

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

**Monday, January 27<sup>th</sup>, 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:** Chief Administrative Officer – K. Davis  
Director of Corporate Services – M. Overbeeke  
Director of Emergency Management – F. West

**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**

417 2001 27 MOVED by Councillor Feist that the agenda be approved as amended.  
ADD:  
6.4 Chamber AGM – Citizen of the Year Dinner  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Council Meeting – January 13<sup>th</sup>, 2020

Tabled to next meeting.

**4.0 PUBLIC HEARING** - None for this meeting

**5.0 DELEGATION** – None for this meeting

**6.0 REQUESTS FOR DECISION**

6.1 Quality Management Plan - Draft

418 2001 27 MOVED by Councillor de Kok to approve the Quality Management Plan as presented.  
CARRIED

6.2 Debolt Rodeo Productions – Arena/Curling Rink – Rental Request

419 2001 27 MOVED by Councillor Feist to refuse the request to rent the arena and curling rink to Debolt Rodeo Productions for an indoor rodeo in 2020.  
CARRIED

420 2001 27 6.3 Coulee Kickers Soccer Association – Request for use of Lions Park

MOVED by Councillor Papworth to allow Coulee Kickers Soccer Association to use the Lions Park on a trial basis in 2020.

CARRIED

421 2001 27 6.4 Chamber AGM – Citizen of the Year Dinner

MOVED by Councillor Feist to receive and file the Chamber AGM – Citizen of the Year Dinner.

CARRIED

## 7.0 MAYOR'S REPORT

### 7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

January 18      Attended Community Future – Board Training  
January 20      Attended a Committee of the Whole Meeting  
January 22      Attended a Community Future Meeting

422 2001 27      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:

January 20      Attended a Committee of the Whole Meeting

Councillor de Kok advised Council of his recent activities.

January 20      Sick for the Committee of the Whole Meeting

Councillor Feist advised Council of her recent activities:

January 20      Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities:

January 20      Attended a Committee of the Whole Meeting  
January 22      Attended a Green Acres Foundation – Finance & Audit Meeting

423 2001 27      MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 Emergency Services 2019 Annual Report

424 2001 27      MOVED by Councillor de Kok to table the Emergency Services 2019 Annual Report until next Council meeting.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Alberta Municipal Affairs- Municipal Accountability Program Report

425 2001 27      MOVED by Councillor Papworth to receive and file the Alberta Municipal Affairs – Municipal Accountability Program Report.  
CARRIED

### 10.2 Bee Hive Child Care Centre – Snow Removal Priority Route & Emergency Protocol

426 2001 27      MOVED by Councillor Feist to direct Administration to come back to Council with an estimate for adding the section of road in front of Bee Hive Child Care Centre to the Snow Removal Contract.  
CARRIED

**11.0 INFORMATIONAL ITEMS**

- 11.1 Alberta Municipal Affairs – Municipal Sustainability Funding
- 11.2 Alberta Municipal Affairs – Assessment Model Review
- 11.3 The Alberta Order of Excellence – 2020 Nominations

427 2001 27            MOVED by Councillor Papworth to receive and file informational items  
11.1 – 11.3.

CARRIED

**12.0 IN CAMERA SESSION – None for this meeting**

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for February 10<sup>th</sup>, 2020  
beginning at 6:30 p.m.

428 2001 27            MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn  
at 7:33 p.m.

CARRIED

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Mayor Cathy Moore

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CAO Keith Davis