

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, December 19<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  
Director of Emergency Services – F. West  
Administrative Assistant – C. Johnson

**1.0 CALL TO ORDER**

Mayor Moore the Regular Council Meeting to order at 6:58 p.m.

**2.0 ADOPTION OF THE AGENDA**

362 2212 19 MOVED by Councillor Feist that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

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

363 2212 19 MOVED by Councillor Thomson that the Regular Council Meeting minutes of  
December 12<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 Outdoor Arena

364 2212 19 MOVED by Councillor Papworth to receive and file 6.1 Request for Decision  
– Outdoor Arena.  
CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:  
December 14 Attended a Community Futures meeting

365 2212 19 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:  
December 15 Attended a SouthGrow meeting

Councillor Feist advised Council that she had no recent activities.

Councillor Papworth advised Council of her recent activities:  
December 13 Attended the Blue Sky Lodge Green Acres Christmas  
Dinner

Councillor Thomson advised Council of his recent activities:  
December 16      Attended the Interfaith Food Bank Food Drive at St.  
Catherine's Church

366 2212 19      MOVED by Councillor Feist that the Council Reports be accepted as presented.  
CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

367 2212 19      MOVED by Councillor Thomson to accept the CAO Report as presented.  
CARRIED

#### 9.1.1 Director of Emergency Services Report

368 2212 19      MOVED by Deputy Mayor de Kok to accept the Director of Emergency Services Report as presented.  
CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Community Foundation Lethbridge and Southwestern Alberta – Grant Agreement – Walk on the Wildside

369 2212 19      MOVED by Councillor Feist to receive and file Correspondence 10.1 Community Foundation Lethbridge and Southwestern Alberta – Grant Agreement – Walk on the Wildside.  
CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 City of Camrose – Season's Greetings
- 11.2 Town of Coaldale – Christmas Greetings
- 11.3 Letter of Support for Southern Alberta Energy from Waste Association's Alberta Community Partnership Funding Program Application
- 11.4 Town of Taber – Holiday Greetings

370 2212 19      MOVED by Councillor Papworth to receive and file Informational Item 11.1 – 11.4.  
CARRIED

## 12.0 CLOSED SESSION

### 12.1 FOIP Act Division 2 Section 19 – Step 3 CUPE Grievances

371 2212 19      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 7:16 p.m.  
CARRIED

372 2212 19      MOVED by Councillor Papworth to open the meeting to the public at 7:20 p.m.  
CARRIED

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for January 9<sup>th</sup>, 2023 beginning at 6:30 p.m.

373 2212 19

MOVED by Councillor Feist that the Regular Council Meeting adjourn at 7:21p.m.

CARRIED

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Mayor Moore

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Keith Davis  
Chief Administrative Officer