

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, March 13th, 2023 AT 6:30 PM

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

ALSO PRESENT: Chief Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke
Director of Operations – A. Benson
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:48 p.m.

2.0 ADOPTION OF THE AGENDA

056 2303 13 MOVED by Councillor Papworth that the agenda be approved as amended:
REMOVE: 5.1 Denver Brewin – Telus Services Presentation
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 27th, 2023

057 2303 13 MOVED by Deputy Mayor de Kok that the Regular Council Meeting minutes
of February 27th, 2023 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 Alberta Advantage Immigration Program – Rural Renewal Stream

058 2303 13 MOVED by Councillor Thomson to request the province to join the Town of
Taber's designation for the Alberta Advantage Immigration Program.
CARRIED

6.2 OptionPay

059 2303 13 MOVED by Councillor Papworth to direct Administration to implement the
OptionPay fee structure for credit card payments online and in office.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:
March 3 Attended Mayors and Reeves meeting
March 13 Attended a Municipal Planning Commission meeting

060 2303 13 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:

March 13 Attended a Municipal Planning Commission meeting

Councillor Feist advised Council of her recent activities:

March 1 Attended a Family and Community Support Services meeting

March 2 Attended an Oldman River Regional Services Commission meeting

March 13 Attended a Municipal Planning Commission meeting

Councillor Papworth advised Council of her recent activities:

March 7-10 Attended an Assessment Board Member Training

March 13 Attended a Municipal Planning Commission meeting

Councillor Thomson advised Council of his recent activities:

March 9 Attended a Picture Butte & District Chamber of Commerce meeting

March 13 Attended a Municipal Planning Commission meeting

061 2303 13 MOVED by Deputy Mayor de Kok to host an All Councils meeting.
CARRIED

062 2303 13 MOVED by Councillor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

063 2303 13 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Operations Report

064 2303 13 MOVED by Councillor Thomson to accept the Director of Operations Report.
CARRIED

10.0 CORRESPONDENCE

10.1 Oldman River Health Advisory Council Meeting Invitation

065 2303 13 MOVED by Councillor Papworth to receive and file Oldman River Health Advisory Council Meeting Minutes.
CARRIED

10.2 Alberta Municipal Affairs – 2023 MSI Funding Allocations

066 2303 13 MOVED by Councillor Papworth to receive and file the Alberta Municipal Affairs – 2023 MSI Funding Allocations.
CARRIED

10.3 Alberta Municipal Affairs – 2023 Provincial Budget

067 2303 13 MOVED by Deputy Mayor de Kok to receive and file the Alberta Municipal Affairs – 2023 Provincial Budget.
CARRIED

10.4 Southern Alberta Economic Development Forum Invitation

068 2303 13 MOVED by Councillor Papworth to allow Deputy Mayor de Kok to attend the Southern Alberta Economic Development Forum and for the Town to cover the costs of attending.

CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte & District Chamber of Commerce – Community Easter Egg Hunt
- 11.2 Walk on the Wildside Society – Meeting Minutes – February, 2022
- 11.3 Walk on the Wildside Society – Meeting Minutes – May, 2022
- 11.4 Walk on the Wildside Society – Meeting Minutes – May, 2022
- 11.5 Walk on the Wildside Society – Meeting Minutes – September, 2022
- 11.6 Oldman River Regional Services Commission – Board of Directors Meeting Minutes – December 2022
- 11.7 Barons Eureka Warner FCSS – Board Meeting Minutes – February 2023
- 11.8 Southern Alberta Energy from Waste Association – Roadmap February 2023
- 11.9 Alberta Municipalities Analysis on Provincial Budget 2023

069 2303 13 MOVED by Councillor Thomson to receive and file Informational Item 11.1 – 11.9.

CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16 – Union Grievance

070 2303 13 MOVED by Councillor Papworth to close the meeting in accordance with Division 2 Section 16 of the Freedom of Information and Protection of Privacy Act to discuss Union grievance at 7:32 p.m.

CARRIED

071 2303 13 MOVED by Deputy Mayor de Kok to open the meeting to the public at 7:53 p.m.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for March 27th, 2023 beginning at 6:30 p.m.

072 2303 13 MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 7:57 p.m.

CARRIED

Mayor Moore

Keith Davis
Chief Administrative Officer