

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Tuesday, October 11<sup>th</sup>, 2022 AT 6:30 PM**

**PRESENT:** Mayor C. Moore Deputy Mayor H. de Kok Councillor C. Papworth  
Councillor T. Feist 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 the Regular Council Meeting to order at 6:30 p.m.

**2.0 ADOPTION OF THE AGENDA**

273 2210 11 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 – September 26<sup>th</sup>, 2022

274 2210 11 MOVED by Councillor Thomson that the Regular Council Meeting minutes of September 26<sup>th</sup>, 2022 be approved as presented.

CARRIED

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

**5.0 DELEGATION**

5.1 Picture Butte Curling Club

Ken Johnson and Grant Gillies attended Council to discuss items in the Curling Club contract that they wanted clarification or changes to before signing for the 2022/2023 season. Section 7d is a clause added to not hold the Town responsible for damages occurred during rentals. The Curling Club is not happy signing the contract with the clause due to an incident where the Town rented out the Curling Rink in the off-season for a dog show and the paint on the floor was damaged. The Town did not rectify the damages to the satisfaction of the Curling Club. They would like the clause changed or removed so the Town is responsible for the damages of rentals and maintenance. The Curling Club also explained to Council that they are no longer able to have their keys year round. They have meetings and maintenance to do in the arena on weekends when the Arena is not staffed and would thus like access all year. They have had access previously and have recently been requested to hand in their keys yearly. Administration wants to treat all the facility users the same by having contracts signed before releasing keys and having keys handed in at the end of the season. The facilities have ongoing maintenance and possibly private rentals during the off-season and argues that there is no reason that they need access to the facility all year. They can always have a key signed out to them when they need access in the off season.

K. Johnson and G. Gillies left the meeting at 6:50 p.m.

**6.0 REQUESTS FOR DECISION – None for this meeting**

## 7.0 MAYOR'S REPORT

### 7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:

September 26 Attended a Public hearing for Federal Constituency  
Boundary Changes

September 27-29 Attended Community Futures Symposium

October 6 Attended Fire Prevention Week Open House BBQ

October 7 Attended a Mayors and Reeves meeting

275 2210 11 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 29 Attended a SouthGrow meeting

Councillor Feist advised Council of her recent activities:

September 29 Attended a County of Lethbridge Community Learning  
Council meeting

October 5 Attended a Family and Community Support Services  
meeting

Councillor Papworth advised Council of her recent activities:

September 27 Attended a North County Health Foundation meeting

September 28 Attended a Green Acres Board meeting

October 4 Attended a Remembrance Day Committee meeting

Councillor Thomson advised Council of his recent activities:

September 28 Attended a Southern Alberta Energy from Waste  
Association Meeting

276 2210 11 MOVED by Councillor Papworth that the Council Reports be accepted as  
presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

277 2210 11 MOVED by Councillor Feist to accept the CAO report.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Public School Betterment Society of Picture Butte – Harvest Celebration and Fundraising Gala – Request for Donation

278 2210 11 MOVED by Deputy Mayor de Kok to donate a 2023 Family Pool Pass for the  
Cor Van Raay & Community Aquatic Centre to the Public School Betterment  
Society of Picture Butte Harvest Celebration and Fundraising Gala.  
CARRIED

### 10.2 Mark Serfas, President of Picture Butte Minor Hockey

279 2210 11 MOVED by Councillor Thomson to receive and file 10.2 Correspondence  
from Mark Serfas, President of Picture Butte Minor Hockey.  
CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 Chinook Arch Regional Library System – Board Report – August, 2022
- 11.2 Hon. Jason Copping – Health Engagement Tour Update
- 11.3 Alberta Justice and Solicitor General – International Holocaust Remembrance Alliance
- 11.4 Chief Paramedic, Darren Sandbeck – Update on EMS 10 point plan

280 2210 11      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) – Curling Club Contract
- 12.2 FOIP Act Division 2 Section 24(1) – Union Correspondence
- 12.3 FOIP Act Division 2 Section 19(2) – CAO Evaluation

281 2210 11      MOVED by Councillor Papworth to close the meeting in accordance with Division 2 Section 19(2) & 24(1) of the Freedom of Information and Protection of Privacy Act to discuss the Curling Club Contract, Union Correspondence and CAO Evaluation at 7:14 p.m.  
CARRIED

C. Johnson left the meeting at 7:55 pm

K. Davis and M. Overbeeke left the at 8:05 p.m.

K. Davis returned to the meeting at 8:10 p.m.

Deputy Mayor de Kok left the meeting at 8:13 p.m.

282 2210 11      MOVED by Councillor Thomson to allow the Picture Butte Curling Club access to the North County Recreation Complex for the whole year.  
CARRIED

283 2210 11      MOVED by Deputy Mayor de Kok to eliminate the following wording from section 7d of the Curling Club contract: “and will not be responsible for any markings that occur to the painted Curling sheets.”  
CARRIED

## 13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for October 24<sup>th</sup>, 2022 beginning at 6:30 p.m.

284 2210 11      MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 8:25 p.m.  
CARRIED

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Mayor Moore

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Keith Davis  
Chief Administrative Officer