

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

Monday, February 10th, 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
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

429 2002 10 MOVED by Councillor Feist that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 13th, 2020
3.2 Regular Council Meeting – January 27th, 2020

430 2002 10 MOVED by Councillor Papworth that the Regular Council Meeting minutes
of January 13th & 27th, 2020 be approved as presented.
CARRIED

4.0 PUBLIC HEARING

Administration spoke to the proposed Rescinding Bylaw for Bylaw No. 874-18 – Maples Estates Bylaw

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

There was no one present to speak in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

There was no one present to speak in opposition to the proposed bylaw.

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in favour of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

There were no written submissions in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:32 p.m.

5.0 DELEGATION – None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 890-20 – Rescinding Bylaw for Bylaw No. 874-18 – Maples Estates Bylaw

431 2002 10 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 890-20 – Rescinding Bylaw.

CARRIED

432 2002 10 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 890-20 – Rescinding Bylaw.

CARRIED

6.2 Oldman River Regional Service Commission – Grant Application - GIS

433 2002 10 MOVED by Councillor de Kok to participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant.

CARRIED

6.3 Municipal Accountability Program Action Items

434 2002 10 MOVED by Deputy Mayor Watson to name the location of the Town of Picture Butte’s municipal office as 120 – 4th Street North, Picture Butte, Alberta.

CARRIED

435 2002 10 MOVED by Councillor Papworth to designate ATB Financial and the Bank of Nova Scotia, operating as Scotiabank as the Town of Picture Butte’s designated financial institutions.

CARRIED

7.0 MAYOR’S REPORT

7.1 Mayor’s Report

Mayor Moore advised Council of her recent activities:

January 31	Attended the Picture Butte & District Chamber of Commerce AGM Dinner and Awards
February 3	Attended a Picture Butte & District Recreation & Culture meeting
February 7	Attended a Mayors and Reeves of Southwest Alberta meeting

436 2002 10 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 30	Attended a Walk on the Wildside meeting
January 31	Attended a Southern Alberta Energy from Waste Association meeting
January 31	Attended the Picture Butte & District Chamber of Commerce AGM Dinner and Awards

Councillor de Kok advised Council of his recent activities.

January 31	Attended the Picture Butte & District Chamber of Commerce AGM Dinner and Awards
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Councillor Feist advised Council of her recent activities:

January 31 Attended the Picture Butte & District Chamber of
Commerce AGM Dinner and Awards
February 5 Attended a FCSS meeting

Councillor Papworth advised Council of her recent activities:

January 29 Attended a Green Acres Foundation board meeting
January 31 Attended the Picture Butte & District Chamber of
Commerce AGM Dinner and Awards

437 2002 10 MOVED by Councillor Papworth that the Council Reports be accepted as
presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

438 2002 10 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

9.2 Emergency Services - 2019 Annual Report

439 2002 10 MOVED by Councillor Papworth to accept the Emergency Services 2019
Annual Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Spring 2020 Municipal Leaders Caucus

440 2002 10 MOVED by Councillor de Kok to allow two representatives from the Town of
Picture Butte, if available, to attend the Spring 2020 Municipal Leaders'
Caucus on March 25th & 26th, 2020 in Edmonton.
CARRIED

10.2 Lethbridge County – Subdivision Referral

441 2002 10 MOVED by Deputy Mayor Watson to respond to Lethbridge County stating
that there are no concerns or objections to the proposed subdivision.
CARRIED

10.3 Alberta Health Services – Legalization of Cannabis Edibles, Extracts & Topicals – Information Package

442 2002 10 MOVED by Councillor Feist to receive and file the Alberta Health Services –
Legalization of Cannabis Edibles, Extracts & Topicals - Information
Package.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – 2020 Municipal Excellence Awards

11.2 Chinook Arch Regional Library System – Board Report – December 2019

11.3 Community Futures – Board Meeting Minutes – December 18, 2019

11.4 Municipal Affairs – Intermunicipal Collaboration Frameworks memo

11.5 Oldman River Regional Services Commission – Executive Minutes – November 21, 2019

11.6 AUMA Towns South, Director's Report

443 2002 10 MOVED by Councillor de Kok to receive and file informational items 11.1 –
11.6.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Div. 2 Section 21(1) – Intermunicipal Collaboration Framework Draft

12.2 FOIP Div. 2 Section 21(1) – Intermunicipal Recreation Funding Agreement Draft

444 2002 10 MOVED by Councillor Papworth to close the meeting to the public in accordance with Div. 2 Section 21(1) of the Freedom of Information and Protection of Privacy Act at 7:01 p.m.

CARRIED

445 2002 10 MOVED by Councillor de Kok to open the meeting to the public at 7:39 p.m.

CARRIED

446 2002 10 MOVED by Deputy Mayor Watson to accept, in principal, the Intermunicipal Recreation Funding model as presented in the Memorandum of Agreement.

CARRIED

447 2002 10 MOVED by Councillor de Kok to approve, in principal, the Intermunicipal Collaboration Framework agreement as presented, on condition that the Recreation Funding Agreement is approved as presented by Lethbridge County.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for February 24th, 2020 beginning at 6:30 p.m.

448 2002 10 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:48 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis