

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, May 27th, 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

168 1905 27 MOVED by Councillor de Kok that the Agenda be approved as presented.

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 13th, 2019

169 1905 27 MOVED by Councillor Feist that the Regular Council minutes of May 13th, 2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – NONE

5.0 DELEGATION – NONE

6.0 REQUESTS FOR DECISION

6.1 2019 Operating & Capital Budget

170 1905 27 MOVED by Councillor de Kok to approve the 2019 Operating & Capital Budget as presented to Council.
CARRIED

6.2 2019 Tax Rate Bylaw

171 1905 27 MOVED by Councillor Feist to approve the first reading of Bylaw No. 883-19 – 2019 Tax Rate Bylaw.
CARRIED

172 1905 27 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 883-19 – 2019 Tax Rate Bylaw.
CARRIED

173 1905 27 MOVED by Deputy Mayor Watson that permission be granted to move to third and final reading of Bylaw No. 883-19 – 2019 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

174 1905 27 MOVED by Deputy Mayor Watson to approve the third and final reading of Bylaw No. 883-19 – 2019 Tax Rate Bylaw.
CARRIED

6.3 Employee Service Recognition Policy

175 1905 27 MOVED by Councillor de Kok to accept the Employee Service Recognition Policy as presented to Council.
CARRIED

6.4 Summer Meeting Schedule

176 1905 27 MOVED by Councillor Feist to cancel the Regular Council meetings scheduled for July 8th and August 12th, 2019.
CARRIED

177 1905 27 MOVED by Deputy Mayor Watson to cancel the Committee of the Whole meeting scheduled for July 15th, 2019.
CARRIED

7.0 **MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.

May 21	Attended a Committee of the Whole meeting
May 22	Attended a Community Futures Lethbridge Region meeting
May 25	Attended Picture Butte High School Graduation
May 27	Attended a Municipal Planning Commission meeting

178 1905 27 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.

May 21	Attended a Committee of the Whole meeting
May 23	Attended an Intermunicipal Development Plan meeting
May 24	Attended a Southern Alberta Energy from Waste Association meeting
May 27	Attended a Municipal Planning Commission meeting

Councillor de Kok advised Council of his recent activities.

May 21	Attended a Committee of the Whole meeting
May 23	Attended an Intermunicipal Development Plan meeting
May 27	Attended a Municipal Planning Commission meeting

Councillor Feist advised Council of her recent activities.

May 21	Attended a Committee of the Whole meeting
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179 1905 27 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.
CARRIED

9.0 **ADMINISTRATION'S REPORT**

9.1 CAO Report

180 1905 27 MOVED by Mayor Moore to direct Administration to research and implement fine penalties into the Land Use Bylaw for development violations.
CARRIED

181 1905 27 MOVED by Councillor de Kok to authorize Administration to develop a drainage ditch to be located on the east side of the Industrial Drive right of way beginning at the south west corner of 201 Factory Drive and that will connect to the drainage ditch located in the most southerly section of 205 Factory Drive. Also, that a utility right of way is registered for the drainage ditch located on 205 Factory Drive.
CARRIED

182 1905 27 MOVED by Councillor de Kok to accept the CAO Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Nobleford Heritage Society – Invitation – Heritage Day Candy Parade

183 1905 27 MOVED by Councillor de Kok to authorize any Council member who is able to attend the Heritage Day Candy Parade on July 20th, 2019 to be able to do so.
CARRIED

10.2 Picture Butte High School – Sponsorship Request

184 1905 27 MOVED by Councillor Feist to give two \$100 bursaries to the Picture Butte High School for their Academic Awards.
CARRIED

10.3 Seniors' Week Celebrations - Invitation

185 1905 27 MOVED by Councillor Feist to authorize Mayor Moore to coordinate with Green Acres for Town of Picture Butte Council to present a centennial certificate to Johanna te Raa on Friday, June 7th, 2019.
CARRIED

10.4 SouthGrow Annual General Meeting Invitation

186 1905 27 MOVED by Councillor de Kok to receive and file the SouthGrow Annual General Meeting Invitation and to authorize Mayor Moore to attend the meeting with the extra ticket provided.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – April, 2019

11.2 Intermunicipal Development Committee Minutes – May 2019

187 1905 27 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.2.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Div. 2 Section 21 (1) – Intermunicipal Development

188 1905 27 MOVED by Deputy Mayor Watson that Council close the meeting to the public in accordance with Div. 2 Section 21(1) of the Freedom of Information and Protection of Privacy Act at 7:04 p.m.
CARRIED

189 1905 27 MOVED by Councillor de Kok to open the meeting to the public at 7:37 p.m.
CARRIED

13.0 ADJOURNMENT

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

190 1905 27 MOVED by Councillor Feist that the Regular Council Meeting adjourn at 7:38 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
CAO