

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, April 11th, 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
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

109 2204 11 MOVED by Councillor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 28th, 2022

110 2204 11 MOVED by Deputy Mayor de Kok that the Regular Council Meeting minutes
of March 28th, 2022 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 MWG Chartered Professional Accountants

Patrick Treadwell and Hayden Wilde attended the Council meeting and briefly went over the 2021 Audited financial statements. It was a clear audit with no issues or errors. The accountants went over the changes in revenues from the previous year and what is classified as deferred revenue on the consolidated statements.

6.0 REQUESTS FOR DECISION

6.1 2021 Financial Statements

111 2204 11 MOVED by Councillor Papworth to approve the 2021 Financial Statements
as presented.
CARRIED

P. Treadwell & H. Wilde left the meeting at 6:43 p.m.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

March 30 Attended a Community Futures meeting
April 1 Attended a Mayors & Reeves meeting

112 2204 11 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:

April 4 Attended a day trip to Altario with Picture Butte high School
for Agricultural Program

Councillor Papworth advised Council of her recent activities:

March 31 Attended a Green Acres Board meeting
April 2 Attended Green Acres Spring Fling awards
April 5 Attended a Jamboree Days Organizational meeting

Councillor Feist advised Council of her recent activities:

April 4 Attended a Chinook Arch Board meeting
April 6 Attended a Family & Community Support Services meeting
April 7 Attended a Chinook Arch Yearly meeting

Councillor Thomson advised Council that he had no recent activities.

113 2204 11 MOVED by Councillor Thomson that the Council Reports be accepted as
presented.

CARRIED

114 2204 11 MOVED by Councillor Thomson to allow Deputy Mayor de Kok to be
compensated for his trip to Altario with Picture Butte High School on April 4th,
2022 to see the Agricultural Program.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

115 2204 11 MOVED by Councillor Feist to approve the CAO Report.

CARRIED

10.0 CORRESPONDENCE

10.1 Picture Butte & District Agricultural Society – Jamboree Days Request

116 2204 11 MOVED by Councillor Thomson to receive and file Picture Butte & District
Agricultural Society - Jamboree Days Request correspondence.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 National Police Federation – Call to Action
11.2 Letter to Alberta Utilities Commission
11.3 FCM Update – RCMP Retroactive Pay

117 2204 11 MOVED by Councillor Papworth to receive and file Informational Items 11.1
– 11.3.

CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16(1) – Arena Contract

118 2204 11 MOVED by Councillor Thomson to close the meeting in accordance with
Division 2 Section 16(1) of the Freedom of Information and Protection of
Privacy Act to discuss Arena Contract at 7:03 p.m.

CARRIED

C. Johnson left at 7:03 p.m.

119 2204 11 MOVED by Councillor Feist to open the meeting to the public at 7:43 p.m.
CARRIED

120 2204 11 MOVED by Deputy Mayor de Kok to not renew the Arena Operator contract
with the contractor.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for April 25th, 2022
beginning at 6:30 p.m.

121 2204 11 MOVED by Councillor Thomson that the Regular Council Meeting adjourn at
7:44 p.m.
CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer