

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, June 22nd, 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
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

620 2006 22 MOVED by Councillor Feist that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 8th, 2020

621 2006 22 MOVED by Councillor de Kok that the Regular Council Meeting minutes of
June 8th, 2020 be approved as presented.
CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 DELEGATION

5.1 Bert Foord – Parking on Jamieson Avenue

Bert Foord from Bert's AG Foods addressed Council regarding the 30 degree parking and newly painted centre line on Jamieson Avenue. He claims he has lost 6 parking spaces with the re-angling of the parking spots. Other businesses in the area have also seen parking losses. He receives numerous complaints daily from residents regarding the parking angle and the centre line. He would like to see the Town get feedback from other businesses on the parking area and come up with a solution to the problem. Council agreed that the current situation is not working for anybody.

622 2006 22 MOVED by Councillor de Kok to direct Administration to make a plan to
present to all business owners regarding the parking on Jamieson Avenue
and hold an Open House to gather feedback.
CARRIED

6.0 REQUESTS FOR DECISION

6.1 Utility E-bills

623 2006 22 MOVED by Councillor de Kok to add a monthly administrative charge of
\$2.00 to all paper utility bills that are sent through Canada Post.
CARRIED

6.2 COVID-19 Re-entry Plan – Updated June 2020

624 2006 22 MOVED by Councillor Feist to approve the updated COVID-19 Re-entry plan
as presented.
CARRIED

6.3 2020 Jamboree Days - Fireworks

625 2006 22 MOVED by Councillor Papworth to cancel 2020 Jamboree Days fireworks
and put the money towards the fireworks in 2021.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

June 15 Attended a Committee of the Whole meeting
June 22 Attended a Municipal Planning Commission Meeting

626 2006 22 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:

June 15 Attended a Committee of the Whole meeting
June 22 Attended a Municipal Planning Commission Meeting

Councillor de Kok advised Council of his recent activities:

June 15 Attended a Committee of the Whole meeting
June 22 Attended a Municipal Planning Commission Meeting

Councillor Feist advised Council of her recent activities:

June 15 Attended a Committee of the Whole meeting
June 18 Attended a Picture Butte Municipal Library Board meeting

Councillor Papworth advised Council of her recent activities:

June 17 Attended a Green Acres Finance and Audit meeting

627 2006 22 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

628 2006 22 MOVED by Councillor de Kok to accept the CAO Report as presented
CARRIED

9.1.1 Director of Emergency Services

629 2006 22 MOVED by Councillor Feist to accept the Director of Emergency Services' Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Walk on the Wild Side – Phase 3 Walking Path

630 2006 22 MOVED by Councillor Feist to direct Administration to respond to Walk on the Wild Side for more information regarding what they are proposing and present to Council.

CARRIED

10.2 Canadian History EHX – Town Sponsorship Podcast Episode

631 2006 22 MOVED by Councillor de Kok to direct Administration to inquire about the Town Sponsorship Podcast Episode offered from Canadian History EHX.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Picture Butte and District Chamber of Commerce – Newsletter – June 2020

11.2 FCSS – Newsletter – June 2020

11.3 Oldman River Regional Services Commission – Executive Meeting Minutes – April 9, 2020

11.4 Alberta Municipal Affairs – Changes to Regional Commissions Fact Sheet

11.5 Picture Butte Municipal Library – Board Meeting Minutes – April 16, 2020

11.6 Picture Butte Municipal Library – Manager’s Report – June 18, 2020

632 2006 22 MOVED by Deputy Mayor Watson to receive and file informational items 11.1 – 11.6.
CARRIED

12.0 IN CAMERA SESSION

12.1 FOIP Act Div. 2 Section 16.1 – Commercial Garbage

12.2 FOIP Act Div. 2 Section 16.1 – Wastewater Engineering Tender

633 2006 22 MOVED by Councillor Papworth to close the meeting to the public in accordance with Div. 2 Section 16.1 of the Freedom of Information and Protection of Privacy Act to discuss Industrial Lot Subdivision at 7:32 p.m.
CARRIED

634 2006 22 MOVED by Councillor de Kok to open the meeting to the public at 8:15 p.m.
CARRIED

13.0 ADJOURNMENT

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

635 2006 22 MOVED by Deputy Mayor Watson that the Regular Council Meeting adjourn at 8:36 p.m.
CARRIED

Mayor Cathy Moore

CAO Keith Davis