

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, April 27th, 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 Services – F. West
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

534 2004 27 MOVED by Councillor de Kok that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 14th, 2020

535 2004 27 MOVED by Councillor Feist that the Regular Council Meeting minutes of
April 14th, 2020 be approved as presented.
CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION

5.1 Mercer Wilde Group – 2019 Audited Financial Statements

The Auditor, Lana Morton from Mercer Wilde Group, joined the meeting via Zoom to discuss the 2019 Audited Financial Statements of the Town of Picture Butte. She went over some points on the statements and answered any questions Council had.

5.2 Jennifer Bowden – Bylaw No. 851-16 – Animal Regulation Bylaw

Jennifer Bowden joined the meeting via Zoom to ask Council to amend the current Animal Regulation Bylaw to allow chickens within the Town limits. Council explained they had completed a resident survey a few years back with the outcome of residents not wanting chickens within Town limits.

6.0 REQUESTS FOR DECISION

6.1 2019 Audited Financial Statements

536 2004 27 MOVED by Councillor de Kok to accept the 2019 audited financial
statements as presented by Mercer Wilde Group.
CARRIED

6.2 2020 - 2023 Operating and 2020 – 2025 Capital Budget

537 2004 27 MOVED by Councillor Papworth to approve the 2020 – 2023 Operating and
the 2020 – 2025 Capital Budget as presented.
CARRIED

6.2.1 Baseball Diamond Dugout

538 2004 27 MOVED by Councillor Feist to leave the \$8000 allocated to the replacement of the baseball dugout in the 2020 Operating Budget.
CARRIED

6.2.2 Pool Parking Lot – Power Relocation

539 2004 27 MOVED by Councillor de Kok to proceed with the relocation of the power poles in the Pool parking lot at a cost of \$80,000 that will be funded through provincial grants in 2020.
CARRIED

6.3 Bylaw No. 895-20 – 2020 Tax Rate Bylaw

540 2004 27 MOVED by Councillor Feist to approve the first reading of Bylaw No. 895-20 – 2020 Tax Rate Bylaw.
CARRIED

541 2004 27 MOVED by Councillor Papworth to approve the second reading of Bylaw No. 895-20 – 2020 Tax Rate Bylaw.
CARRIED

542 2004 27 MOVED by Councillor de Kok that permission be granted to move to the third and final reading of Bylaw No. 895-20 – 2020 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

543 2004 27 MOVED by Deputy Mayor Watson to approve the third and final reading of Bylaw No. 895-20 – 2020 Tax Rate Bylaw.
CARRIED

6.4 Vehicle and Equipment Sale

544 2004 27 MOVED by Councillor Papworth to approve the vehicle and equipment sale and purchase of suitable replacement equipment with the proceeds of the sale.
CARRIED

6.5 Picture Butte & District Agricultural Society – 2020 Jamboree Days – Request for use of Picture Butte Community / Seniors Centre and Parking Lot

545 2004 27 MOVED by Deputy Mayor Watson to allow the Picture Butte & District Agricultural Society to use the Picture Butte Community / Seniors Centre and parking lot for the 2020 Jamboree Days on the condition that the province lifts the restrictions on public gatherings due to COVID-19.
CARRIED

6.6 Tax Roll 235000 – Request for Waiver of Bylaw No. 851-16 – Animal Regulation Bylaw – Request for Backyard Hen Allowance

546 2004 27 MOVED by Deputy Mayor Watson to receive and file the request for waiver of Bylaw No. 851-16 – Animal Regulation Bylaw and allowance of backyard hens.
CARRIED

7.0 MAYOR’S REPORT

7.1 Mayor’s Report

Mayor Moore advised Council of her recent activities:

April 21 Attended a Community Futures Board Meeting

547 2004 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 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 16 Attended a Picture Butte Municipal Library Board Meeting

Councillor Papworth advised Council of her recent activities:

April 15 Attended a Green Acres Finance & Audit Meeting

548 2004 27 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

549 2004 27 MOVED by Councillor de Kok to accept the CAO Report as presented
CARRIED

9.1.1 Director of Operations Report

550 2004 27 MOVED by Councillor Papworth to accept the Director of Operations Report as presented.

CARRIED

9.1.2 Emergency Services Report

551 2004 27 MOVED by Councillor de Kok to accept the Emergency Services Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Natural Resources Conservation Board – Application LA20007 Teunis Liefing SE 4-11-21 W4M

552 2004 27 MOVED by Deputy Mayor Watson to receive and file Natural Resources Conservation Board – Application LA20007 Teunis Liefing SE 4-11-21 W4M correspondence.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte Municipal Library – Board Meeting Minutes – February 20th, 2020

11.2 Picture Butte Municipal Library – Manager's Report – April 16th, 2020

11.3 AUMA – Letter to Minister re: Shovel Ready Projects

11.4 Alberta Municipal Affairs – Minister of Municipal Affairs – Ministerial Orders

11.5 Community Futures – Meeting Minutes – February 26th, 2020

11.6 Oldman River Regional Services Commission – Executive Meeting Minutes – February 13th, 2020

11.7 Oldman River Regional Services Commission – GIS Grant Notification

553 2004 27 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.7.

CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Div. 2 Section 25 – Industrial Lot Subdivision

554 2004 27 MOVED by Deputy Mayor Watson to close the meeting to the public in accordance with Div. 2 Section 25 of the Freedom of Information and Protection of Privacy Act to discuss Industrial Lot Subdivision at 9:06 p.m.
CARRIED

555 2004 27 MOVED by Councillor Feist to open the meeting to the public at 9:33 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 11th, 2020 beginning at 6:30 p.m.

556 2004 27 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 9:34 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis