

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Tuesday, May 24<sup>th</sup>, 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  
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**

158 2205 24 MOVED by Councillor Thomson that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – May 9<sup>th</sup>, 2022

159 2205 24 MOVED by Deputy Mayor de Kok that the Regular Council Meeting minutes  
of May 9<sup>th</sup>, 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 Municipal Library Board – Library Board Member  
Appointments

160 2205 24 MOVED by Deputy Mayor de Kok to appoint Desiree Krahn for a fourth and  
final term to the Picture Butte Library Board, expiring January 2023 and to  
appoint Eva Penner for a second term to the Picture Butte Library Board,  
expiring April 2023.  
CARRIED

6.2 Picture Butte High School – Request for Sponsorship – 2022  
Academic Awards

161 2205 24 MOVED by Councillor Papworth to approve a \$200 sponsorship for the  
Picture Butte High School Academic Awards night and to approve a member  
of Council to attend the awards night on June 28<sup>th</sup>, 2022.  
CARRIED

6.3 Council Meeting Summer Schedule

162 2205 24 MOVED by Councillor Feist to cancel all Council meetings in July, including  
the Committee of the Whole meeting; To cancel the Council meeting  
scheduled for August 8<sup>th</sup>, 2022; and, if a Special Council meeting is required  
in July or August that Council remuneration will only occur if there are more  
than three meetings in the month.  
CARRIED

## 7.0 MAYOR'S REPORT

### 7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

May 16 Attended a Committee of the Whole meeting

163 2205 24 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.  
CARRIED

164 2205 24 MOVED by Councillor Thomson to allow the Mayor to attend Picture Butte High School Convocation on May 28<sup>th</sup>, 2022.  
CARRIED

## 8.0 COUNCIL'S REPORT

### 8.1 Council's Report

Deputy Mayor de Kok advised Council of his recent activities:

May 16 Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities:

May 12 Attended a Picture Butte Chamber meeting  
May 12-15 Attended a Green Acres Board Retreat  
May 16 Attended a Committee of the Whole meeting  
May 18 Attended a Green Acres Finance & Audit meeting

Councillor Feist advised Council of her recent activities:

April 26 Attended a Committee of the Whole meeting

Councillor Thomson advised Council that he had no recent activities.

165 2205 24 MOVED by Councillor Papworth that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

166 2205 24 MOVED by Councillor Feist to accept the CAO Report.  
CARRIED

#### 9.1.1 Emergency Services Report

167 2205 24 MOVED by Councillor Papworth to accept the Emergency Services Report as presented.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Village of Carmangay – Parade Invitation

168 2205 24 MOVED by Deputy Mayor de Kok to receive and file Village of Carmangay – Parade Invitation correspondence.  
CARRIED

### 10.2 Walk on the Wildside – 4<sup>th</sup> Street Sidewalk Improvements

169 2205 24 MOVED by Councillor Feist to invite the Walk on the Wildside members to the next Committee of the Whole meeting on June 20<sup>th</sup>, 2022 to discuss 4<sup>th</sup> Street sidewalk amenities.  
CARRIED

10.3 Green Acres – Coffee with Council

Council directed Administration to coordinate a Coffee with Council at Piyami Lodge for sometime in July.

10.4 Hon. Rachael Thomas, MP – Community Builders Award

170 2205 24            MOVED by Deputy Mayor de Kok to receive and file Hon. Rachael Thomas, MP – Community Builders Award.

CARRIED

**11.0 INFORMATIONAL ITEMS**

11.1 Town of Coaldale – Utilities Commission Support Letter

11.2 Barons-Eureka-Warner Family & Community Support Services – Board Meeting Minutes – April, 2022

171 2205 24            MOVED by Councillor Thomson to receive and file Informational Items 11.1 – 11.2.

CARRIED

**12.0 CLOSED SESSION – None for this meeting**

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for June 13<sup>th</sup>, 2022 beginning at 6:30 p.m.

172 2205 24            MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 6:59 p.m.

CARRIED

---

Mayor Cathy Moore

---

Keith Davis  
Chief Administrative Officer