

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, June 8th, 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 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

597 2006 08 MOVED by Councillor de Kok that the agenda be approved as amended.
REMOVE: 6.3 Highway Avenue Beautification Capital Project
6.4 Rental Fee Waiver – Community Futures AGM
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 25th, 2020

598 2006 08 MOVED by Councillor Feist that the Regular Council Meeting minutes of
May 25th, 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. 898-20 Municipal Borrowing Bylaw – Line of Credit

599 2006 08 MOVED by Deputy Mayor Watson to approve the first reading of Bylaw No.
898-20 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

600 2006 08 MOVED by Councillor Papworth to approve the second reading of Bylaw No.
898-20 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

601 2006 08 MOVED by Councillor Feist that permission be granted to move to the third
and final reading of Bylaw No. 898-20 Municipal Borrowing Bylaw – Line of
Credit.
CARRIED

602 2006 08 MOVED by Councillor de Kok to approve the third and final reading of Bylaw
No. 898-20 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

6.2 Land Use Bylaw Amendment Request

603 2006 08 MOVED by Deputy Mayor Watson to direct Administration to research the
possibilities of allowing active digital signs in the Town of Picture Butte and
to present that information, to Council, at a future Committee of the Whole
meeting for further discussion.
CARRIED

6.3 Summer Staff Funds

604 2006 08 MOVED by Councillor Feist to approve a maximum of \$4500.00 of the unused swimming pool labour be used to pay for the 2nd public works summer student.
CARRIED

6.4 Petition to amend Bylaw No. 815-16 Animal Regulation Bylaw

605 2006 08 MOVED by Councillor Feist to receive and file Petition to amend Bylaw No. 815-16 Animal Regulation Bylaw.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

May 27 Attended a Community Futures Meeting

606 2006 08 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 29 Attended a Southern Alberta Energy from Waste Association meeting

Councillor de Kok advised Council that he has no recent activities.

Councillor Feist advised Council of her recent activities:

June 3 Attended a FCSS meeting
June 4 Attended a Chinook Arch Library meeting

Councillor Papworth advised Council of her recent activities:

May 24 Attended a Green Acres Board meeting

607 2006 08 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

608 2006 08 MOVED by Councillor de Kok to accept the CAO Report as presented
CARRIED

9.1.1 Lead Testing

609 2006 08 MOVED by Councillor de Kok to receive and file AEP Guidance Document for Managing Lead in Municipal Drinking Water Systems in Alberta correspondence.
CARRIED

9.1.2 Director of Operations Report

610 2006 08 MOVED by Councillor Papworth to accept the Director of Operations Report as presented.

CARRIED

9.1.3 Sgt. Glenn Henry – RCMP Status Update No. 4

611 2006 08 MOVED by Councillor de Kok to receive and file Sgt. Glenn Henry – RCMP Status Update No. 4.

CARRIED

10.0 CORRESPONDENCE

10.1 MLA Joseph Schow – Piyami Lodge Rebuild

612 2006 08 MOVED by Deputy Mayor Watson to receive and file MLA Joseph Schow – Piyami Lodge Rebuild correspondence.

CARRIED

10.2 Concrete Alberta – Request for Support

613 2006 08 MOVED by Deputy Mayor Watson to receive and file Concrete Alberta – Request for Support correspondence.

CARRIED

10.3 NRCB – Notice of Decision – LA 20007 – Teunis Liefting

614 2006 08 MOVED by Councillor de Kok to receive and file NRCB – Notice of Decision – LA20007 – Teunis Liefting correspondence.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – February 5th, 2020

11.2 Barons-Eureka-Warner FCSS – Board Meeting Minutes – March 4th, 2020

11.3 Community Futures – Board Meeting Minutes – April 21st, 2020

11.4 Municipal Planning Commission – Meeting Minutes – December 23rd, 2020

615 2006 08 MOVED by Councillor Papworth to receive and file informational items 11.1 – 11.4.

CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Div. 2 Section 16.2 – Tax Arrears Property Sales

12.2 FOIP Act Div. 2 Section 16.1 – Industrial Lot Subdivision – Engineering Tender

616 2006 08 MOVED by Councillor Feist to close the meeting to the public in accordance with Div. 2 Section 16.1 & 16.2 of the Freedom of Information and Protection of Privacy Act to discuss Industrial Lot Subdivision at 7:50 p.m.

CARRIED

617 2006 08 MOVED by Deputy Mayor Watson to open the meeting to the public at 8:14 p.m.

CARRIED

618 2006 08 MOVED by Councillor Papworth to set an auction date of November 26th, 2020 for the sale of the properties listed on the Tax Recovery Arrears List and to direct Administration to contact an appraiser to provide a fair market price for both properties.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for June 22nd, 2020 beginning at 6:30 p.m.

619 2006 08

MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:16 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis