

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, May 9th, 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

144 2205 09 MOVED by Councillor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 25th, 2022

145 2205 09 MOVED by Councillor Feist that the Regular Council Meeting minutes of
April 25th, 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. 929-22 Amending Bylaw for Bylaw No. 862-17 Tax and Tax
Penalty Bylaw

146 2205 09 MOVED by Deputy Mayor de Kok to approve the first reading of Bylaw No.
929-22 – Tax and Tax Penalty Bylaw.
CARRIED

147 2205 09 MOVED by Councillor Thomson to approve the second reading of Bylaw No.
929-22 – Tax and Tax Penalty Bylaw.
CARRIED

148 2205 09 MOVED by Councillor Feist that permission be granted to move to the third
and final reading of Bylaw No. 929-22 – Tax and Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

149 2205 09 MOVED by Councillor Papworth to approve the third and final reading of
Bylaw No. 929-22 – Tax and Tax Penalty Bylaw.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

April 27 Attended a Community Futures meeting
May 6 Attended a Mayors & Reeves meeting

150 2205 09 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 28 Attended a SouthGrow meeting

Councillor Papworth advised Council of her recent activities:

April 27 Attended a Green Acres Board meeting

Councillor Feist advised Council of her recent activities:

April 26 Attended a Picture Butte Library Board meeting

Councillor Thomson advised Council that he had no recent activities.

151 2205 09 MOVED by Councillor Thomson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

152 2205 09 MOVED by Councillor Papworth to approve the CAO Report.
CARRIED

10.0 CORRESPONDENCE

10.1 Lethbridge County – Fire Response Zones

153 2205 09 MOVED by Councillor Thomson to receive and file Lethbridge County – Fire Response Zones correspondence.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Town of Taber – Letter of Support – Increasing Utility Fees
11.2 National Police Federation – Community Engagement Final Report
11.3 Picture Butte Library Board – April 26th, 2022 – Meeting Minutes

154 2205 09 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 20(1)(g) – Occupational Health and Safety Investigation

155 2205 09 MOVED by Deputy Mayor de Kok to close the meeting in accordance with Division 2 Section 20 (1)(g) of the Freedom of Information and Protection of Privacy Act to discuss Occupational Health and Safety Investigation at 6:50 p.m.
CARRIED

156 2205 09 MOVED by Councillor Feist to open the meeting to the public at 7:13 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 24th, 2022 beginning at 6:30 p.m.

157 2205 09 MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 7:13 p.m.

CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer