

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, March 11th, 2019 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor J. Watson Councillor H. de Kok
Councillor T. Feist

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

ABSENT: Councillor C. Papworth

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

068 1903 11 MOVED by Councillor Feist that the Agenda be approved as amended.
ADD:
6.10 Communication
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 25th, 2019

069 1903 11 MOVED by Councillor de Kok that the Regular Council minutes of February
25th, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 Spirit of Butte

070 1903 11 MOVED by Deputy Mayor Watson to recognize the contributions of the
Firefighters Association, Picture Butte Hotel and Dorothy Dalglish
Elementary School for their hard work and contributions to the community.
CARRIED

6.2 North County Skating Club – Request for Donation

071 1903 11 MOVED by Councillor de Kok to donate one hour of ice for the 2019-2020 to
the North County Skating Club raffle table.
CARRIED

6.3 Tax Receipts – Swimming Pool Replacement Project

072 1903 11 MOVED by Deputy Mayor Watson that the Town of Picture Butte issue
official tax receipts in accordance with the Town of Picture Butte's Charitable
Donation Receipt Policy.
CARRIED

6.4 Green Acres Foundation – Piyami Lodge Rebuild Requests

073 1903 11 MOVED by Councillor Feist to direct Administration to enter into an
agreement with Green Acres Foundation that allows them to encroach upon

Lot 11MR, Block 1, Plan 8511082, as outlined in the presented plan, for the purposes of constructing a parking lot.
CARRIED

074 1903 11 MOVED by Councillor de Kok to direct Administration to write a letter to Minister Sigurdson stating that the Town is in support of the Piyami Lodge redevelopment.
CARRIED

6.5 Bylaw No. 880-19 – Chinook Intermunicipal Subdivision and Development Appeal Board

075 1903 11 MOVED by Councillor de Kok to approve first reading of Bylaw 880-19 - Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED

076 1903 11 MOVED by Deputy Mayor Watson to approve second reading of Bylaw 880-19 - Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED

077 1903 11 MOVED by Councillor Feist that permission be granted to move to third and final reading of Bylaw 880-19 - Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED UNANIMOUSLY

078 1901 11 MOVED by Mayor Moore to approve third and final reading of Bylaw 880-19 - Chinook Intermunicipal Subdivision and Development Appeal Board.
CARRIED

6.6 Agreement for Chinook Intermunicipal Subdivision and Development Appeal Board

079 1903 11 MOVED by Councillor Feist that Council accept the Agreement for Chinook Intermunicipal Subdivision and Development Appeal Board and to direct Administration to send a signed copy to Oldman River Regional Services Commission.
CARRIED

6.7 Chinook Intermunicipal Subdivision and Development Appeal Board – Council Appointees

080 1903 11 MOVED by Deputy Mayor Watson to appoint Councillor Cynthia Papworth and Gary Secrist to the Chinook Intermunicipal Subdivision and Development Appeal Board for a term of 3 years.
CARRIED

6.8 Picture Butte Pool Colour Scheme

081 1903 11 MOVED by Councillor de Kok to approve the indoor and outdoor Picture Butte Pool colour scheme as presented to Council.
CARRIED

082 1903 11 MOVED by Councillor de Kok to authorize Mayor Moore and Deputy Mayor Watson to be a delegation at the next Picture Butte Lion's Club meeting.
CARRIED

6.9 AUMA President – Barry Morishita – Resource Communities of Canada Coalition

083 1903 11 MOVED by Councillor de Kok that Council support the Resource Communities of Canada Coalition and that Administration fill out the notice of motion and send it back to AUMA President – Barry Morishita.
CARRIED

6.10 Communication

Mayor Moore spoke to Administration about increasing the level of communication when it comes to incidences around Town and informing Council about what is going on.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

February 26	Attended a Community Futures Lethbridge Region meeting
March 4	Attended a Lethbridge Regional Waste Management Services Commission meeting
March 4	Attended a Picture Butte & District Recreation & Culture meeting
March 5	Attended a Pool Fundraising Committee meeting
March 6	Attended a Pool Fundraising Committee meeting

084 1903 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 of his recent activities.

March 4	Attended a Lethbridge Regional Waste Management Services Commission meeting
March 6	Attended a Pool Fundraising Committee meeting

Councillor Feist advised Council of her recent activities.

March 5	Attended a Pool Fundraising Committee meeting
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Councillor de Kok advised Council of his recent activities.

March 7	Attended a Oldman River Regional Services Commission meeting
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085 1903 11 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

086 1903 11 MOVED by Deputy Mayor Watson to direct Administration to buy a Community Foundation Supper ticket for Councillor Feist and to authorize Councillor Feist to attend the Community Foundation Supper on March 28th, 2019.
CARRIED

087 1903 11 MOVED by Councillor de Kok to accept the CAO Report as presented.
CARRIED

9.2 Director of Operations Report

088 1903 11 MOVED by Councillor Feist to accept the Director of Operations Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 SouthGrow Economic Summit Invitation

089 1903 11 MOVED by Councillor de Kok to receive and file SouthGrow Economic Summit Invitation.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte and District Recreation and Culture Committee – Letter from Alberta Culture and Tourism re: Community Facility Enhancement Program Large Funding Stream
- 11.2 Barons-Eureka-Warner – Board Meeting Minutes – December 5th, 2018
- 11.3 Alberta Municipal Affairs – MSI – Swimming Pool Replacement Project – Funding Approval
- 11.4 Coaldale and District Municipal Enforcement – February Report
- 11.5 FCSS – Quarterly Report to Municipalities – Q4 2018
- 11.6 Community Futures – Board Meeting Minutes – January 2019
- 11.7 Walk on the Wildside Update and Board Meeting Minutes – February 2019

090 1903 11 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 25th, 2019 beginning at 6:30 p.m.

091 1903 11 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:35 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO