

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

Monday, February 24th, 2020 AT 6:30 PM

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

ABSENT: Councillor C. Papworth

ALSO PRESENT: Chief Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke
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

451 2002 24 MOVED by Councillor de Kok that the agenda be approved as amended.
ADD:
10.2 Lethbridge County – Picture Butte Pool Capital Budget
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 10th, 2020

452 2002 24 MOVED by Councillor Feist that the Regular Council Meeting minutes of
February 10th, 2020 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 Bylaw No. 892-20 Service Fees, Rates and Charges Bylaw

453 2002 24 MOVED by Councillor Feist to approve the first reading of Bylaw No. 892-20
– Service Fees, Rates and Charges Bylaw.
CARRIED

454 2002 24 MOVED by Councillor de Kok to approve the second reading of Bylaw No.
892-20 – Service Fees, Rates and Charges Bylaw.
CARRIED

455 2002 24 MOVED by Deputy Mayor Watson that permission be granted to move to the
third and final reading of Bylaw No. 892-20 – Service Fees, Rates and
Charges Bylaw.
CARRIED UNANIMOUSLY

456 2002 24 MOVED by Mayor Moore to approve the third and final reading of Bylaw No.
892-20 – Service Fees, Rates and Charges Bylaw.
CARRIED

6.2 Policy No. 511 – Pool Refund Policy

457 2002 24 MOVED by Councillor de Kok to pass Policy No. 511 – Pool Refund Policy.
CARRIED

6.3 Bylaw No. 893-20 – Chief Administrative Officer Bylaw

458 2002 24 MOVED by Deputy Mayor Watson to approve the first reading of Bylaw No. 893-20 – Chief Administrative Officer Bylaw.

CARRIED

459 2002 24 MOVED by Mayor Moore to approve the second reading of Bylaw No. 893-20 – Chief Administrative Officer Bylaw.

CARRIED

460 2002 24 MOVED by Councillor de Kok that permission be granted to move to the third and final reading of Bylaw No. 893-20 – Chief Administrative Officer Bylaw.

CARRIED UNANIMOUSLY

461 2002 24 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 893-20 – Chief Administrative Officer Bylaw.

CARRIED

6.4 Policy No. 112 – Public Participation Policy Amendment

462 2002 24 MOVED by Councillor Feist to pass Policy No. 112 – Public Participation Policy Amendment.

CARRIED

6.5 Bylaw No. 891-20 – Assessor Bylaw

463 2002 24 MOVED by Mayor Moore to approve the first reading of Bylaw No. 891-20 – Assessor Bylaw.

CARRIED

464 2002 24 MOVED by Deputy Mayor Watson to approve the second reading of Bylaw No. 891-20 – Assessor Bylaw.

CARRIED

465 2002 24 MOVED by Councillor de Kok that permission be granted to move to the third and final reading of Bylaw No. 891-20 – Assessor Bylaw.

CARRIED UNANIMOUSLY

466 2002 24 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 891-20 – Assessor Bylaw.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

February 18 Attended a Committee of the Whole Meeting

467 2002 24 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:

February 18 Attended a Committee of the Whole Meeting

February 19 Attended a Southern Alberta Energy from Waste Association Meeting

Councillor de Kok advised Council of his recent activities:

February 18 Attended a Committee of the Whole Meeting

Councillor Feist advised Council of her recent activities:

February 18 Attended a Committee of the Whole Meeting
February 20 Attended a Picture Butte Municipal Library Board Meeting

468 2002 24 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

469 2002 24 MOVED by Councillor de Kok to accept the CAO Report as presented.

CARRIED

9.2 DOO Report

470 2002 24 MOVED by Councillor Feist to accept the DOO Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 St. Catherine's School Banquet & Silent Auction – Request for Donation

471 2002 24 MOVED by Deputy Mayor Watson to donate a Family Pass to the Cor Van Raay & Community Aquatic Centre to the St. Catherine's School Banquet & Silent Auction.

CARRIED

10.2 Lethbridge County – Picture Butte Pool Capital Budget

472 2002 24 MOVED by Councillor de Kok to receive and file Lethbridge County – Picture Butte Pool Capital Budget correspondence.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte & District Chamber of Commerce – Meeting Minutes – January 9th, 2020

11.2 20th Independent Field Battery RCA – Invitation – 2020 Vimy Dinner

11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – December 4th, 2019

11.4 Southern Alberta Energy from Waste Association – Media Release – February 2020

11.5 Fortis Alberta – 2020 Distribution Rates

473 2002 24 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.5.

CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Div. 2 Section 25(1) – Land Sale

474 2002 24 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 25(1) of the Freedom of Information and Protection of Privacy Act to discuss land sale at 6:56 p.m.

CARRIED

475 2002 24 MOVED by Councillor de Kok to open the meeting to the public at 7:14 p.m.

CARRIED

476 2002 24 MOVED by Councillor de Kok to authorize the Town of Picture Butte to sell the parcel of land known as 105 – 5th Street South.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for March 9th, 2020 beginning at 6:30 p.m.

477 2002 24

MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 7:15 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis