

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

Monday, January 13th, 2020 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor J. Watson Councillor H. de Kok
Councillor T. Feist Councillor C. Papworth

ALSO PRESENT: Director of Corporate Services – M. Overbeeke
Director of Emergency Management – F. West
Director of Operations – C. Parsons
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

404 2001 13 MOVED by Councillor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Special Council Meeting – January 6th, 2020

405 2001 13 MOVED by Councillor Feist that the Special Council minutes of January 6th,
2020 be approved as presented.
CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION

5.1 Terry & Sharon de Kok – Snow Removal Fine

Terry and Sharon de Kok addressed Council for some leniency regarding the snow removal fine received in December. They stated their concerns with the tag notice system. They stated they did not see the notice left by Bylaw as it had blown off in the wind and when found in the snow, the notice did not have any address on it. They stated with the sidewalk in the poor condition it is in, it is difficult to keep clean and ice free. Council stated that it is the property owner's responsibility to keep the sidewalk clear and safe for the public. If the ice is unable to be cleared, ice melt or sand can be used to assure the sidewalk is safe.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 885-19 – Dog Control Bylaw

406 2001 13 MOVED by Deputy Mayor Watson to approve the second reading of Bylaw
No. 885-19 – Dog Control Bylaw with amendment to harbouring dogs under
six months of age.
CARRIED

407 2001 13 MOVED by Councillor de Kok to approve the third and final reading of Bylaw
No. 885-19 – Dog Control Bylaw with amendment to harbouring dogs under
six months of age.
CARRIED

6.2 Bylaw No. 890-19 – Rescinding Bylaw

408 2001 13 MOVED by Deputy Mayor Watson to approve the first reading of Bylaw No.
890-19 – Rescinding Bylaw.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

December 23 Attended a Municipal Planning Commission Meeting
January 3 Attended a Mayors and Reeves Meeting
January 6 Attended a Special Council Meeting
January 6 Attended a Recreation & Culture Committee Meeting
January 9 Attended a Council to Council Meeting with Lethbridge County

409 2001 13 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:

December 20 Attended a Southern Alberta Energy from Waste Association meeting
December 23 Attended a Municipal Planning Commission Meeting
January 6 Attended a Special Council Meeting
January 9 Attended a Council to Council Meeting with Lethbridge County

Councillor de Kok advised Council of his recent activities.

December 23 Attended a Municipal Planning Commission Meeting
January 6 Attended a Special Council Meeting
January 9 Attended a Council to Council Meeting with Lethbridge County

Councillor Feist advised Council of her recent activities:

January 6 Attended a Special Council Meeting
January 9 Attended a Council to Council Meeting with Lethbridge County

Councillor Papworth advised Council of her recent activities:

January 6 Attended a Special Council Meeting
January 9 Attended a Picture Butte & District Chamber of Commerce Meeting
January 9 Attended a Council to Council Meeting with Lethbridge County

410 2001 13 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 DOO Report

411 2001 13 MOVED by Councillor de Kok to accept the DOO Report as presented.
CARRIED

9.2 Director of Emergency Services Report

412 2001 13 MOVED by Councillor Feist to accept the Director of Emergency Services Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Picture Butte and District Chamber of Commerce – Annual General Meeting – Request for Sponsorship

10.2 AUMA Updates – Director Tanya Thorn

10.3 Town of Vauxhall – Invitation – Centennial Parade

413 2001 13 MOVED by Councillor de Kok to be a silver sponsorship for the Chamber of Commerce AGM and purchase an additional four tickets for Council to attend on January 31, 2020. The attendance of this event will not be charged to the Town as a per diem.

414 2001 13 MOVED by Deputy Mayor Watson to receive and file correspondence 10.2 and 10.3.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Fire Service Training Program Grant and Assessment Model Review

11.2 Municipal Planning Commission – Meeting Minutes – September 23, 2019

11.3 Community Futures Board – Meeting Minutes – October 23, 2019

11.4 Picture Butte and District Chamber of Commerce – Meeting Minutes – November 14, 2019

415 2001 13 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 27th, 2020 beginning at 6:30 p.m.

416 2001 13 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:38 p.m.

CARRIED

Mayor Cathy Moore

Director of Corporate Services
Michelle Overbeeke