

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, August 26th, 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
Director of Emergency Services – F. West
Administrative Assistant – C. Johnson

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

250 1908 26 MOVED by Councillor Papworth that the agenda be approved as amended.
10.3 Oldman River Regional Services Commission – Executive Committee
Minutes – May 2019 moved to Informational Items 11.12.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – July 22nd, 2019

251 1908 26 MOVED by Councillor de Kok that the Regular Council minutes of July 22nd,
2019 be approved as presented.
CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION - None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Tax Roll 356000 – Request for Reimbursement of Late Payment Tax
Penalty

252 1908 26 MOVED by Councillor Papworth that the resident be reimbursed for the
remaining amount of late tax penalty payment that the bank does not
compensate.
CARRIED

6.2 Municipal Enforcement Officers Bylaw – Bylaw 884-19

253 1908 26 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 884-
19 – Municipal Enforcement Officers Bylaw.
CARRIED

254 1908 26 MOVED by Councillor Papworth to approve the second reading of Bylaw No.
884-19 - Municipal Enforcement Officers Bylaw.
CARRIED

255 1908 26 MOVED by Deputy Mayor Watson that permission be granted to move to
third and final reading of Bylaw No. 884-19 - Municipal Enforcement Officers
Bylaw.
CARRIED UNANIMOUSLY

256 1908 26 MOVED by Mayor Moore to approve the third and final reading of Bylaw No.
884-19 - Municipal Enforcement Officers Bylaw.
CARRIED

6.3 Pool Umbrella Installation

257 1908 26 MOVED by Councillor de Kok to reinforce the concrete deck needed for the bolt down option for the two umbrellas near the Arena wall.
CARRIED

6.4 Outdoor Pool Basin Financing

258 1908 26 MOVED by Deputy Mayor Watson to borrow the funds needed for the short fall of funds for the outdoor pool basin project.
CARRIED

6.5 Lethbridge Corridor Victim Services Unit

259 1908 26 MOVED by Councillor Papworth to direct Administration to get more details regarding the cost sharing proposal with the Lethbridge Corridor Victim Services Unit and the exact commitment being asked for and to bring the information back to Council for a decision.
CARRIED

6.6 Ice User Policy

260 1908 26 MOVED by Councillor Papworth that the Ice User Policy be accepted as presented.
CARRIED

6.7 Sunset Park Sign

261 1908 26 MOVED by Councillor de Kok that the Sunset Park sign and infrastructure stay in place until the current sign is updated with a new sign.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

July 31 Attended a Special Mayors and Reeves Meeting in Taber
August 17 Attended Picture Butte's Jamboree Days Parade
August 19 Attended a Committee of the Whole Meeting
August 26 Attended a Lethbridge Regional Waste Committee Meeting

262 1908 26 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:

August 10 Attended Coalhurst's Miners Days Parade
August 17 Attended Picture Butte's Jamboree Days Parade
August 19 Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities:

July 6 Attended Coaldale's 100th Anniversary Candy Parade
July 29 Attended Piyami Lodge/Green Acres Baseball Game
August 17 Attended Picture Butte's Jamboree Days Parade
August 19 Attended a Committee of the Whole Meeting

Deputy Mayor Watson advised Council of his recent activities:

July 29 Attended Piyami Lodge/Green Acres Baseball Game

August 17 Attended Picture Butte's Jamboree Days Parade
August 26 Attended a Lethbridge Regional Waste Committee Meeting

263 1908 26 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

264 1908 26 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

9.2 Emergency Services Report

265 1908 26 MOVED by Councillor de Kok to accept the Emergency Services Report as presented.
CARRIED

9.3 Director of Operations

266 1908 26 MOVED by Councillor Papworth to receive and file the Director of Operations report.
CARRIED

9.4 Director of Corporate Services

267 1908 26 MOVED by Councillor de Kok to receive and file the Director of Corporate Services report.
CARRIED

10.0 CORRESPONDENCE

10.1 Invitation to Emergency Services Awards Ceremony

10.2 SouthGrow Quarterly Board Meeting

268 1908 26 MOVED by Deputy Mayor Watson to receive and file correspondence 10.1 and 10.2.
CARRIED

10.3 HALO Air Ambulance – Request for Support

269 1908 26 MOVED by Deputy Mayor Watson to send letters of support for the HALO Air Ambulance program.
CARRIED

10.4 Vulcan County – Request for Sponsorship for 15th Annual Alberta Fire Training Conference

270 1908 26 MOVED by Councillor de Kok to receive and file Vulcan County – Request for Sponsorship for the 15th Annual Alberta Fire Training Conference.
CARRIED

10.5 Town of Peace River – Request for Support – Intermunicipal Cost Sharing Agreements GST Implications

271 1908 26 MOVED by Deputy Mayor Watson to write a letter to AUMA, FCM and respective MLA's and MP's requesting clarification of the CRA policy and to show support for reconsideration of Town of Peace River's ruling.
CARRIED

10.6 Canadian Union of Postal Workers – Request for Support

272 1908 26 MOVED by Councillor de Kok to receive and file the Canadian Union of Postal Workers – Request for Support.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Government of Alberta – Summary – Local Authority Emergency Management Regulation
- 11.2 Lethbridge County – Funding – AFRRCS Radios
- 11.3 Investing in Canada Infrastructure Program
- 11.4 Intermunicipal Collaboration Framework Meeting Minutes – July, 2019
- 11.5 Government of Alberta – Culture, Multiculturalism and Status of Women – Stars of Alberta Volunteer Awards
- 11.6 Community Peace Officer Report – June, 2019
- 11.7 Community Peace Officer Report – July, 2019
- 11.8 AUMA Towns South Representative, Tanya Thorn Communication
- 11.9 RCMP – Picture Butte Detachment Crime Statistics – Jan to Jun 2014-2019
- 11.10 RCMP – Picture Butte Detachment – 2018 Crime Severity Index
- 11.11 Government of Alberta – Municipal Affairs – MSI Allocations
- 11.12 Oldman River Regional Services Commission – Executive Committee Minutes – May, 2019

273 1908 26 MOVED by Councillor de Kok to send a letter to Lethbridge County thanking them for their monetary contribution for the AFRRCS Radios.
CARRIED

274 1908 26 MOVED by Councillor Papworth to receive and file the remaining informational items 11.1, 11.3 – 11.12.
CARRIED

12.0 IN CAMERA SESSION

- 12.1 FOIP – Div. 2 Section 16 – FCSS – Community Centre Rental Rates

275 1908 26 MOVED by Councillor Papworth to 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 7:44 p.m.
CARRIED

276 1908 26 MOVED by Deputy Mayor Watson to open the meeting to the public at 8:03 p.m.
CARRIED

277 1908 26 MOVED by Councillor de Kok to direct administration to eliminate the 2016 percentage increase for FCSS and to set a 2020 rate based upon a 2% year over year increase from 2015; to allow the additional use of rooms, up to an amount decided upon by Administration, for no extra charge; and to offer a joint partnership for advertising on the Towns billboard.
CARRIED

278 1908 26 MOVED by Councillor Papworth to direct Administration to bring some recommendations to Council on how to reduce the operating deficit at the Community Centre.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for September 9th, 2019 beginning at 6:30 p.m.

279 1908 26 MOVED by Councillor that the Regular Council Meeting adjourn at 8:04 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis