

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, January 24th, 2022 AT 6:30 PM

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

ALSO PRESENT: Chief Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke (Zoom)
Director of Emergency Services – F. West (Zoom)
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

014 2201 24 MOVED by Deputy Mayor de Kok that the agenda be approved as amended:
ADD: 12.2 Curling Club
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 10th, 2022

015 2201 24 MOVED by Councillor Feist that the Regular Council Meeting minutes of January 10th, 2022 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Oldman Watershed Council – Shannon Frank (Zoom)

Shannon Frank presented Council with information about the Oldman Watershed Council (OWC) and what types of programs they offer. OWC is one of eleven watershed councils in Alberta. The OWC is a neutral party that presents information that includes science and input from local users. They feel that the local input from users is just as important as the science. They have many partnerships with Indigenous groups and rural land users such as farmers and ranchers where they work together on restoration projects or offer support in other initiatives such as tree planting or creek monitoring. It's important to the OWC to get as much education out there as possible and the best place to start is with kids in schools and other youth programs. They do hands on learning with kids that teach them where their food comes from. During the pandemic they have switched to virtual events. Other educational programs they do is meet with people that are using the backcountry and educate them on creek bed restoration and how important it is to lower the impact on the creek beds. When out in the field it gives them an opportunity to survey recreation users to see what education is needed, how they are using the land, or what input they have. The Oldman Watershed Council operates mostly on grants with some fundraising and support from municipalities.

S. Frank left the meeting at 6:46 p.m.

016 2201 24 MOVED by Deputy Mayor de Kok to support the Oldman Watershed Council with funding of \$851 a year for this Council's term of four years.
CARRIED

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 924-22 – Borrowing – Fire Hall Expansion – 1st reading

017 2201 24 MOVED by Councillor Feist to approve the first reading of Bylaw No. 924-22 – Borrowing – Fire Hall Expansion.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

January 15 Attended Community Futures Board Training

018 2201 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 de Kok advised Council that he had no recent activities.

Councillor Papworth advised Council of her recent activities:

January 19 Attended a Green Acres Finance and Audit meeting

Councillor Feist advised Council that she had no recent activities.

Councillor Thomson advised Council that he had no recent activities.

019 2201 24 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

020 2201 24 MOVED by Councillor Thomson to approve the CAO Report.

CARRIED

9.1.1 Emergency Services Report

021 2201 24 MOVED by Deputy Mayor de Kok to approve the Director of Emergency Services Report.

CARRIED

9.1.1a Community Emergency Management Program Review

022 2201 24 MOVED by Councillor Papworth to receive and file Community Emergency Management Program Review.

CARRIED

10.0 CORRESPONDENCE

10.1 Alberta Transportation – Rogers Avenue Upgrades

023 2201 24 MOVED by Deputy Mayor de Kok respond to Alberta Transportation that the Town does not have the funds to proceed with the Rogers Avenue upgrades in a cost-share agreement.

CARRIED

