

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

Monday, December 16th, 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 Emergency Management – F. West
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

385 1912 16 MOVED by Councillor Papworth that the agenda be approved as presented.

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – December 9th, 2019

386 1912 16 MOVED by Councillor Feist that the Regular Council minutes of December 9th, 2019 be approved as presented.

CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION

5.1 Mr. Dan Chronik – Bylaw No. 874-18 Maple Estates Bylaw

Mr. Chronik requested Council to rescind Bylaw No. 874-18. He stated that he has provided all of the information requested by the Town and that he will continue to notify the town of any changes to keep the information current. Mr. Chronik believes it is in the best interest of the residents to not have this bylaw go into effect.

Dan Chronik left Council chambers at 6:50 p.m.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 889-19 Municipal Emergency Management Bylaw

387 1912 16 MOVED by Councillor Feist to approve the first reading of Bylaw No. 889-19 – Municipal Emergency Management Bylaw.

CARRIED

388 1912 16 MOVED by Councillor Papworth to approve the second reading of Bylaw No. 889-19 – Municipal Emergency Management Bylaw.

CARRIED

389 1912 16 MOVED by Deputy Mayor Watson that permission be granted to move to the third and final reading of Bylaw No. 889-19 – Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

390 1912 16 MOVED by Councillor de Kok to approve the third and final reading of Bylaw No. 889-19 – Municipal Emergency Management Bylaw.

CARRIED

6.2 Bylaw No. 874-18 Maple Estates Bylaw

391 1912 16 MOVED by Councillor Feist to reconsider Bylaw No. 874-18 and to direct Administration to draft a rescinding bylaw for Bylaw No. 874-18 – Maple Estates Bylaw.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council that she had no recent activities to report.

392 1912 16 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 that he had no recent activities to report.

Councillor de Kok advised Council of his recent activities.

December 12 Attended a SouthGrow Annual General Meeting

Councillor Feist advised Council that she had no recent activities to report.

Councillor Papworth advised Council of her recent activities:

December 12 Attended a Chamber of Commerce Christmas Dinner

393 1912 16 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

394 1912 16 MOVED by Councillor Papworth to accept the CAO Report as presented.

CARRIED

9.2 Director of Emergency Services Report

395 1912 16 MOVED by Councillor de Kok to accept the Director of Emergency Services Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 2020 Friends of the Foundation Dinner Invitation

396 1912 16 MOVED by Councillor Papworth to receive and file correspondence 10.1.

CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – Municipal Sustainability Funding
- 11.2 Community Foundation Fall/Winter Brochure
- 11.3 SouthGrow – The Economic Impact of Alternative Energy Projects in Southern Alberta 2019-2022 Report
- 11.4 Oldman River Regional Services Commission – Board Minutes – September, 2019

397 1912 16 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.4.
CARRIED

12.0 IN CAMERA SESSION – None for this meeting

13.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for January 13th, 2019 beginning at 6:30 p.m.

398 1912 16 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:22 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis