

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, September 26<sup>th</sup>, 2022 AT 6:30 PM**

**PRESENT:** Deputy Mayor H. de Kok    Councillor C. Papworth    Councillor T. Feist  
Councillor S. Thomson

**ABSENT:** Mayor C. Moore

**ALSO PRESENT:** Director of Corporate Services – M. Overbeeke  
Director of Emergency Services – F. West  
Administrative Assistant – C. Johnson

**1.0 CALL TO ORDER**

Deputy Mayor de Kok called the Regular Council Meeting to order at 6:30 p.m.

**2.0 ADOPTION OF THE AGENDA**

261 2209 26            MOVED by Councillor Papworth that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – September 12<sup>th</sup>, 2022

262 2209 26            MOVED by Councillor Feist that the Regular Council Meeting minutes of  
September 12<sup>th</sup>, 2022 be approved as presented.  
CARRIED

**4.0 PUBLIC HEARING – None for this meeting**

**5.0 DELEGATION**

5.1 SouthGrow Regional Initiative – Peter Casurella

Peter Casurella gave a brief overview of what SouthGrow Regional Initiative is and what types of regional economic development projects the organization takes on and helps supports. Agri-food is the biggest industry in the area. He touched on some projects that SouthGrow has been involved in over the last few years including the regional supply chain project. It is a two-year long project that is geared to replace larger off-shore suppliers with local suppliers. An update on the Hwy 3 twinning project was discussed and a new exciting solar project partnering with Lethbridge County is coming up. This year SouthGrow seen a lot more grants come through then expected which has kept Mr. Casurella busy.

P. Casurella left the meeting at 7:03 p.m.

**6.0 REQUESTS FOR DECISION**

6.1 Canada Community Revitalization Fund

263 2209 26            MOVED by Councillor Thomson to cancel the Highway 25 project and to  
apply the Community Revitalization funding to the 4<sup>th</sup> Street project.  
CARRIED

6.2 Chinook Arch Regional Library System – 2023-2026 Membership Levy

264 2209 26            MOVED by Councillor Feist to accept Chinook Arch's proposed levy  
schedule for the years 2023 – 2026.  
CARRIED

**7.0 MAYOR'S REPORT – None for this meeting**

**8.0 COUNCIL'S REPORT**

8.1 Council's Report

Deputy Mayor de Kok advised Council of his recent activities:

September 20 Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities:

September 6 Attended a Family and Community Support Services meeting

September 20 Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities:

September 20 Attended a Committee of the Whole meeting

September 21 Attended a Green Acres Finance and Audit meeting

Councillor Thomson advised Council of his recent activities:

September 20 Attended a Committee of the Whole meeting

265 2209 26 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

**9.0 ADMINISTRATION'S REPORT**

9.1 Director of Emergency Services Report

266 2209 26 MOVED by Councillor Thomson to accept the Director of Emergency Services report.

CARRIED

**10.0 CORRESPONDENCE**

10.1 Coffee with a Cop

267 2209 26 MOVED by Councillor Feist to reply to S/Sgt. Numan with some dates and times that work for Council to arrange Coffee with a Cop for after Thanksgiving.

CARRIED

10.2 Alberta Municipalities – Queen Elizabeth Jubilee Medal Award Nominations

268 2209 26 MOVED by Councillor Papworth to receive and file Alberta Municipalities – Queen Elizabeth Jubilee Medal Award Nominations.

CARRIED

10.3 County of Lethbridge Community Learning Council – AGM Invitation

269 2209 26 MOVED by Councillor Thomson to allow Councillor Feist to attend the County of Lethbridge Community Learning Council AGM on September 29th, 2022.

CARRIED

10.4 Picture Butte and District Chamber of Commerce – Wastewater Options

270 2209 26 MOVED by Councillor Papworth to direct Administration to reply to the Chamber of Commerce with all the information regarding the wastewater treatment options.

CARRIED

**11.0 INFORMATIONAL ITEMS**

11.1 Lethbridge Regional Waste Management Services Commission – Bylaw No. 01-2022.

11.2 Lethbridge Regional Waste Management Services Commission – Terms of Reference

11.3 Oldman River Regional Services Commission – Fall Periodical – Short Term Rentals

11.4 Alberta Municipalities – Victim Services

271 2209 26 MOVED by Councillor Feist to receive and file Informational Items 11.1 – 11.4.

CARRIED

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

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for October 11<sup>th</sup>, 2022 beginning at 6:30 p.m.

272 2209 26 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:29 p.m.

CARRIED

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Deputy Mayor de Kok

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Keith Davis  
Chief Administrative Officer