

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, March 9th, 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
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

478 2003 09 MOVED by Councillor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 24th, 2020

479 2003 09 MOVED by Councillor Feist that the Regular Council Meeting minutes of
February 24th, 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. 894-20 – Manufactured Home Community Reporting Bylaw

480 2003 09 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 894-
20 – Manufactured Home Community Reporting Bylaw as presented.
CARRIED

6.2 2019 4th Quarter Variance Reports

481 2003 09 MOVED by Councillor Papworth to approve the 2019 4th Quarter Variance
Reports as presented.
CARRIED

6.3 2019 Operating Surplus Report

482 2003 09 MOVED by Councillor Feist to move the 2019 surplus of \$359,500 to a
general operating reserve and general capital reserve.
CARRIED

6.4 Baseball Dugout Donations

483 2003 09 MOVED by Deputy Mayor Watson to deem the Baseball Dugout Project a
Town sanctioned project and as such allow the Town to issue tax receipts
for any funds donated to the project.
CARRIED

6.5 Urban Trail Conceptual Plan

484 2003 09 MOVED by Councillor Papworth to accept the Urban Trail Conceptual Plan
as presented with the Lion's Aquatic Centre name changed to Cor Van Raay
& Community Aquatic Centre.
CARRIED

6.6 Alberta Rural Crime Watch Picture Butte & Area – Community Centre Fee Waiver Request & Town Representative Request

485 2003 09 MOVED by Deputy Mayor Watson to waive the rental fees for the Community / Seniors Centre for the Alberta Rural Crime Watch Picture Butte & Area AGM on March 25th, 2020.

CARRIED

486 2003 09 MOVED by Deputy Mayor Watson to discuss appointing a Town representative to the Alberta Rural Crime Watch Picture Butte & Area Board at the next Organizational meeting.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

February 25	Attended a Community Futures meeting
March 2	Attended a Picture Butte & District Recreation & Culture meeting
March 6	Attended a Mayors and Reeves of Southwest Alberta meeting

487 2003 09 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 that he had no recent activities to report.

Councillor Feist advised Council of her recent activities:

March 4	Attended a FCSS meeting
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Councillor Papworth advised Council of her recent activities:

February 17	Attended a Committee of the Whole meeting
February 19	Attended a Green Acres Foundation - Finance & Audit meeting
February 26	Attended a Green Acres Foundation board meeting

488 2003 09 MOVED by Deputy Mayor Watson that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

10.0 CORRESPONDENCE

10.1 Resident Letter – Crescent Avenue Road Repair

489 2003 09 MOVED by Councillor de Kok to advise the resident at Crescent Avenue about plans of road repair in the coming months and to apply a temporary fix to the resident's driveway until road repairs are able to be done.

CARRIED

10.2 Minister Madu Letter – 2020 Provincial Budget

490 2003 09 MOVED by Councillor Feist to receive and file Minister Madu Letter – 2020 Provincial Budget.

CARRIED

10.3 SouthGrow Economic Summit Invitation

491 2003 09 MOVED by Councillor Papworth to receive and file SouthGrow Economic Summit invitation.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte Municipal Library – Board Meeting Minutes – November 28th, 2019

11.2 Picture Butte Municipal Library – Manager’s Report – February 20th, 2020

11.3 Coaldale Chamber of Commerce Awards & Appreciation Banquet

11.4 Alberta Municipal Affairs – Grant Application – 2019/2020 Fire Services Training Program

11.5 AUMA – Analysis of Provincial Budget 2020

11.6 Community Futures – Board Meeting Minutes – January 22nd, 2020

11.7 Oldman River Regional Services Commission – Executive Meeting Minutes – January 9th, 2020

492 2003 09 MOVED by Councillor de Kok to receive and file informational items 11.1 – 11.7.

CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Div. 2 Section 25(1) – Area Structure Plan – Industrial Lots

12.2 FOIP Div. 2 Section 25(1) – ICF and Recreation Agreement

493 2003 09 MOVED by Councillor Papworth 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 Industrial Lots Structure Plan and ICF and Recreation Agreement at 7:27 p.m.

CARRIED

494 2003 09 MOVED by Councillor de Kok to open the meeting to the public at 8:17 p.m.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for March 23rd, 2020 beginning at 6:30 p.m.

495 2003 09 MOVED by Councillor Feist that the Regular Council Meeting adjourn at 8:20 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis