

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, November 14<sup>th</sup>, 2022 AT 6:30 PM**

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

**ALSO PRESENT:** Director of Corporate Services – M. Overbeeke  
Director of Operations – A. Benson  
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**

308 2211 14 MOVED by Councillor Feist that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – October 24<sup>th</sup>, 2022

309 2211 14 MOVED by Councillor Papworth that the Regular Council Meeting minutes  
of October 24<sup>th</sup>, 2022 be approved as presented.  
CARRIED

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

**5.0 DELEGATION**

5.1 MLA, Joseph Schow

Joseph Schow attended the meeting over Zoom to discuss what issues Council wanted brought up with the Provincial Government. The issues he is seeing in Alberta now are affordability and access to health care. Deputy Mayor de Kok brought up getting rid of the red tape surrounding the ability for small towns to make money off of selling extra energy from solar or wind farms. The government keeps cutting the funds municipalities are given but doesn't support initiatives to help municipalities make money to provide more services to their residents. Some more big questions asked were help with Doctor recruitment in the area with both physicians getting ready to retire very quickly and if there are any programs in place to support that. Mr. Schow will speak with Jason Copping, the Minister of Health, for an immediate solution, but for a more long term solution the government will be funding medical school for students that agree to spend five years in rural medical care. The Piyami Lodge rebuild was discussed. Mr. Schow will be speaking with Jeremy Nixon, Minister of Seniors and Housing to see if it can be pushed ahead anyway and has arranged a walkthrough with Terry Dennis before Christmas to see in person what upgrades need to be done. He has heard about the mobility issues and aging infrastructure. Council filled him in that the facility also seen extensive hail damage earlier this year. Council let Mr. Schow know about the Wastewater Lagoon project and if he were to know of any grants available. Councillor Thomson asked questions regarding the province's lack of interest in the area of alternative waste solutions. Mr. Schow is personally interested in groups like SAEWA and would be interested in attending meetings. He understands that things like access to money and resources can stifle funding for organizations like this.

J. Schow left the meeting at 7:15 p.m.

## 6.0 REQUESTS FOR DECISION

### 6.1 Policy 305 – Snow Removal Policy Draft

310 2211 14            MOVED by Councillor Feist to accept Policy 305 – Snow Plowing and Sanding Policy as presented.

CARRIED

### 6.2 Accu-Flo Water Meter Quote and Brochure

311 2211 14            MOVED by Councillor Papworth to approve the purchase of a water meter software upgrade for the maximum amount of \$16,000 to be paid out of the Public Works general operating reserves fund.

CARRIED

## 7.0 MAYOR'S REPORT

### 7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:

November 3	Attended a Community Futures meeting
November 4	Attended a Mayors and Reeves meetings
November 9	Attended Coffee with a Cop
November 11	Attended the Remembrance Day Ceremony

312 2211 14            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:

November 9	Attended Coffee with a Cop
November 11	Attended the Remembrance Day Ceremony

Councillor Feist advised Council of her recent activities:

November 2	Attended a Family and Community Support Services meeting
November 9	Attended Coffee with a Cop

Councillor Papworth advised Council of her recent activities:

October 26	Attended a Green Acres Board meeting
November 3	Attended a Picture Butte and District Chamber of Commerce meeting
November 9	Attended Coffee with a Cop
November 11	Attended the Remembrance Day Ceremony

Councillor Thomson advised Council of his recent activities:

November 9	Attended Coffee with a Cop
November 10	Attended the Remembrance Day Ceremony at Picture Butte High School

313 2211 14            MOVED by Councillor Thomson that the Council Reports be accepted as presented.

CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 Director of Operations Report

314 2211 14            MOVED by Councillor Thomson to accept the Director of Operations report.

CARRIED

## 10.0 CORRESPONDENCE

- 10.1 Invitation to Emergency Services Awards Ceremony
- 315 2211 14      MOVED by Councillor Papworth to receive and file Emergency Services Awards Ceremony Invitation.  
CARRIED
- 10.2 Lethbridge County – Development Permit Application
- 316 2211 14      MOVED by Councillor Feist to receive and file Lethbridge County – Development Permit Application.  
CARRIED
- 10.3 ATB Silent Auction Donation Request
- 317 2211 14      MOVED by Councillor Papworth to donate a Family Pool pass to the ATB Picture Butte Silent Auction on Midnight Madness.  
CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS Board Minutes – June 1, 2022  
11.2 Barons-Eureka-Warner FCSS Board Minutes – September 7, 2022  
11.3 Lethbridge County – Emergency Advisory Committee Members Appointed  
11.4 Lethbridge County – Intermunicipal Committee Members Appointed  
11.5 Lethbridge County – Lethbridge Regional Waste Management Members Appointed  
11.6 County of Lethbridge Community Learning Council – Annual General Meeting Minutes – September 29, 2022  
11.7 SouthGrow – Online Resources
- 318 2211 14      MOVED by Councillor Thomson to receive and file Informational Items 11.1 – 11.7.  
CARRIED

## 12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 19 – Step 3 CUPE Grievances
- 319 2211 14      MOVED by Councillor Papworth to close the meeting in accordance with Division 2 Section 19 of the Freedom of Information and Protection of Privacy Act to discuss Step 3 CUPE Grievances at 7:45 p.m.  
CARRIED
- C. Johnson left the meeting at 7:45 pm
- 320 2211 14      MOVED by Councillor Feist to open the meeting to the public at 8:15 p.m.  
CARRIED

## 13.0 ADJOURNMENT

- The next Regular Council Meeting is scheduled for November 28<sup>th</sup>, 2022 beginning at 6:30 p.m.
- 321 2211 14      MOVED by Councillor Thomson that the Regular Council Meeting adjourn at 8:16 p.m.  
CARRIED

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Mayor Moore

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Keith Davis  
Chief Administrative Officer