

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

**PRESENT:** Mayor C. Moore Deputy Mayor J. Watson Councillor H. de  
Kok Councillor C. Papworth

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

**ABSENT:** Councillor T. Feist

**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**

092 1903 25 MOVED by Councillor Papworth that the Agenda be approved as amended.  
ADD:  
12.1 Development Negotiations for property described as Lot 5, Block 7,  
Plan 1210252.  
12.2 Naming of Aquatic Centre  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

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

093 1903 25 MOVED by Councillor de Kok that the Regular Council minutes of March  
11<sup>th</sup>, 2019 be approved as amended.  
CARRIED

**4.0 PUBLIC HEARING – NONE**

**5.0 DELEGATION**

5.1 Jesse Bond

Jesse Bond came and spoke to Council about a movie production happening in the month of August of 2019. Mr. Bond is requesting a letter of support from the Town of Picture Butte in order to apply for grant money.

5.2. Zakk Morrison – FCSS Executive Director

Zakk Morrison spoke to Council about all the programming that FCSS offers to the community. Mr. Morrison stated that one of FCSS's purpose is to make connections with families and individuals living in the community. Mr. Morrison concluded by discussing the new and upcoming programs that FCSS is planning to do in Picture Butte.

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw Enforcement

094 1903 25 MOVED by Councillor de Kok to direct Administration to advertise for a  
Town of Picture Butte Bylaw Officer to fill a 0.5 FTE.  
CARRIED

095 1903 25            MOVED by Deputy Mayor to continue to contract bylaw enforcement through Coaldale and District Municipal Enforcement until the Town has implemented their own Bylaw Officer.  
CARRIED

## **7.0    MAYOR'S REPORT**

### **7.1    Mayor's Report**

Mayor Moore advised Council of her recent activities.

March 18        Attended a Pool Fundraising Committee meeting  
March 18        Attended a Committee of the Whole meeting  
March 21        Attended a Pool Fundraising Committee meeting

MOVED by Mayor Moore to spend \$50 dollars on flowers to send to the Feist family.  
CARRIED

096 1903 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.

March 18        Attended a Committee of the Whole meeting  
March 21        Attended a Pool Fundraising Committee meeting

Councillor Papworth advised Council of her recent activities.

March 13        Attended a Green Acres Board meeting  
March 14        Attended a Picture Butte & District Chamber of Commerce meeting  
March 18        Attended a Pool Fundraising Committee meeting  
March 18        Attended a Committee of the Whole meeting  
March 21        Attended a Pool Fundraising Committee meeting

Councillor de Kok advised Council of his recent activities.

March 18        Attended a Committee of the Whole meeting  
March 21        Attended a Pool Fundraising Committee meeting

097 1903 25            MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

## **9.0    ADMINISTRATION'S REPORT**

### **9.1    CAO Report**

098 1903 25            MOVED by Councillor Papworth to accept the CAO Report as presented.  
CARRIED

### **9.2    Development Officer Report – 2017 & 2018 Development Permits**

099 1903 25            MOVED by Councillor de Kok to receive and file the Development Officer Report – 2017 & 2018 Development Permits.  
CARRIED

### **9.3    Director of Operations Report**

100 1903 25            MOVED by Deputy Mayor Watson to accept the Director of Operations Report as presented.  
CARRIED

## 10.0 CORRESPONDENCE

- 10.1 Barons-Eureka-Warner FCSS – All Council Meeting Invitation
- 10.2 AUMA President
- 10.3 Municipal Advocacy Solutions – Coalition Membership

101 1903 25            MOVED by Councillor de Kok to receive and file correspondence items 10.1 – 10.3.  
CARRIED

- 10.4 Letter from resident – Curling Club Condition

102 1903 25            MOVED by Councillor de Kok to send a letter to the resident addressing their concerns.  
CARRIED

- 10.5 RCMP – 2019 Annual Performance Plan

103 1903 25            MOVED by Deputy Mayor Watson to invite Paul Bedard from the Picture Butte RCMP Detachment to a Council meeting to discuss the RCMP 2019 Annual Performance Plan.  
CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte & District Chamber of Commerce – Meeting Minutes - February 14th, 2019
- 11.2 FCSS – Board Meeting Minutes - February 6th, 2019
- 11.3 Tango – Project Management Monthly Status Report – February 2019
- 11.4 Oldman River Regionals Services Commission – Board Minutes – December, 2018

104 1903 25            MOVED by Councillor Papworth to receive and file informational items 11.1 – 11.4.  
CARRIED

## 12.0 IN CAMERA SESSION

- 12.1 FOIP Act Division 2 Section 24(1)(c) Development Negotiations for property described as Lot 5, Block 7, Plan 1210252.
- 12.2 FOIP Act Division 2 Section 24(1)(g) Naming of Aquatic Centre

105 1903 25            MOVED by Deputy Mayor Watson that Council close the meeting to the public for agenda item 12.1 and 12.2 as per Section 24 of the FOIP Act at 7:41 p.m.  
CARRIED

106 1903 25            MOVED by Councillor Papworth to open the meeting to the public at 8:06 p.m.  
CARRIED

## 13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for April 8<sup>th</sup>, 2019 beginning at 6:30 p.m.

107 1903 25            MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 8:06 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO