

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, March 28th, 2022 AT 6:30 PM

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

ABSENT: Councillor T. Feist

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

092 2203 28 MOVED by Councillor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 14th, 2022

093 2203 28 MOVED by Councillor Thomson that the Regular Council Meeting minutes of
March 14th, 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 Picture Butte Minor Hockey Request

094 2203 28 MOVED by Deputy Mayor de Kok to donate 25% of the ice needed to
Picture Butte Minor Hockey for the U13 Female A Alberta Provincial
Championship.
CARRIED

6.2 Proposed Raw Water Administration Changes

095 2203 28 MOVED by Councillor Papworth to accept the recommended changes to the
raw water user agreement as presented.
CARRIED

6.3 Utility Account Procedure

096 2203 28 MOVED by Deputy Mayor de Kok to approve the New Utility Account
Procedure as presented.
CARRIED

6.4 Bylaw No. 926-22 – Urban Hen Bylaw

097 2203 28 MOVED by Councillor Papworth to approve the first reading of Bylaw No.
926-22 – Urban Hen Bylaw.
CARRIED

6.5 Ice Booking Cancellation

098 2203 28 MOVED by Deputy Mayor de Kok to refund the resident the fee of \$193.04 for cancellation of ice rental and direct Administration to update the terms and conditions on the ice booking form to better inform residents of the cancellation policy.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

March 21 Attended a Committee of the Whole meeting

099 2203 28 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 21 Attended a Committee of the Whole meeting

March 23 Attended the Raw Water Users meeting

Councillor Papworth advised Council of her recent activities:

March 21 Attended a Committee of the Whole meeting

March 23 Attended a Green Acres Finance & Audit meeting

March 23 Attended the Raw Water Users meeting

Councillor Thomson advised Council of his recent activities:

March 21 Attended a Committee of the Whole meeting

March 25 Attended a Southern Alberta Energy from Waste Association meeting

100 2203 28 MOVED by Deputy Mayor de Kok that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

101 2203 28 MOVED by Deputy Mayor de Kok to approve the CAO Report.

CARRIED

9.1.1 Director of Emergency Services

102 2203 28 MOVED by Councillor Thomson to approve the Director of Emergency Services Report.

CARRIED

10.0 CORRESPONDENCE

10.1 SouthGrow 2022 Economic Development Summit

103 2203 28 MOVED by Councillor Papworth to receive and file SouthGrow 2022 Economic Development Summit correspondence.

CARRIED

10.2 Picture Butte & District Agricultural Society – Jamboree Days Request

104 2203 28 MOVED by Deputy Mayor de Kok to receive and file Picture Butte & District Agricultural Society - Jamboree Days Request correspondence.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Community Foundation – Annual ‘Giving Together’ Publication
11.2 Alberta Health Services – Survey Participation

105 2203 28 MOVED by Councillor Papworth to receive and file Informational Items 11.1 – 11.2.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 21(1) – Rogers Avenue Upgrades
12.2 FOIP Act Division 2 Section 17(2) – AMSC 2021 Wage Review

106 2203 28 MOVED by Deputy Mayor de Kok to close the meeting in accordance with Division 2 Section 21(1) and Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss Rogers Avenue Upgrades and AMSC 2021 Wage Review at 7:17 p.m.
CARRIED

C. Johnson and M. Overbeeke left at 7:25 p.m.

107 2203 28 MOVED by Councillor Thomson to open the meeting to the public at 8:04 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for April 11th, 2022 beginning at 6:30 p.m.

108 2203 28 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 8:07 p.m.
CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer