

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Tuesday, April 23rd, 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: Director of Corporate Services – M. Overbeeke
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

128 1904 23 MOVED by Councillor Papworth that the Agenda be approved as amended.
ADD:
12.1 FOIP Act Div. 2 Section 24 (1)(d) – Advice from Officials
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 8th, 2019

129 1904 23 MOVED by Councillor de Kok that the Regular Council minutes of April 8th,
2019 be approved as amended.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 2019 – 1st Quarter Budget Report

130 1904 23 MOVED by Councillor Feist that Council accept the 2019 – 1st Quarter
Report as presented to Council.
CARRIED

6.2 Walk on the Wildside

131 1904 23 MOVED by Deputy Mayor Watson that Council approve the Walk on the
Wildside proposals conditional upon LNID approval and any additional
information required by Administration to ensure improvements are done
according to the Town's or LNID's specifications.
CARRIED

132 1904 23 MOVED by Councillor de Kok to allow tax receipts to be issued for the
approved project upon completion of an amendment to the exiting
Memorandum of Understanding between the Town and Walk on the
Wildside.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.
April 15 Attended a Committee of the Whole meeting

April 23 Attended a Lethbridge Regional Waste Management Services Commission meeting
April 23 Attended a Community Futures meeting

133 1904 23 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.

April 15 Attended a Committee of the Whole meeting
April 23 Attended a Lethbridge Regional Waste Management Services Commission meeting

Councillor de Kok advised Council of his recent activities

April 15 Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities.

April 15 Attended a Committee of the Whole meeting
April 18 Attended a Picture Butte Municipal Library Board meeting

Councillor Papworth advised Council of her recent activities.

April 11 Attended a Picture Butte & District Chamber of Commerce meeting
April 15 Attended a Committee of the Whole meeting
April 17 Attended a North County Health Foundation meeting

134 1904 23 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

135 1904 23 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Tax Roll 546000 – Resident Letter

136 1904 23 MOVED by Deputy Mayor Watson to direct Administration to send a letter to the resident stating that Town Council is looking into solutions for the issues at hand.
CARRIED

10.2 Picture Butte High School – Invitation – 2019 Graduation Ceremony

137 1904 23 MOVED by Councillor de Kok to authorize Mayor Moore to attend the 2019 Graduation Ceremony at the Picture Butte High School on May 25th, 2019.
CARRIED

10.3 Cheryl Gallant – Member of Parliament – Bill C-68

138 1904 23 MOVED by Councillor de Kok to direct Administration to look into Bill C-68 and bring information back to the next Council meeting.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte and District Chamber of Commerce – Meeting Minutes – March 14th, 2019

- 11.2 Picture Butte and District Chamber of Commerce – Profit and Loss Statement – 2019 – 1st Quarter
- 11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – March 6th, 2019
- 11.4 Oldman River Regional Services Commission – Executive Committee Meeting – 14 February, 2019
- 11.5 Southern Alberta Energy Forum Invitation
Walk on the Wildside – Board Meeting Minutes – March 21st, 2019

139 1904 23 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.5.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Division 2 Section 24(1)(d) – Advice from Officials

140 1904 23 MOVED by Deputy Mayor Watson that Council close the meeting to the public in accordance with Div. 2 Section 24(1)(d) of the Freedom of Information and Protection of Privacy Act at 6:59 p.m.
CARRIED

141 1904 23 MOVED by Councillor Papworth to open the meeting to the public at 7:36 p.m.
CARRIED

142 1904 23 MOVED by Councillor de Kok that Council appoint Frank West as the temporary Director of Emergency Management until further discussions with the CAO.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for May 13th, 2019 beginning at 6:30 p.m.

143 1904 23 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:42 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO