

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

Monday, October 28th, 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
Administrative Assistant – C. Johnson

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

337 1910 28 MOVED by Councillor Papworth that the agenda be approved as amended.
REMOVE:
5.1 Alberta Municipal Affairs Municipal Advisors – Municipal Accountability
Program Delegation

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – October 15th, 2019

338 1910 28 MOVED by Councillor de Kok that the Regular Council minutes of October
15th, 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 3rd Quarter Variance Report

339 1910 28 MOVED by Councillor de Kok to approve the 3rd Quarter 2019 Capital and
Operating Budget Variance reports as presented.

CARRIED

6.2 Municipal Owned Signage Policy

340 1910 28 MOVED by Councillor Feist to accept the Municipal Signage Policy as
written.

CARRIED

6.3 Purchasing Policy

341 1910 28 MOVED by Deputy Mayor Watson to accept the Purchasing Policy
Amendment as written.

CARRIED

6.4 ATB Picture Butte Silent Auction Donation Request

342 1910 28 MOVED by Councillor Papworth to receive and file ATB Picture Butte Silent
Auction Donation Request.

CARRIED

6.5 Picture Butte & District Chamber of Commerce Donation Request

343 1910 28 MOVED by Councillor de Kok to donate two (2) hours of ice rental time to the Picture Butte & District Chamber of Commerce on November 22nd, 2019 for Midnight Madness public skating.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

October 23 Attended a Community Futures Meeting

344 1910 28 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:

October 21 Attended a Committee of the Whole Meeting

October 24 Attended a Walk on the Wild Side AGM

October 25 Attended a SAEWA meeting

Councillor de Kok advised Council of his recent activities:

October 21 Attended a Committee of the Whole Meeting

Councillor Feist advised Council of her recent activities:

October 21 Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities:

October 21 Attended a Committee of the Whole Meeting

345 1910 28 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

346 1910 28 MOVED by Councillor Feist to accept the CAO Report as presented.

CARRIED

9.2 Director of Emergency Services Report

347 1910 28 MOVED by Deputy Mayor Watson to accept the Director of Emergency Services Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Remembrance Day Ceremony Requests

348 1910 28 MOVED by Councillor Feist to allow Mayor Moore to represent the Town at the Picture Butte High School Remembrance Day Ceremony on November 8th, 2019.

CARRIED

10.2 RCMP Letter of Introduction – District Officer

10.3 Minister Kaycee Madu – Alberta Municipal Affairs - Budget

349 1910 28 MOVED by Councillor Papworth to receive and file correspondence 10.2 & 10.3.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – June 5th, 2019

11.2 Chinook Arch Marketing/Communications Committee Meeting – October 10th, 2019

11.3 Picture Butte Municipal Library Board Meeting Minutes – June 20th, 2019

11.4 Picture Butte Municipal Library Manager’s Report – September 19th, 2019

11.5 Community Futures Board Meeting Minutes – September, 2019

11.6 AUMA Director Email – Provincial Budget

11.7 AUMA Submission on Draft Policing Costing Model

11.8 Oldman River Regional Services Commission Executive Minutes – September, 2019

11.9 Alberta Municipal Affairs – Municipal Indicators

350 1910 28 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.9.

CARRIED

12.0 IN CAMERA SESSION

12.2 FOIP Div. 2 Section 19 (2) – Staff Evaluations

351 1910 28 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 19 (2) of the Freedom of Information and Protection of Privacy Act to discuss staff evaluations at 7:27 p.m.

CARRIED

M. Overbeeke and C. Johnson exited Council Chambers at 7:30 p.m.

K. Davis exited Council Chambers at 7:47 p.m.

K. Davis returned to Council Chambers at 8:07 p.m.

352 1910 28 MOVED by Councillor de Kok to open the meeting to the public at 8:34 p.m.

CARRIED

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for November 12th, 2019 beginning at 6:30 p.m.

353 1910 28 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 8:40 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis