

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON

Monday, September 9th, 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 Corporate Services – M. Overbeeke
Director of Emergency Services – F. West
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:32 p.m.

2.0 ADOPTION OF THE AGENDA

280 1909 09 MOVED by Councillor Feist that the agenda be approved as amended.
ADD:
10.1 Tax Roll 536000 –Development Fine Reduction
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – August 26th, 2019

281 1909 09 MOVED by Councillor de Kok that the Regular Council minutes of August
26th, 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 Spirit of Butte

282 1909 09 MOVED by Deputy Mayor Watson that the following be recognized for this
quarter's Spirit of Butte advertisement:

1. Tony Kok – Town Photography and Community Spirit
2. Picture Butte Minor Baseball Team – Signage around baseball
diamonds at Harry Watson Memorial Park
3. Picture Butte & District Agricultural Society, Picture Butte &
District Chamber of Commerce, and Picture Butte & District
Recreation & Culture Society – Organizing this year's Jamboree
Days ie: Bench Fair, Parade & Street Dance

CARRIED

6.2 Bylaw 874-18 Maple Estates Bylaw

283 1909 09 MOVED by Councillor Papworth to receive and file Bylaw 874-18 Maple
Estates Bylaw.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

September 6 Attended a Mayors & Reeves of Southwest Alberta meeting

290 1909 09 MOVED by Councillor de Kok to open the meeting to the public at 8:00 p.m.
CARRIED

291 1909 09 MOVED by Councillor Feist that Council borrow the funds needed for the
outdoor pool basin project from ATB over a period of 10 years at a flat
amount of \$7,000 per month.
CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for September 23rd, 2019
beginning at 6:30 p.m.

292 1909 09 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at
8:01 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis