

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, April 25th, 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 6:36 p.m.

2.0 ADOPTION OF THE AGENDA

122 2204 25 MOVED by Councillor Thomson that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 11th, 2022

123 2204 25 MOVED by Councillor Feist that the Regular Council Meeting minutes of
April 11th, 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 2022 – 2024 Operating and 2022 – 2026 Capital Final Budget

124 2204 25 MOVED by Deputy Mayor de Kok to approve the 2022 -2024 Operating
Budget and 2022 – 2026 Capital Final Budget as presented.
CARRIED

6.2 Bylaw No. 928-22 – Tax Rate Bylaw

125 2204 25 MOVED by Councillor Papworth to approve the first reading of Bylaw No.
928-22 – Tax Rate Bylaw.
CARRIED

126 2204 25 MOVED by Deputy Mayor de Kok to approve the second reading of Bylaw
No. 928-22 – Tax Rate Bylaw.
CARRIED

127 2204 25 MOVED by Councillor Feist that permission be granted to move to the third
and final reading of Bylaw No. 928-22 – Tax Rate Bylaw.
CARRIED UNANIMOUSLY

128 2204 25 MOVED by Councillor Thomson to approve the third and final reading of
Bylaw No. 928-22 – Tax Rate Bylaw.
CARRIED

6.3 Bylaw No. 926-22 – Urban Hen Bylaw

129 2204 25 MOVED by Councillor Papworth to approve the second reading of Bylaw No.
926-22 – Urban Hen Bylaw.
CARRIED

130 2204 25 MOVED by Deputy Mayor de Kok to approve the third and final reading of Bylaw No. 926-22 – Urban Hen Bylaw.
CARRIED

6.4 4th Street Sidewalk Widening

131 2204 25 MOVED by Councillor Feist to approve the additional \$27,000 to have the sidewalks on the west side of 4th Street North from the Highway to South of the Post office widened to three metres.
CARRIED

6.5 Current Pool Loan Term and Rate

132 2204 25 MOVED by Deputy Mayor de Kok to switch to a 5-year fixed rate term for the pool loan payment.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

April 19 Attended a Committee of the Whole meeting
April 25 Attended a Lethbridge Regional Waste Commission meeting
April 25 Attended a Municipal Planning Commission meeting

133 2204 25 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 19 Attended a Committee of the Whole meeting
April 25 Attended a Municipal Planning Commission meeting

Councillor Papworth advised Council of her recent activities:

April 13 Attended a Green Acres Finance and Audit meeting
April 14 Attended a Picture Butte & District Chamber of Commerce meeting
April 19 Attended a Committee of the Whole meeting
April 25 Attended a Municipal Planning Commission meeting

Councillor Feist advised Council of her recent activities:

April 19 Attended a Committee of the Whole meeting
April 25 Attended a Municipal Planning Commission meeting

Councillor Thomson advised Council of his recent activities:

April 19 Attended a Committee of the Whole meeting
April 25 Attended a Lethbridge Regional Waste Commission meeting
April 25 Attended a Municipal Planning Commission meeting

134 2204 25 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

135 2204 25 MOVED by Councillor Thomson to approve the CAO Report.
CARRIED

9.1.1 Director of Emergency Services Report

136 2204 25 MOVED by Councillor Papworth to approve the Director of
Emergency Services report. CARRIED

10.0 CORRESPONDENCE

10.1 Nature Canada – World Oceans Day Resolution

137 2204 25 MOVED by Deputy Mayor de Kok to receive and file Nature Canada – World
Oceans Day Resolution correspondence. CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Green Acres Foundation – Report to the Community 2021
- 11.2 Barons Eureka Warner Family & Community Support Services – Board Meeting Minutes - March 2022
- 11.3 SouthGrow – Monthly Report for Mayors and Reeves

138 2204 25 MOVED by Councillor Feist to receive and file Informational Items 11.1 –
11.3. CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16 – Library Board Appointment Process

139 2204 25 MOVED by Councillor Thomson to close the meeting in accordance with
Division 2 Section 16 of the Freedom of Information and Protection of
Privacy Act to discuss Library board appointment process at 7:04 p.m. CARRIED

140 2204 25 MOVED by Councillor Papworth to open the meeting to the public at 7:25
p.m. CARRIED

141 2204 25 MOVED by Deputy Mayor de Kok to have the Town take over the process of
advertising, finding, interviewing, and appointing members to the Picture
Butte Library Board. CARRIED

142 2204 25 MOVED by Deputy Mayor de Kok to ask representatives from the Picture
Butte Library Board to provide Council with an update on the library bi-
annually. CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 9th, 2022 beginning
at 6:30 p.m.

143 2204 25 MOVED by Councillor Thomson that the Regular Council Meeting adjourn at
7:27 p.m. CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer