

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

Tuesday, October 15th, 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 Operations – C. Parsons
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:50 p.m.

2.0 ADOPTION OF THE AGENDA

313 1910 15 MOVED by Councillor de Kok that the agenda be approved as amended.
ADD:
6.3 Pool Open House Discussion
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – September 23rd, 2019

314 1910 15 MOVED by Councillor de Kok that the Regular Council minutes of
September 23rd, 2019 be approved as amended.
ADD:
Council Reports: September 23rd Councillor Feist attended the
Annexation Open House at Town Office.
CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION

5.1 Darlene Sinclair – Community Futures Lethbridge

Darlene spoke to Council regarding loans that they have presented to businesses in Town. She would like to send a survey through the Chamber of Commerce to businesses in Town to get feedback on hosting a workshop on small business loans in Picture Butte. She is requesting access to our database of business licences including home occupations to send the survey to.

Darlene Sinclair exited Council Chambers at 7:05 p.m.

12.0 IN CAMERA SESSION

12.1 FOIP Act. Div. 2 Section 16 (1) - RCMP Labour Relations

315 1910 15 MOVED by Councillor Feist to close the meeting to the public in accordance
with Div. 2 Section 16 (1) of the Freedom of Information and Protection of
Privacy Act to discuss RCMP labour relations at 7:07 p.m.
CARRIED

316 1910 15 MOVED by Councillor de Kok to open the meeting to the public at 8:00 p.m.
CARRIED

Staff Sargent Glenn Henry exited Council Chambers at 8:01 p.m.

6.0 REQUESTS FOR DECISION

6.1 Picture Butte Municipal Library Board – Appointment of Board Member

317 1910 15 MOVED by Councillor Feist to appoint Amanda Anderson to the Picture Butte Municipal Library Board for a term of three years.
CARRIED

6.2 Municipal Borrowing Bylaw – MasterCard Balance Change

318 1910 15 MOVED by Councillor Papworth to approve the first reading of Bylaw No. 888-19 – Municipal Borrowing Bylaw.
CARRIED

319 1910 15 MOVED by Councillor Feist to approve the second reading of Bylaw No. 888-19 – Municipal Borrowing Bylaw.
CARRIED

320 1910 15 MOVED by Councillor de Kok that permission be granted to move to the third and final reading of Bylaw No. 888-19 – Municipal Borrowing Bylaw.
CARRIED UNANIMOUSLY

321 1910 15 MOVED by Deputy Mayor Watson to approve the third and final reading of Bylaw No. 888-19 – Municipal Borrowing Bylaw.
CARRIED

6.3 Pool Open House Discussion

Council discussed some options for when to have an Open House for the pool. Ideas consisted of Midnight Madness, during the day on a Saturday, wait until spring, or have a soft open with volunteer lifeguards if the weather holds up.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

September 24 - 27 Attended the AUMA conference in Edmonton
October 4 Attended the Economic Disaster Resilience & Recovery
 Workshop in Coalhurst

322 1910 15 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:

September 24 – 27 Attended the AUMA Conference in Edmonton

Councillor Feist advised Council of her recent activities:

October 2 Attended a FCSS Meeting
October 10 Attended a Chinook Arch Library Board Meeting

Councillor Papworth advised Council of her recent activities:

September 24 – 27 Attended the AUMA Conference in Edmonton
October 2 Attended a Green Acres Board Meeting
October 10 Attended a Picture Butte & District Chamber of
 Commerce Meeting

Deputy Mayor Watson advised Council of his recent activities:

October 3 Attended a SAEWA Meeting in Vulcan
October 3 Attended a Walk on the Wildside Meeting

323 1910 15 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

324 1910 15 MOVED by Councillor Feist to accept the CAO Report as presented.

CARRIED

9.2 Director of Operations Report

325 1910 15 MOVED by Councillor de Kok to accept the Director of Operations Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Shaughnessy Community Association – Request for Donation – 17th Annual Fundraising Auction & Supper

326 1910 15 MOVED by Councillor Feist to donate one (1) hour of ice rental time and two (2) Town promotional t-shirts to the Shaughnessy Community Association for the 17th Annual Fundraising Auction and Supper.

CARRIED

10.2 SouthGrow Regional Economic Development – Memorandum of Understanding to Advocate for Water Security in Southern Alberta and Invitation – Water Security Forum

327 1910 15 MOVED by Deputy Mayor Watson to allow Councillor de Kok to attend the Water Security Forum sponsored by SouthGrow on November 7th, 2019.

CARRIED

328 1910 15 MOVED by Councillor Papworth to sign and return the Memorandum of Understanding to Advocate for Water Security in Southern Alberta.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Investing in Canada Infrastructure Program Funding – Swimming Pool

11.2 Picture Butte & District Chamber of Commerce – Meeting Minutes – September 12th, 2019

11.3 Farm Safety Centre – Request for Donation

11.4 Thank You Card – Velda Passmore

11.5 Farm Safety Centre – Request for Donation

11.6 AUMA President Barry Morishita Email

11.7 FCSS – Report to Municipalities – Youth Services

11.8 Alberta Municipal Affairs – Municipal Indicators

329 1910 15 MOVED by Deputy Mayor Watson to receive and file informational items 11.1 – 11.8.

CARRIED

12.0 IN CAMERA SESSION

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

12.3 FOIP Div. 2 Section 19 (2) – CAO Evaluation

330 1910 15 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 21 (1) and Section 19 (2) of the Freedom of Information and Protection of Privacy Act to discuss intermunicipal development and the CAO performance evaluation at 9:14 p.m.

CARRIED

M. Overbeeke, C. Parsons and C. Johnson exited Council Chambers at 9:23 p.m.

K. Davis exited Council Chambers at 9:44 p.m.

K. Davis returned to Council Chambers at 9:50 p.m.

331 1910 15 MOVED by Councillor de Kok to open the meeting to the public at 9:52 p.m.

CARRIED

332 1910 15 MOVED by Deputy Mayor Watson to present the offer of remuneration for lost taxes and the County's investment into Factory Drive in a letter of consent of annexation for the County to present to their Council.

CARRIED

333 1910 15 MOVED by Councillor de Kok to increase the CAO's wage as per his contract.

CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for October 28th, 2019 beginning at 6:30 p.m.

334 1910 15 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 9:54 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis