

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, May 11th, 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 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 6:34 p.m.

2.0 ADOPTION OF THE AGENDA

557 2005 11 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 27th, 2020

558 2005 11 MOVED by Councillor Feist that the Regular Council Meeting minutes of
April 27th, 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 Fire Hall Expansion Construction Drawings Presentation

559 2005 11 MOVED by Deputy Mayor Watson to receive and file the Fire Hall Expansion
Construction Drawings as presented.
CARRIED

6.2 Picture Butte & District Chamber of Commerce – Arena Lobby TV
Request

560 2005 11 MOVED by Councillor de Kok to direct Administration to work with the
Chamber of Commerce in having a TV screen replace the existing Chamber
Sign in the North County Recreation Complex.
CARRIED

6.3 Community Centre Refund Policy

561 2005 11 MOVED by Deputy Mayor Watson to accept the Community Centre Refund
Policy as presented.
CARRIED

6.4 Asset Management Program

562 2005 11 MOVED by Councillor Feist that Council approves of management's
participation in the asset management capacity building training being jointly
offered by RMA, AUMA, and IAMA if the grant application is successful.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

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

563 2005 11 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:

May 6 Attended a FCSS Meeting

Councillor Papworth advised Council of her recent activities:

April 29 Attended a Green Acres Foundation Meeting

564 2005 11 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

565 2005 11 MOVED by Councillor Feist to accept the CAO Report as presented
CARRIED

10.0 CORRESPONDENCE

10.1 AUMA Resolution Deadline

10.2 AUMA President Letter – Access to Health Care

566 2005 11 MOVED by Councillor Papworth to receive and file Correspondence 10.1 – 10.2.

10.3 Sgt. Glenn Henry Letter – RCMP Annual Performance Plan

567 2005 11 MOVED by Councillor Papworth to accept the RCMP Annual Performance Plan as set out by Sgt. Glenn Henry and adding the request that illegal traffic acts on Jamieson Avenue, illegal motorbikes on roads, and children not wearing bike helmets are more strictly enforced.

11.0 INFORMATIONAL ITEMS

11.1 AUMA President Letter – Operational Police Advisory Board

11.2 Chinook Arch Board Report – April 2020

568 2005 11 MOVED by Councillor Feist to receive and file informational items 11.1 – 11.2.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Div. 2 Section 21 1(b) – Fisheries Act and Wastewater Systems Effluent Regulations

12.2 FOIP Act Div. 2 Section 23 1 (a) – Liefing Application LA20007

569 2005 11 MOVED by Councillor de Kok to close the meeting to the public in accordance with Div. 2 Section 21 1 (b) and Section 23 1(a)of the Freedom of Information and Protection of Privacy Act to discuss Fisheries Act and Wastewater Systems Effluent Regulations and the Liefing Application at 7:22 p.m.

CARRIED

570 2005 11 MOVED by Deputy Mayor Watson to open the meeting to the public at 8:10 p.m.

CARRIED

571 2005 11 MOVED by Deputy Mayor Watson to provide feedback to NRCB requesting that the conditions outlined in the 2006 agreement between the Town, NRCB, Mr. Liefing and Lethbridge County are met. These conditions include erecting a fence along the highway that screens the hutches from the highway, that the hutches are placed as far from the highway as possible, and that any manure storage is moved to the NE corner of the property.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 25th, 2020 beginning at 6:30 p.m.

572 2005 11 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 8:15 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis