

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, August 24th, 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 Assistant – K. Davis
Director of Corporate Services – M. Overbeeke
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

656 2008 24 MOVED by Councillor de Kok that the agenda be approved as amended:
ADD: In Camera – 12.2 Recreation Funding Agreement and ICF Update
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – July 6th, 2020

657 2008 24 MOVED by Councillor Papworth that the Regular Council Meeting minutes of
July 6th, 2020 be approved as presented.
CARRIED

3.2 Special Council Meeting – July 8th, 2020

658 2008 24 MOVED by Councillor de Kok that the Special Council Meeting minutes of
July 8th, 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 2nd Quarter Variance Reports

659 2008 24 MOVED by Councillor Feist to approve the 2nd Quarter Variance Reports as
presented.
CARRIED

6.2 Revised Telecommunication & Computer Policy

660 2008 24 MOVED by Councillor de Kok to accept the revised computer and
telecommunications policy as presented.
CARRIED

6.3 Business Improvement Loan Policy Review

661 2008 24 MOVED by Deputy Mayor Watson to add property aesthetics to the criteria
of the Business Improvement Loan Policy.
CARRIED

6.4 EMS Strategic Plan

662 2008 24 MOVED by Councillor Feist to accept the EMS Strategic Plan as presented.
CARRIED

6.5 Jamieson Avenue Parking and Centre Line

663 2008 24 MOVED by Councillor Papworth to remove the centre line and the parking stall lines on the North side of Jamieson Avenue by October 1st.
CARRIED

664 2008 24 MOVED by Deputy Mayor Watson to direct Administration to not paint centre lines on any Town streets while Council is in Office.
CARRIED

6.6 4th Street North Gate

665 2008 24 MOVED by Deputy Mayor Watson to agree to Lethbridge Northern Irrigation District's conditions for placement of a gate at the end of 4th Street North and add the gate to the budget for Spring of 2021.
CARRIED

6.7 Walk on the Wildside Requests

666 2008 24 MOVED by Councillor Feist to agree to Lethbridge Northern Irrigation District's conditions for allowing Walk on the Wildside's improvements to the Picture Butte Reservoir walking path.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

July 8 Attended a Special Council Meeting
July 27 Attended a Municipal Planning Commission Meeting
August 6 Attended the Highway Avenue Beautification Open House
August 17 Attended a Committee of the Whole Meeting

667 2008 24 MOVED by Councillor Papworth to grant Mayor Moore permission to attend the Intermunicipal Collaboration Framework meeting with Lethbridge County on September 10th, 2020.
CARRIED

668 2008 24 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:

July 8 Attended a Special Council Meeting
July 27 Attended a Municipal Planning Commission Meeting
August 6 Attended the Highway Avenue Beautification Open House
August 17 Attended a Committee of the Whole Meeting

Councillor de Kok advised Council of his recent activities:

July 8 Attended a Special Council Meeting
July 27 Attended a Municipal Planning Commission Meeting
August 17 Attended a Committee of the Whole Meeting

Councillor Feist advised Council of her recent activities:

July 8 Attended a Special Council Meeting
August 6 Attended the Highway Avenue Beautification Open House
August 17 Attended a Committee of the Whole Meeting

Councillor Papworth advised Council of her recent activities:

July 8 Attended a Special Council Meeting
August 17 Attended a Committee of the Whole Meeting

669 2008 24 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

670 2008 24 MOVED by Councillor Papworth to accept the CAO Report as presented
CARRIED

9.2 Corporate Services Report

671 2008 24 MOVED by Councillor de Kok to accept the Corporate Services Report as presented.
CARRIED

9.3 Director of Emergency Services Report

672 2008 24 MOVED by Councillor de Kok to accept the Emergency Services Report as presented.
CARRIED

9.4 Pool Admission Info

673 2008 24 MOVED by Councillor Papworth to accept the Pool Admission Info as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 City of Cold Lake – Mayor's address to Minister Blair re: Gun Control Amendment

674 2008 24 MOVED by Councillor de Kok to receive and file City of Cold Lake – Mayor's address to Minister Blair re: Gun Control Amendment correspondence.
CARRIED

10.2 STARS – Appreciation letter for continued support

675 2008 24 MOVED by Councillor Feist to receive and file STARS – Appreciation letter for continued support correspondence.
CARRIED

10.3 AHS – EMS Dispatch Consolidation Notification

676 2008 24 MOVED by Deputy Mayor Watson to send a letter to the Minister of Health in opposition to the EMS Dispatch Consolidation.
CARRIED

10.4 AUMA – Changes to Municipal 911 Dispatch

677 2008 24 MOVED by Councillor de Kok to receive and file AUMA – Changes to Municipal 911 Dispatch correspondence.
CARRIED

10.5 Alberta Government – Police Funding Regulation

678 2008 24 MOVED by Councillor Feist to receive and file Alberta Government – Police Funding Regulation correspondence.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 AUMA – Assessment Model Review Impacts Report
- 11.2 AUMA – Asset Management Workshop grant notification
- 11.3 AUMA – Statement regarding Bill 29
- 11.4 AUMA – Alberta Police Advisory Board
- 11.5 Municipal Planning Commission – Meeting Minutes June 22nd, 2020

679 2008 24 MOVED by Councillor Papworth to receive and file informational items 11.1 – 11.5.

CARRIED

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Division 2 Section 16.2 – Tax Arrears Sales
- 12.2 FOIP Act Division 2 Section 25(1) – Recreation Funding Agreement & ICF Update

680 2008 24 MOVED by Councillor Papworth to close the meeting to the public in accordance with Division 2 Section 16.2 & 25(1) of the Freedom of Information and Protection of Privacy Act to discuss Tax Arrears Sales and Recreation Funding Agreement & ICF Update at 7:47 p.m.

CARRIED

681 2008 24 MOVED by Councillor de Kok to open the meeting to the public at 8:10 p.m.

CARRIED

682 2008 24 MOVED by Councillor Feist to set the reserve bid price for the tax arrears properties at their assessed values.

CARRIED

683 2008 24 MOVED by Councillor de Kok to set the conditions of the tax arrears sales as presented.

CARRIED

13.0 ADJOURNMENT

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

684 2008 24 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:11 p.m.

CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer