

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Tuesday, April 14th, 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

518 2004 14 MOVED by Councillor Papworth that the agenda be approved as amended.
ADD: 6.4 Raw Water
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 23rd, 2020

519 2004 14 MOVED by Councillor Feist that the Regular Council Meeting minutes of
March 23rd, 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 2020 Operating and Capital Budget
6.1.1 Amendments to 2020 Interim Operating and Capital Budget
6.1.1.1 Revenue Changes
6.1.1.2 Expense Changes
6.1.2 Cash Flow and Capital Projects Discussion
6.1.2.1 Tax Deferrals

520 2004 14 MOVED by Deputy Mayor Watson to reduce the tax penalty for overdue
taxes to 1% after the July 10th, 2020 deadline.
CARRIED

6.1.2.2 Utility Bill Deferrals

521 2004 14 MOVED by Councillor Feist to eliminate the monthly utility penalty for any
outstanding amounts incurred from April 1st until July 31st, 2020.
CARRIED

6.1.2.3 Rental Fee Waivers

522 2004 14 MOVED by Councillor de Kok to authorize Administration to only charge rent
for the days, weeks or months that the user groups were able to use the
Town facilities.
CARRIED

6.1.2.4 Capital Project Decisions

523 2004 14 MOVED by Councillor Papworth to use \$120,000 from Capital Grant funding
to complete the Downtown Rejuvenation project.
CARRIED

6.1.3 Garbage Rates

524 2004 14 MOVED by Deputy Mayor Watson to implement a 5% increase to residential, institutional, and commercial garbage rates starting June 1st, 2020 and another 5% increase January 1st, 2021.
CARRIED

6.1.4 Tax Rate Discussion

525 2004 14 MOVED by Councillor Papworth to implement a 0% increase to residential and non-residential 2020 taxes.
CARRIED

6.1.5 Water Meter Costs

526 2004 14 MOVED by Councillor de Kok to charge residents for water meters, receptacles, and horns at cost.
CARRIED

6.2 Committee of the Whole Meeting

527 2004 14 MOVED by Councillor Papworth to cancel the Committee of the Whole meeting being held on April 20th, 2020.
CARRIED

6.3 Pool Opening

528 2004 14 MOVED by Deputy Mayor Watson to postpone the pool opening to July 1st, 2020 unless the provincial government lifts the restrictions on recreational facilities earlier.
CARRIED

6.4 Raw Water

There were no actions or motions resulting from this agenda item.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council that she had no recent activities to report.

529 2004 14 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:

April 2 Attended a Chinook Arch board meeting

Councillor Papworth advised Council of her recent activities:

March 25 Attended a Green Acres Foundation board meeting

530 2004 14 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

531 2004 14 MOVED by Councillor de Kok to accept the CAO Report as presented
CARRIED

10.0 CORRESPONDENCE – None for this meeting

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte & District Chamber of Commerce – Meeting Minutes -
February 12th, 2020

11.2 Municipal Affairs – Question and Answer Fact Sheet

532 2004 14 MOVED by Councillor Feist to receive and file informational items 11.1 –
11.2.
CARRIED

12.0 IN CAMERA SESSION – None for this meeting

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for April 27th, 2020
beginning at 6:30 p.m.

533 2004 14 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at
8:39 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis