

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, May 13th, 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 Operations – F. West
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

144 1905 13 MOVED by Councillor Feist that the Agenda be approved as presented.

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 23rd, 2019

145 1905 13 MOVED by Councillor Papworth that the Regular Council minutes of April 23rd, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING

Administration spoke to the proposed Land Use Bylaw Amendment.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

There was no one present to speak in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

There was no one present to speak in opposition to the proposed bylaw.

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in favour of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

There were no written submissions in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:32 p.m.

5.0 DELEGATION

5.1 DeBolt Rodeo Productions

Cody & Chantele DeBolt came and spoke to Council about the Rodeo that they had put on in the Town of Picture Butte. Mr. & Mrs. DeBolt requested that the Town waive the \$900 charge for using the Arena for five extra days.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 882-19 – Land Use Bylaw Amendment

146 1905 13 MOVED by Deputy Mayor Watson to approve second reading of Bylaw No. 882-19 – Land Use Bylaw Amendment.
CARRIED

147 1905 13 MOVED by Councillor Papworth to approve third and final reading of Bylaw No. 882-19 – Land Use Bylaw Amendment.
CARRIED

6.2 Director of Emergency Services Position

148 1905 13 MOVED by Councillor de Kok to move Request for Decision 6.2 – Director of Emergency Services position to in camera item 12.3.
CARRIED

6.3 Bylaw No. 881-19 – Borrowing Bylaw

149 1905 13 MOVED by Councillor Feist to approve the second reading of Bylaw No. 881-19 – Borrowing Bylaw.
CARRIED

150 1905 13 MOVED by Councillor Papworth to approve the third and final reading of Bylaw No. 881-19 – Borrowing Bylaw.
CARRIED

6.4 DeBolt Rodeo Productions – Letter of Request

151 1905 13 MOVED by Councillor de Kok to require DeBolt Rodeo Productions to pay the outstanding amount of \$400 to the Town of Picture Butte.
CARRIED

6.5 2019 Municipal Leaders Caucus

152 1905 13 MOVED by Councillor de Kok to authorize Mayor Moore, Deputy Mayor Watson & Councillor Papworth to attend the 2019 Municipal Leaders Caucus on June 11th, 2019 in Claresholm.
CARRIED

6.6 Picture Butte Municipal Library – Appointment of Board Members

153 1905 13 MOVED by Councillor Feist To appoint Eva Dyck, Terry Newberry and Desiree Krahn to the Picture Butte Municipal Library board for a three year term.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

May 3 Attended a Mayors and Reeves of Southwest Alberta meeting
May 6 Attended a Picture Butte & District Recreation and Culture Society meeting

154 1905 13 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 26 Attended a Southern Alberta Energy from Waste Association meeting

Councillor de Kok advised Council that he has no recent activities.

Councillor Feist advised Council of her recent activities.

May 1 Attended a FCSS meeting

Councillor Papworth advised Council of her recent activities.

April 24 Attended a Green Acres Foundation Board meeting

May 9 Attended a Picture Butte & District Chamber of Commerce meeting

May 11 Attended a Green Acres Foundation Awards Evening

155 1905 13 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

156 1905 13 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Tax Roll 9000 – Resident Letter

157 1905 13 MOVED by Councillor Feist to compensate the property owner for the video of their sewer line that they provided for the Town.
CARRIED

10.2 Picture Butte Elks Request – Sewer Back Up

158 1905 13 MOVED by Councillor Papworth to receive and file Picture Butte Elks request and to direct Administration to send a letter to the Picture Butte Elks informing them of what they should be seeing in the future.
CARRIED

10.3 Settler Days Centennial Parade Registration

159 1905 13 MOVED by Councillor de Kok to authorize any Council member who is able to attend the Settler Days Centennial Parade on July 6th, 2019 to be able to do so.
CARRIED

10.4 Picture Butte & District Happy Oldtimers – Rent Reduction Request

160 1905 13 MOVED by Councillor de Kok to reimburse the Picture Butte & District Happy Oldtimers two months' of rent.
CARRIED

10.5 Raymond Stampede & Heritage Days – Invitation

161 1905 13 MOVED by Councillor Feist to receive and file the Raymond Stampede & Heritage Days Invitation.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte Municipal Library Board Meeting Minutes - February 21st, 2019
- 11.2 Picture Butte & District Chamber of Commerce Meeting Minutes - April 11th, 2019
- 11.3 Coaldale and District Municipal Enforcement Report – April, 2019
- 11.4 Tango Project Management Monthly Status Report – April, 2019
- 11.5 Community Futures Board Meeting Minutes – March, 2019
- 11.6 Lethbridge Regional Waste Management Services Commission – April, 2019
- 11.7 AUMA Update
- 11.8 Picture Butte and District Recreation and Culture Committee Meeting Minutes – April, 2019

162 1905 13 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.8.
CARRIED

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Div. 2 Section 24 (1)(d) – Organizational Structure
- 12.2 FOIP Act Div. 2 Section 25 (1)(c)(ii & iii) Property Appraisal for property described as PTN NW ¼ SEC 2-11-21-W4
- 12.3 FOIP Act Div. 2 Section 24 (1)(d) – Director of Emergency Services Position

163 1905 13 MOVED by Councillor Papworth 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 7:46 p.m.
CARRIED

164 1905 13 MOVED by Councillor Feist to open the meeting to the public at 9:25 p.m.
CARRIED

165 1905 13 MOVED by Councillor de Kok to direct Administration to get another appraisal done for the property described as PTN NW ¼ SEC 2-11-21-W4.
CARRIED

166 1905 13 MOVED by Councillor Papworth to direct Administration to put the Director of Emergency Services on the next Committee of the Whole agenda for further discussion.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for May 27th, 2019 beginning at 6:30 p.m.

167 1905 13 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 9:33 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO