

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, September 12th, 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
Director of Operations – A. Benson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:40 p.m.

2.0 ADOPTION OF THE AGENDA

240 2209 12 MOVED by Deputy Mayor de Kok that the agenda be approved as presented.

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – August 22nd, 2022

241 2209 12 MOVED by Councillor Thomson that the Regular Council Meeting minutes of August 22nd, 2022 be approved as presented.

CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 S/Sgt Mike Numan

S/Sgt Mike Numan reviewed the first quarter statistics for the Picture Butte detachment with Council. It was reported that he had not received any formal approval of the hubbing concept and is still waiting on that. Council discussed the new mental health individual based out of the Coaldale office that will assist the RCMP in southern Alberta when responding to calls that are related to mental health issues. S/Sgt Numan discussed having a community coffee with the cops to increase community engagement with the RCMP.

S/Sgt Numan left Council chambers at 7:10 p.m.

6.0 REQUESTS FOR DECISION

6.1 Picture Butte and Area Growing Project – Community Centre Rental Waiver Request.

242 2209 12 MOVED by Deputy Mayor de Kok to refund the community centre booking fee for the Picture Butte and Area Growing Project fundraiser.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council of her recent activities:

September 6	Attended Lethbridge Court for the Occupational Health and Safety hearing
September 8	Attended a meeting with MP Rachel Harder regarding proposed electoral boundary changes
September 12	Attended a Lethbridge Regional Waste Management and Services Commission meeting

243 2209 12 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:

September 8	Attended a Picture Butte and District Chamber of Commerce meeting
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Councillor Papworth did not have any recent activities to report.

Councillor Thomson advised Council of his recent activities:

August 6	Attended a Southern Alberta Energy from Waste Association meeting
September 12	Attended a Lethbridge Regional Waste Management and Services Commission meeting

244 2209 12 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

245 2209 12 MOVED by Councillor Papworth to accept the CAO Report.
CARRIED

9.1.1 Director of Operations Report

246 2209 12 MOVED by Deputy Mayor de Kok to accept the Director of Operations Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Letter from Ratepayer – Odor Concerns

247 2209 12 MOVED by Councillor Papworth to have Administration reply to Ms. Boras informing her of the Natural Resources Conservation Board complaint number.
CARRIED

10.2 Community Justice Centre Stakeholder Engagement

248 2209 12 MOVED by Councillor Thomson to receive and file the Community Justice Centre Stakeholder Engagement information.
CARRIED

10.3 Lethbridge County – KAIROS Blanket Exercise

249 2209 12 MOVED by Councillor Papworth to allow any Council member to attend the Lethbridge County KAIROS Blanket Exercise.

CARRIED

10.4 SouthGrow Regional Initiative – Rural Immigration Pathway workshop

250 2209 12 MOVED by Councillor Thomson to receive and file the Southgrow Regional Initiative’s Rural Immigration Pathway workshop invitation.

CARRIED

10.5 Alberta Justice and Solicitor General – Provincial Police Service public engagement

251 2209 12 MOVED by Councillor Papworth to allow any Council member to attend the Alberta Justice and Solicitor General – Provincial Police Service public engagement sessions.

CARRIED

10.6 Picture Butte Municipal Library Board Resignations

252 2209 12 MOVED by Councillor Thomson to receive and file the Picture Butte Municipal Library Board Resignations.

CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Hon. Tyler Shandro – Provincial Police Service
- 11.2 Southern Alberta Energy from Waste Association – Briefing Update
- 11.3 Alberta Municipalities, Director South, Mayor Thorn – Alberta Provincial Police Service Update
- 11.4 Alberta Justice and Solicitor General – Response to Town of Tofield – Victim Services changes

253 2209 12 MOVED by Councillor Papworth to receive and file Informational Items 11.1 – 11.4.

CARRIED

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 24 (1)(c) – Curling Club Contract
- 12.2 FOIP Act Division 2 Section 24 (1)(a) – WSP – Updated Technical Memorandum of Picture Butte Wastewater Treatment System Upgrades
- 12.3 FOIP Act Division 2 Section 16(1)(a) – Highway Avenue Tender Results

254 2209 12 MOVED by Deputy Mayor de Kok to close the meeting in accordance with Division 2 Section 16 and 24 of the Freedom of Information and Protection of Privacy Act to discuss the Curling Club contract, WSP’s Updated Technical Memorandum for the Wastewater Treatment System and the Highway Avenue Tender at 7:38 p.m.

CARRIED

255 2209 12 MOVED by Councillor Papworth to open the meeting to the public at 8:40 p.m.

CARRIED

256 2209 12 MOVED by Deputy Mayor de Kok to set the Curling Club rental rate for the 2022-2023 season to \$26,400.

CARRIED

257 2209 12 MOVED by Councillor Papworth to direct Administration to bring back more information regarding the funding for the Highway 25 upgrades to the next Committee of the Whole meeting.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for September 26th, 2022 beginning at 6:30 p.m.

258 2209 12 MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 8:42 p.m.

CARRIED

Mayor Cathy Moore

Keith Davis
Chief Administrative Officer