

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, February 14th, 2022 AT 6:30 PM

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

ABSENT: Mayor C. Moore

ALSO PRESENT: Chief Administrative Officer – 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

029 2202 14 MOVED by Councillor Papworth that the agenda be approved as amended:
ADD: 6.4 Strategic Plan Feedback Draft

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 24th, 2022

030 2202 14 MOVED by Councillor Feist that the Regular Council Meeting minutes of
January 24th, 2022 be approved as presented.

CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Mr. Mark Lowe – Principal at Picture Butte High School

Mr. Mark Lowe joined Council to discuss a Farm Ed pilot project that the High School has been approved for. This program includes plant and animal agriculture and a partnership with SAIT and their Journeyman Carpentry program. Students in these programs will earn credits along with real world experience in these areas. Mr. Lowe wanted to keep the Town informed about what was happening at the high school. He also wants to create partnerships in the Community. Currently the school has a small Aquaponics set-up, garden beds and bee hives but are looking to expand and produce items for the school food program. In the first year they plan on converting the shed on the property into a chicken coop. Mr. Lowe asked if Council would be open to amending the Urban Hen bylaw to allow more hens for an educational program. They hope to have each student in the program look after one hen which would currently be 12 students. They are also going to build a 6 foot by 8 foot greenhouse this year. In the future, they would like to expand to a 20 foot by 30 foot greenhouse. Both of these programs would allow them to possibly sell the produce to raise money for the school. The carpentry section of the program will take in students from neighbouring communities and do a full day carpentry class on Fridays. Upon completion of this program the students will receive credits for the first year Journeyman Carpentry program through SAIT. The goal of this program is to come up with the funding to build a large shop on the back of the building on a concrete pad with a 12 foot garage door. The students would build sheds that they could sell locally. The final project is to beautify the side of the school by planting trees and creating an outdoor classroom area. Mr. Lowe asked Council if they had any feedback or ideas for support. Council was receptive to the programs and ideas. They will keep in touch to offer any support and ideas.

M. Lowe left the meeting at 6:57 p.m.

6.0 REQUESTS FOR DECISION

6.1 Borrowing Options – Fire Hall

031 2202 14 MOVED by Councillor Thomson to borrow the \$1.4 million from the province over 30 years.

CARRIED

6.2 Industrial Dive Storm Water Plan

032 2202 14 MOVED by Councillor Papworth to direct Administration to proceed with constructing the storm drainage ditch as per the WSP's Industrial Drive Upgrade design dated 2021-08-23.

CARRIED

6.3 SouthGrow's Zero Emissions Vehicle Infrastructure Program

033 2202 14 MOVED by Councillor Feist to direct Administration to apply for the grant funding and to proceed with acquiring 100% funding for one or two EV charging stations to be installed in Town.

CARRIED

6.4 Strategic Plan Feedback Draft

034 2202 14 MOVED by Councillor Papworth to receive and file the Strategic Plan Feedback Draft report.

CARRIED

7.0 MAYOR'S REPORT – None for this meeting

8.0 COUNCIL'S REPORT

8.1 Council's Report

Deputy Mayor de Kok advised Council of his recent activities:

January 26-29 Attended Strategic Planning meetings
February 11 Attended the Chamber of Commerce AGM

Councillor Papworth advised Council of her recent activities:

January 26 Attended a Green Acres Board meeting
January 26-29 Attended Strategic Planning meetings
February 11 Attended the Chamber of Commerce AGM

Councillor Feist advised Council of her recent activities:

January 26-29 Attended Strategic Planning meetings
February 2 Attended a Family & Community Support Services meeting
February 2 Attended a Chinook Arch Board meeting
February 11 Attended the Chamber of Commerce AGM

Councillor Thomson advised Council of his recent activities:

January 26-29 Attended Strategic Planning meetings

035 2202 14 MOVED by Councillor Thomson that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

036 2202 14 MOVED by Councillor Feist to approve the CAO Report.

CARRIED

10.0 CORRESPONDENCE

10.1 Farm Safety Centre – Request for Funding

10.2 Hon. Ric McIver – MSI Funding Agreement Extension

037 2202 14 MOVED by Councillor Papworth to receive and file 10.1 & 10.2
correspondence. CARRIED

10.3 Alberta Municipalities Spring 2022 Municipal Leaders Caucus

038 2202 14 MOVED by Councillor Thomson to give permission to two representatives
from the Town to attend the Alberta Municipalities Spring 2022 Municipal
Leaders Caucus if they wish to attend. CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Town of Gibbons – Opposition to Bill 21

11.2 Oldman Watershed Council – Thank you Card

11.3 Chinook Arch Library Board Meeting Minutes – September 15, 2021

11.4 Family and Community Support Services – Report to Municipalities

11.5 Southern Alberta Energy from Waste Association – Update to
Members

11.6 Alberta Municipalities – Policing Local Engagement

039 2202 14 MOVED by Councillor Papworth to receive and file Informational Items 11.1
– 11.6. CARRIED

11.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 21 – Memorandum of Agreement
between the Town and Town of Nobleford for the provision of bylaw
and accounting services

040 2202 14 MOVED by Councillor Feist to close the meeting in accordance with Division
2 Section 21 of the Freedom of Information and Protection of Privacy Act to
discuss provision of bylaw and accounting services with Town of Nobleford
at 7:40 p.m. CARRIED

041 2202 14 MOVED by Councillor Papworth to open the meeting to the public at 7:42
p.m. CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for February 28th, 2022
beginning at 6:30 p.m.

042 2202 14 MOVED by Councillor Thomson that the Regular Council Meeting adjourn at
7:42 p.m. CARRIED

Deputy Mayor Henry de Kok

Keith Davis
Chief Administrative Officer