

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, March 14th, 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)
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

064 2203 14 MOVED by Councillor Papworth that the agenda be approved as amended:
ADD: 6.8 Picture Butte Minor Hockey – Ice Donation Request
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 28th, 2022

065 2203 14 MOVED by Deputy Mayor de Kok that the Regular Council Meeting minutes
of February 28th, 2022 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 Bylaw No. 924-22 – Fire Hall Expansion Borrowing

066 2203 14 MOVED by Deputy Mayor de Kok to approve the second reading of Bylaw
No. 924-22 - Fire Hall Expansion Borrowing Bylaw.
CARRIED

067 2203 14 MOVED by Councillor Papworth to approve the third and final reading of
Bylaw No. 924-22 – Fire Hall Expansion Borrowing Bylaw.
CARRIED

6.2 Bylaw No. 925-22 – Municipal Borrowing – Line of Credit

068 2203 14 MOVED by Deputy Mayor de Kok to approve the first reading of Bylaw No.
925-22 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

069 2203 14 MOVED by Councillor Feist to approve the second reading of Bylaw No.
925-22 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

070 2203 14 MOVED by Councillor Thomson that permission be granted to move to the
third and final reading of Bylaw No. 925-22 – Municipal Borrowing Bylaw –
Line of Credit.
CARRIED UNANIMOUSLY

071 2203 14 MOVED by Councillor Papworth to approve the third and final reading of
Bylaw No. 925-22 – Municipal Borrowing Bylaw – Line of Credit.
CARRIED

6.3 Funding to Fix Backhoe

072 2203 14 MOVED by Deputy Mayor de Kok to authorize Administration to use \$37,000 to replace the backhoe motor and to fund it from the 2021 operational budget surplus.
CARRIED

6.4 3rd Street Raw Water

073 2203 14 MOVED by Councillor Feist to authorize Administration to host an Open House for the proposed Raw Water contract changes at the Community Centre on March 23rd, 2022 beginning at 7:00 p.m. and authorize any Council members that would like to attend.
CARRIED

6.5 Library Board Appointments

074 2203 14 MOVED by Councillor Feist to direct Administration to bring back a revised procedure on Library Board appointees.
CARRIED

6.6 2022-2026 Strategic Plan

075 2203 14 MOVED by Councillor Papworth to accept the 2022-2026 Strategic Plan as presented.
CARRIED

6.7 Council Committee Alternates

076 2203 14 MOVED by Mayor Moore to authorize Deputy Mayor de Kok to be an alternate for the committee of the Southern Alberta Energy from Waste Association.
CARRIED

6.8 Picture Butte Minor Hockey – Ice Donation Request

077 2203 14 MOVED by Councillor Papworth to direct Administration to bring back a report to Council of the historical practice for Minor Hockey provincial ice donations.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

March 1 Attended an Emergency Advisory Committee meeting
March 4 Attended a Library Board Meeting with Administration
March 4 Attended a Mayors and Reeves meeting
March 8 Attended an Emergency Advisory Committee meeting
March 8-10 Attended the Spring Municipal Leader's Caucus

078 2203 14 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 of his recent activities:

March 1 Attended an Emergency Advisory Committee meeting
March 8 Attended an Emergency Advisory Committee meeting

Councillor Papworth advised Council of her recent activities:

March 8-10 Attended the Spring Municipal Leader's Caucus

Councillor Feist advised Council of her recent activities:

March 2 Attended Family and Community Support Services meeting

Councillor Thomson advised Council of his recent activities:

March 10 Attended a Chamber of Commerce meeting

079 2203 14 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

080 2203 14 MOVED by Councillor Thomson to approve the CAO Report.

CARRIED

10.0 CORRESPONDENCE

10.1 Resident Letter – Emergency Services Appreciation Day

081 2203 14 MOVED by Councillor Feist to direct Administration to look into options for hosting an annual volunteer appreciation event.

CARRIED

10.2 Kristie West – Dog Park Fountain

082 2203 14 MOVED by Deputy Mayor de Kok that the purchase and installation of a fountain at the dog park is a Town sanctioned project.

CARRIED

10.3 South Grow Survey

083 2203 14 MOVED by Councillor Thomson to receive and file 10.3 South Grow Survey.

CARRIED

10.4 Ken Johnson - Curling Club Expenses

084 2203 14 MOVED by Councillor Papworth to send the memorandum from the Committee of the Whole meeting regarding the tax infographic to Mr. Ken Johnson at the Curling Club.

CARRIED

10.4 Tony Kok – Sunnysouth News

085 2203 14 MOVED by Councillor Feist to respond to Mr. Tony Kok stating that the Town has a doctor recruitment committee in the works but is looking for more community members and that the Town will not be purchasing any Sunnysouth News subscriptions for the residents.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Southern Alberta Energy from Waste Association – Board Highlights

11.2 Municipal Affairs – 2022 Budget

11.3 Picture Butte Library Statement of Receipts and Disbursements

11.4 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – February, 2022

11.5 Oldman River Regional Services Commission – Spring Periodical

11.6 Barons Eureka Warner FCSS – Board Meeting Minutes – December, 2021

11.7 Barons Eureka Warner FCSS – Board Meeting Minutes – February, 2022

086 2203 14 MOVED by Deputy Mayor de Kok to receive and file Informational Items
11.1 – 11.7.

CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16(1C) – Insurance Investigation Results
for the Pool Boiler

087 2203 14 MOVED by Councillor Feist to close the meeting in accordance with Division
2 Section 16(1C) of the Freedom of Information and Protection of Privacy
Act to discuss insurance investigation results for the pool boiler at 7:40 p.m.

CARRIED

088 2203 14 MOVED by Deputy Mayor de Kok to open the meeting to the public at 7:54
p.m.

CARRIED

13.0 ADJOURNMENT

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

089 2203 14 MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn
at 7:54 p.m.

CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer