

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, February 25th, 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 11th, 2019

057 1902 25 MOVED by Councillor Papworth that the Regular Council minutes of
February 11th, 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of Maple Estates Mobile Home Park to have Bylaw No. 874-18 rescinded; to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another request to have this bylaw rescinded until six months preceding the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 11th, 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

Cathy Moore
Mayor

Keith Davis
CAO