

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, January 10<sup>th</sup>, 2022 AT 6:30 PM**

**PRESENT:** Mayor C. Moore Deputy Mayor H. de Kok Councillor T. Feist  
Councillor C. Papworth (Zoom) Councillor S. Thomson

**ALSO PRESENT:** Chief Administrative Officer – K. Davis  
Director of Corporate Services – M. Overbeeke (Zoom)  
Administrative Assistant - C. Johnson  
O.R.R.S.C. – M. Baldwin

**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**

001 2201 10 MOVED by Deputy Mayor de Kok that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – December 20<sup>th</sup>, 2021

002 2201 10 MOVED by Councillor Feist that the Regular Council Meeting minutes of December 20<sup>th</sup>, 2021 be approved as presented.  
CARRIED

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

**5.0 DELEGATION**

5.1 Green Acres Foundation - Dawna Coslovi & Jeff Carlson

Green Acres Foundation CAO, Dawna Coslovi and Chairperson, Jeff Carlson attended the meeting via Zoom. They updated Council on Green Acres' Mission Statement to provide affordable housing and quality services that are responsive to the needs of clients. Dawna informed Council on the history of Green Acres in Picture Butte with the first building being built in 1960. Picture Butte was the first place in Southern Alberta, and possibly the Province of Alberta, to collaborate with Alberta Health Services to offer all levels of senior care to the residents. This "Bridges the Gap" and allows the seniors to stay in the Community as they age and as their level of care changes. Keeping families in their home communities is what Green Acres strives for. Piyami employs roughly 58-64 employees in the community.

Rebuilding Piyami is the top priority for the foundation and they are relentlessly fighting for funding. Residents are unable to independently use the washroom with walkers in the current building and there is not enough space. Green Acres has already placed \$1 million in reserves and has the engineered drawings in place. Dawna appreciates all the support the Town of Picture Butte has given to this cause and will continue fighting for it.

D. Coslovi & J. Carlson left the meeting at 6:55 p.m.

**6.0 REQUESTS FOR DECISION**

6.1 1<sup>st</sup> Reading – Area Structure Plan – Industrial Lot Subdivision

003 2201 10 MOVED by Councillor Feist to approve the first reading of Bylaw No. 923-22 – North Industrial Area Structure Plan.  
CARRIED

H. de Kok left the meeting at 7:03 p.m.

004 2201 10            MOVED by Councillor Thomson to hold a Public Hearing on February 14<sup>th</sup>, 2022 for Bylaw No. 923-22 – North Industrial Area Structure Plan .  
CARRIED

6.2 Chinook Intermunicipal Subdivision and Development Appeal Board

005 2201 10            MOVED by Councillor Thomson to appoint Mr. Murray Williams, Ms. Bonnie Cote, and Mr. Joe Watson to the Chinook Intermunicipal Subdivision and Development Appeal Board for a term of three years.  
CARRIED

6.3 Emergency Advisory Committee Appointment

006 2201 10            MOVED by Councillor Feist to appoint Mr. Blake Olsen as the public member-at-large for the Emergency Advisory Committee.  
CARRIED

6.4 Community Futures Business Improvement Loan Funding Proposal

007 2201 10            MOVED by Councillor Papworth to keep the Community Futures Business Improvement Loan conditions as they currently are.  
CARRIED

6.5 Strategic Planning Session – Council Priorities Discussion

Council discussed the upcoming strategic planning session.

**7.0 MAYOR’S REPORT**

7.1 Mayor’s Report

Mayor Moore advised Council of her recent activities:

January 7      Attended a Mayors and Reeves meeting

008 2201 10            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 de Kok advised Council that he had no recent activities.

Councillor Papworth advised Council that she had no recent activities.

Councillor Feist advised Council that she had no recent activities.

Councillor Thomson advised Council that he had no recent activities.

009 2201 10            MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

H. de Kok entered the meeting at 7:30 p.m.

**9.0 ADMINISTRATION’S REPORT**

9.1 CAO Report

010 2201 10            MOVED by Councillor Thomson to approve the CAO Report.  
CARRIED

**10.0 CORRESPONDENCE**

10.1 Oldman River Regional Services Commission Council Orientation Training

011 2201 10      MOVED by Councillor Papworth to receive and file correspondence 10.1 Oldman River Regional Services Commission Council Orientation Training.  
CARRIED

10.2 SouthGrow Letter re: Office Space

012 2201 10      MOVED by Deputy Mayor de Kok to receive and file correspondence 10.2 SouthGrow Letter re: Office Space.  
CARRIED

**11.0 INFORMATIONAL ITEMS – None for this meeting**

**11.0 CLOSED SESSION – None for this meeting**

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for January 24<sup>th</sup>, 2022 beginning at 6:30 p.m.

013 2201 10      MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 7:39 p.m.  
CARRIED

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Mayor Cathy Moore

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Keith Davis  
Chief Administrative Officer