

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, January 23<sup>rd</sup>, 2023 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**

003 2301 23 MOVED by Councillor Feist that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – December 19<sup>th</sup>, 2022

004 2301 23 MOVED by Deputy Mayor de Kok that the Regular Council Meeting minutes of December 19<sup>th</sup>, 2022 be approved as presented.  
CARRIED

**4.0 PUBLIC HEARING**

Administration spoke to the proposed Bylaw No. 931-22 Land Use Bylaw No. 841-15 Amendment – Temporary Shipping Containers.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

There was no one was present to speak in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

There was no one was present to speak in opposition of the proposed bylaw.

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in support of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

There were no written submissions opposed to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:32 p.m.

**5.0 DELEGATION – None for this meeting**

## 6.0 REQUESTS FOR DECISION

### 6.1 Bylaw No. 931-22 Land Use Bylaw No. 841-15 Amendment – Temporary Shipping Containers

005 2301 23      MOVED by Deputy Mayor de Kok to approve the second reading of Bylaw No. 931-22 Land Use Bylaw No. 841-15 Amendment – Temporary Shipping Containers.

CARRIED

006 2301 23      MOVED by Councillor Thomson to approve the third and final reading of Bylaw No. 931-22 Land Use Bylaw No. 841-15 Amendment – Temporary Shipping Containers.

CARRIED

## 7.0 MAYOR'S REPORT

### 7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:

January 6      Attended a Mayors and Reeves meeting

January 16     Attended a Committee of the Whole meeting

January 23     Attended a Community Futures A/R Committee meeting

007 2301 23      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:

January 16      Attended a Committee of Whole meeting

Councillor Feist advised Council of her recent activities:

January 16      Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities:

January 5      Attended a Remembrance Day Committee meeting

January 12     Attended a Picture Butte & District Chamber of Commerce meeting

January 16     Attended a Committee of the Whole meeting

Councillor Thomson advised Council of his recent activities:

January 16      Attended a Committee of the Whole meeting

January 19      Attended the PrairiesCan News Conference

008 2301 23      MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

009 2301 23      MOVED by Councillor Papworth to allow Councillor Thomson to attend the PrairiesCan News Conference on January 19<sup>th</sup>, 2023 and to allow Mayor Moore to attend the Indigenous Ceremony/Treaty 7 Acknowledgment at the Coaldale RCMP detachment on January 24<sup>th</sup>, 2023.

CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

010 2301 23      MOVED by Deputy Mayor de Kok to accept the CAO Report as presented.

CARRIED

#### 9.1.1 Director of Emergency Services Report

011 2301 23                      MOVED by Councillor Papworth to accept the Director of Emergency Services Report as presented.  
CARRIED

**10.0 CORRESPONDENCE**

10.1    Picture Butte & District Chamber of Commerce - Best of Butte Awards Sponsorship Request

012 2301 23                      MOVED by Deputy Mayor de Kok to purchase a silver sponsorship to the Picture Butte & District Chamber of Commerce Best of Butte Awards.  
CARRIED

013 2301 23                      MOVED by Mayor Moore to give the sponsorship dinner ticket to the Best of Butte Awards to Councillor Papworth.  
CARRIED

10.2    Prairies Economic Development Canada – Invitation

014 2301 23                      MOVED by Councillor Thomson to receive and file Correspondence 10.2 Prairies Economic Development Canada – Invitation.  
CARRIED

10.3    Village of Barons – New Chief Administrative Officer

015 2301 23                      MOVED by Deputy Mayor de Kok to receive and file Correspondence 10.3 Village of Barons – New Chief Administrative Officer.  
CARRIED

**11.0 INFORMATIONAL ITEMS**

- 11.1    Picture Butte & District Chamber of Commerce – November 10, 2022 Meeting Minutes
- 11.2    Picture Butte & District Chamber of Commerce – Society Bylaws
- 11.3    Letter to Minister Copping – Alberta Ambulance Service
- 11.4    Oldman River Regional Services Commission - Executive Committee Meeting Minutes – January 12, 2023
- 11.5    Alberta Health – Healthcare Improvement Update – December, 2022
- 11.6    Oldman River Regional Services Commission – Regular Meeting Minutes – December, 2022
- 11.7    Alberta Health Services Interim President and CEO – Update
- 11.8    Chinook Arch Regional Library System – Board Report – December, 2022
- 11.9    Assessment Review Board Decision – December, 2022

016 2301 23                      MOVED by Councillor Feist to receive and file Informational Item 11.1 – 11.9.  
CARRIED

**12.0 CLOSED SESSION**

12.1    FOIP Act Division 2 Section 19 – Water & Wastewater Operator Wages

017 2301 23                      MOVED by Councillor Thomson to close the meeting in accordance with Division 2 Section 19 of the Freedom of Information and Protection of Privacy Act to discuss Water & Wastewater Operator Wages at 6:53 p.m.  
CARRIED

C. Johnson left the meeting at 6:53 p.m.

018 2301 23                      MOVED by Councillor Papworth to open the meeting to the public at 7:21 p.m.  
CARRIED

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for February 13<sup>th</sup>, 2023 beginning at 6:30 p.m.

019 2301 23

MOVED by Councillor Thomson 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