Heroes request and to add Canadian Fallen Heroes to the next Committee of the Whole meeting agenda.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Thank you – Oldman Watershed Council
- 11.2 Beehive Child Care Center - 10 Year Anniversary Celebration Invitation
- 11.3 Community Futures Board Meeting Minutes – December 19th, 2018
- 11.4 Chinook Arch Regional Library System Board Report – December 13th, 2018
- 11.5 2019 Minister's Awards for Municipal Excellence
- 11.6 Oldman River Regional Services Commission Executive Board Meeting Minutes – November 8th, 2018
- 11.7 Picture Butte and District Recreation and Culture Committee Meeting Minutes – December 3rd, 2018

040 1901 28 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 February 11th, 2019
beginning at 6:30 p.m.

041 1901 28 MOVED by de Kok that the Regular Council Meeting adjourn at 8:00 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO