

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS ON**  
**Monday, July 6<sup>th</sup>, 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:** 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**

636 2007 06 MOVED by Councillor de Kok that the agenda be approved as amended:  
ADD: 6.4 Budget Request  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – June 22<sup>nd</sup>, 2020

637 2007 06 MOVED by Councillor Feist that the Regular Council Meeting minutes of  
June 22<sup>nd</sup>, 2020 be approved as amended.  
CARRIED

**4.0 PUBLIC HEARING** - None for this meeting

**5.0 DELEGATION** - None for this meeting

**6.0 REQUESTS FOR DECISION**

6.1 Swimming Pool Opening Update - Verbal

638 2007 06 MOVED by Deputy Mayor Watson to direct Administration to schedule a  
Special Council Meeting with Premiere Custom Homes to discuss the  
swimming pool warranty as soon as possible.  
CARRIED

6.1.1 Pool Fees

639 2007 06 MOVED by Councillor Papworth to accept the 2020 pool fees and  
pool schedule as presented.  
CARRIED

6.1.2 Pool Schedule

640 2007 06 MOVED by Councillor de Kok to direct Administration to open the  
pool July 30<sup>th</sup>, 2020 for Council, volunteer firefighters and their  
families.  
CARRIED

6.2 Jamboree Days

641 2007 06 MOVED by Councillor Feist to cancel the Town's participation in the  
Jamboree Days Parade and festivities in 2020 due to COVID-19.  
CARRIED

642 2007 06 MOVED by Deputy Mayor Watson to not allow the use of Town facilities or  
staff for Jamboree Days in 2020 due to COVID-19.  
CARRIED

6.3 Highway Avenue Beautification

643 2007 06            MOVED by Councillor Feist to direct Administration to present the sidewalk beautification options to the businesses on Highway Avenue and gather feedback from the owners.  
CARRIED

644 2007 06            6.4 Budget Request for Indoor/Outdoor Arena Painting and Collapsed Room Rebuild

MOVED by Councillor de Kok that \$10,000 be taken from operating reserves and put into the arena maintenance budget general ledger line item for the indoor/outdoor painting of the arena and the rebuild of the collapsed room. If possible, the funds should be replaced back into the operating reserves for the 2021 budget.  
CARRIED

**7.0    MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

June 24            Attended a Community Futures AGM and Board meeting

645 2007 06            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.

Councillor de Kok advised Council of his recent activities:

June 24            Attended a South Grow AGM meeting

Councillor Feist advised Council that she had no recent activities.

Councillor Papworth advised Council of her recent activities:

June 24            Attended a Green Acres Foundation Board meeting

646 2007 06            MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

**9.0    ADMINISTRATION'S REPORT**

9.1 CAO Report

647 2007 06            MOVED by Councillor de Kok to accept the CAO Report as presented  
CARRIED

9.1.1 Director of Operations Report

648 2007 06            MOVED by Councillor Feist to accept the Director of Operations Report as presented.  
CARRIED

**10.0    CORRESPONDENCE – None for this meeting**

**11.0 INFORMATIONAL ITEMS**

- 11.1 North County Interfaith Food Bank – Thank you card
- 11.2 Picture Butte High School – Thank you card
- 11.3 Green Acres Foundation – Report to Community
- 11.4 Community Foundations – Board Meeting Minutes – May, 2020
- 11.5 FCSS – Report to Municipalities - 2020
- 11.6 Southern Alberta Energy from Waste Association – Memo Brief
- 11.7 Economic Recovery Plan – Minister Madu

649 2007 06            MOVED by Deputy Mayor Watson to receive and file informational items  
11.1 – 11.7.

CARRIED

**12.0 IN CAMERA SESSION – None for this meeting**

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for August 24<sup>th</sup>, 2020  
beginning at 6:30 p.m.

650 2007 06            MOVED by Councillor Papworth that the Regular Council Meeting adjourn at  
8:02 p.m.

CARRIED

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Mayor Cathy Moore

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Michelle Overbeeke  
Director of Corporate Services