

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, February 11<sup>th</sup>, 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  
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**

042 1902 11 MOVED by Councillor de Kok that the Agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – January 28<sup>th</sup>, 2019

043 1902 11 MOVED by Councillor Papworth that the Regular Council minutes of January 28<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 Respect in the Workplace Policy

044 1902 11 MOVED by Deputy Mayor Watson to accept the Respect in the Workplace Policy as presented to Council.  
CARRIED

6.2 AUMA Leaders Caucus

045 1902 11 MOVED by Councillor de Kok to direct Administration to register two individuals to represent the Town of Picture Butte at the AUMA Leaders Caucus.  
CARRIED

6.3 Pool Fundraiser – Invitation to other Municipalities

046 1902 11 MOVED by Councillor Feist to approve the Pool Fundraiser – Invitation to other Municipalities as amended by Council.  
CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

|             |  |
|-------------|--|
| February 12 | Attended a Mayors and Reeves of Southwest Alberta meeting                  |
| February 4  | Attended a Picture Butte & District Recreation and Culture Society meeting |
| February 6  | Attended a Pool Fundraising Committee meeting                              |

047 1902 11 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 that he had no recent activities to report.

Councillor de Kok advised Council that he had recent activities to report.

Councillor Feist advised Council of her recent activities.

January 31 Attended a Library Christmas Party

February 6-7 Attended a FCSS Conference

Councillor Papworth advised Council of her recent activities.

January 30 Attended a Green Acres Foundation meeting

February 6 Attended a Pool Fundraising Committee meeting

February 6 Attended a North County Health Foundation meeting

048 1902 11 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

049 1902 11 MOVED by Councillor Papworth to accept the CAO Report as presented.  
CARRIED

### 9.2 Capital Works Schedule for 2019

050 1902 11 MOVED by Councillor de Kok to accept the Capital Works Schedule for 2019 as presented.  
CARRIED

## 10.0 CORRESPONDENCE - NONE

## 11.0 INFORMATIONAL ITEMS

11.1 Coaldale and District Municipal Enforcement – January 2019 Report

11.2 Tango Project Management Monthly Status Report – January 2019

051 1902 11 MOVED by Deputy Mayor Watson to receive and file informational items 11.1 – 11.2.  
CARRIED

## 12.0 IN CAMERA SESSION

12.1 FOIP Act. Part 1. Div. 2 Section 24(1)(g) – Industrial Land Development – Sanitary Servicing

12.2 FOIP Act. Part 1. Div. 2 Section 21(1)(a)(ii) – Annexation Process

052 1902 11 MOVED by Deputy Mayor Watson to close the meeting to the public in accordance with Part 1. Div. 2 Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act at 6:59 p.m.  
CARRIED

053 1902 11 MOVED by Deputy Mayor Watson to open the meeting to the public at 7:36 p.m.  
CARRIED

054 1902 11 MOVED by Councillor de Kok to direct Administration to send the Industrial Growth Study report to Lethbridge County to begin the annexation process as identified in the Intermunicipal Development Plan.  
CARRIED

### 13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for February 25<sup>th</sup>, 2019 beginning at 6:30 p.m.

055 1902 11      MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 7:43 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO