

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, June 10<sup>th</sup>, 2019 AT 6:30 PM**

**PRESENT:** Mayor C. Moore          Councillor H. de Kok          Councillor T. Feist  
Councillor C. Papworth

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

**ABSENT:** Deputy Mayor J. Watson

**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**

191 1906 10          MOVED by Councillor Papworth that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – May 27<sup>th</sup>, 2019

192 1906 10          MOVED by Councillor Feist that the Regular Council minutes of May 27<sup>th</sup>,  
2019 be approved as amended.  
CARRIED

**4.0 PUBLIC HEARING – NONE**

**5.0 DELEGATION – NONE**

**6.0 REQUESTS FOR DECISION**

6.1 Appointment of Assessor

193 1906 10          MOVED by Councillor Feist that Council approve Ryan Vogt as the Town's  
assessor for 2019.  
CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities.  
June 3          Attended a Picture Butte & District Recreation & Culture  
                         meeting  
June 4          Attended the Seniors Appreciation Dinner  
June 7          Attended a Mayors and Reeves of Southwest Alberta meeting

194 1906 10          MOVED by Mayor Moore that the Mayor's Report be accepted as presented.  
CARRIED

**8.0 COUNCIL'S REPORT**

8.1 Council's Report

Councillor de Kok advised Council of his recent activities.  
June 4          Attended the Seniors Appreciation Dinner

June 6 Attended an Oldman River Regional Services Commission annual general meeting  
Councillor Feist advised Council of her recent activities.  
May 30 Attended a Chinook Arch Library Board meeting  
June 4 Attended the Seniors Appreciation Dinner  
June 5 Attended an FCSS meeting

Councillor Papworth advised Council of her recent activities.  
May 27 Attended Subdivision & Development Appeal Board training  
June 4 Attended the Seniors Appreciation Dinner

195 1906 10 MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

## **9.0 ADMINISTRATION'S REPORT**

### 9.1 CAO Report

196 1906 10 MOVED by Councillor de Kok to accept the CAO Report as presented.  
CARRIED

### 9.2 Request for Information 014 – New Pool Building Entrance Design

197 1906 10 MOVED by Councillor Papworth to approve the new pool building entrance design as presented to Council.  
CARRIED

## **10.0 CORRESPONDENCE**

### 10.1 Community Futures Lethbridge Region – Annual General Meeting

198 1906 10 MOVED by Councillor Feist to receive and file Community Futures Lethbridge Region – Annual General Meeting invitation.  
CARRIED

### 10.2 Town of Vauxhall – Invitation Annual Canada Day Parade

199 1906 10 MOVED by Councillor Papworth to receive and file Town of Vauxhalls – invitation to attend their annual Canada Day Parade.  
CARRIED

### 10.3 Resident Letter – Brick Row Homes

200 1906 10 MOVED by Councillor Feist to direct Administration to research how the brick row houses can be protected and in the meantime direct Administration to not allow any demolition permits to be approved for any of these homes.  
CARRIED

### 10.4 Picture Butte & District Chamber of Commerce – Jamboree Days

201 1906 10 MOVED by Councillor de Kok to direct Administration to communicate that the Town is willing to assist the Chamber of Commerce as requested and to inform them that parade participants will receive Butte Bucks that can be used at participating outlets.  
CARRIED

## **11.0 INFORMATIONAL ITEMS**

### 11.1 Tango – Project Management Monthly Status Report – May 2019

### 11.2 Coaldale & District Municipal Enforcement Report – May 2019

202 1906 10 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

203 1906 10            MOVED by Councillor Feist 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 6:52 p.m.  
CARRIED

204 1906 10            MOVED by Councillor de Kok to open the meeting to the public at 7:21 p.m.  
CARRIED

## 13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for June 24<sup>th</sup>, 2019 beginning at 6:30 p.m.

205 1906 10            MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 7:21 p.m.  
CARRIED

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Cathy Moore  
Mayor

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Keith Davis  
CAO