

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, May 25th, 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 Operations – C. Parsons
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:31 p.m.

2.0 ADOPTION OF THE AGENDA

573 2005 25 MOVED by Councillor de Kok that the agenda be approved as amended.
ADD: 6.9 Green Acres – Letter of Support
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 11th, 2020

574 2005 25 MOVED by Councillor Papworth that the Regular Council Meeting minutes of
May 11th, 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 1st Quarter 2020 Operating & Capital Variance Report

575 2005 25 MOVED by Councillor Feist to approve the 1st Quarter 2020 Operating and
Capital Variance Report as presented.
CARRIED

6.2 2nd Street South Speed Limit

576 2005 25 MOVED by Councillor Papworth to reduce the speed limit to 30 km/h on 2nd
Street South effective June 1st, 2020.
CARRIED

6.3 Town of Picture Butte COVID-19 Re-Entry Plan

577 2005 25 MOVED by Councillor Feist to approve the Town of Picture Butte COVID-19
re-entry plan as presented.
CARRIED

6.4 OK Tire – Request to purchase alley way

578 2005 25 MOVED by Mayor Moore to deny OK Tire's request for the Town to sell the
alley way on the northeast end of OK Tire's property to OK Tire.
CARRIED

6.5 Bylaw No. 896-20 – Amending bylaw for Bylaw No. 862-17 Tax Penalty Bylaw

579 2005 25 MOVED by Councillor Feist to approve the first reading of Bylaw No. 896-20 – Amending bylaw for Bylaw No. 862-17 - Tax Penalty Bylaw.
CARRIED

580 2005 25 MOVED by Councillor Papworth to approve the second reading of Bylaw No. 896-20 – Amending bylaw for Bylaw No. 862-17 - Tax Penalty Bylaw.
CARRIED

581 2005 25 MOVED by Councillor de Kok that permission be granted to move to the third and final reading of Bylaw No. 896-20 – Amending bylaw for Bylaw No. 862-17 - Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

582 2005 25 MOVED by Deputy Mayor Watson to approve the third and final reading of Bylaw No. 896-20 – Amending bylaw for Bylaw No. 862-17 - Tax Penalty Bylaw.
CARRIED

6.6 Bylaw No. 897-20 – Amending bylaw for Bylaw No. 872-18 Utility Bylaw

583 2005 25 MOVED by Deputy Mayor Watson to approve the first reading of Bylaw No. 897-20 – Amending bylaw for Bylaw No. 872-18 - Utility Bylaw.
CARRIED

584 2005 25 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 897-20 – Amending bylaw for Bylaw No. 872-18 - Utility Bylaw.
CARRIED

585 2005 25 MOVED by Councillor Feist that permission be granted to move to the third and final reading of Bylaw No. 897-20 – Amending bylaw for Bylaw No. 872-18 - Utility Bylaw.
CARRIED UNANIMOUSLY

586 2005 25 MOVED by Councillor Papworth to approve the third and final reading of Bylaw No. 897-20 – Amending bylaw for Bylaw No. 872-18 - Utility Bylaw.
CARRIED

6.7 Petition Sufficiency Report

587 2005 25 MOVED by Councillor Papworth to receive and file the Petition Sufficiency Report.
CARRIED

6.8 Picture Butte & District Ag Society – Community Centre Fee Waiver Request

588 2005 25 MOVED by Councillor Feist to waive the rental fees for the Community Centre for use by the Picture Butte Ag Society during Jamboree Days August 14-16, 2020.
CARRIED

6.9 Green Acres – Letter of Support

589 2005 25 MOVED by Councillor Papworth to send a letter in support of obtaining funding for the Piyami Lodge restoration project.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

May 25 Attended a Municipal Planning Commission Meeting

590 2005 25 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:

May 25 Attended a Municipal Planning Commission Meeting

Councillor de Kok advised Council of his recent activities:

May 25 Attended a Municipal Planning Commission Meeting

Councillor Feist advised Council that she has no recent activities.

Councillor Papworth advised Council of her recent activities:

May 20 Attended a Green Acres Finance & Audit Meeting

591 2005 25 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

592 2005 25 MOVED by Councillor Feist to accept the CAO Report as presented
CARRIED

9.1.1 DOO Report

593 2005 25 MOVED by Councillor Papworth to accept the DOO Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Picture Butte High School – 2020 Academic Awards – Request for Sponsorship

594 2005 25 MOVED by Deputy Mayor Watson to donate two \$100 bursaries to the Picture Butte High School Academic Awards.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Municipal Sustainability Funding

595 2005 25 MOVED by Councillor Feist to receive and file informational item 11.1 Alberta Municipal Affairs – Municipal Sustainability Funding.

CARRIED

12.0 IN CAMERA SESSION – None for this meeting

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for June 8th, 2020 beginning at 6:30 p.m.

596 2005 25 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:53 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis