

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Tuesday, April 24th, 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
Director of Emergency Services – F. West
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

115 2304 24 MOVED by Deputy Mayor de Kok that the agenda be approved as amended:
ADD: 10.5 Ground Ambulance Regulation
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 11th, 2023

116 2304 24 MOVED by Councillor Papworth that the Regular Council Meeting minutes of April 11th, 2023 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Joseph Schow, MLA

Mr. Schow joined Council via Zoom. Legislature has come to a close on March 23rd, 2023. The Alberta Government have passed a balanced budget. Mr. Schow will be running for re-election in the upcoming election on May 29th. Council asked about Piyami funding. There is something coming with the Alberta Housing Partnership in the near future. Council has requested help with mitigating the speed problem on Highway 25 through town. There is not enough Police enforcement to monitor the situation 24 hours a day. He will discuss with the Minister of Transportation for other solutions. Deputy Mayor de Kok asked if there is going to be Provincial funding available for municipalities that want to apply for their own police force. There is a community in Northern Alberta that is making the transition with Provincial funding. Mr. Schow commented that the government is working on finding a solution to the Provincial policing debate. Councillor Feist brought up that access to mental health is difficult with extended wait times. Is this something we can see addressed in the upcoming campaign? Mr. Schow commented that improving access to medical care, including mental health, is difficult but is on the UCP's radar in order to find solutions to improve access.

J. Schow left the meeting at 6:46 p.m.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 934-23 – Line of Credit Borrowing Bylaw

117 2304 24 MOVED by Councillor Papworth to approve first reading of Bylaw No. 934-23 – Line of Credit Borrowing Bylaw.
CARRIED

- 118 2304 24 MOVED by Deputy Mayor de Kok to approve second reading of Bylaw No. 934-23 – Line of Credit Borrowing Bylaw.
CARRIED
- 119 2304 24 MOVED by Councillor Thomson for permission to conduct third and final reading of Bylaw No. 934-23 – Line of Credit Borrowing Bylaw.
CARRIED UNANIMOUSLY
- 120 2304 24 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 934-23 – Line of Credit Borrowing Bylaw.
CARRIED
- 6.2 Picture Butte High School – Bylaw No. 926-22 Urban Hen Bylaw waiver request
- 121 2304 24 MOVED by Deputy Mayor de Kok to approve a waiver, allowing a 2.43m coop height, for the proposed coop, to be used at the Picture Butte High School.
CARRIED
- 122 2304 24 MOVED by Deputy Mayor de Kok to refund the Picture Butte High School \$130 for one Urban Hen application fee and one Urban Hen license fee.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:

April 14 Attended a Mayors and Reeves meeting
April 17 Attended a Committee of the Whole meeting

- 123 2304 24 MOVED by Deputy Mayor de Kok to allow Mayor Moore to attend the Picture Butte High School Graduation Ceremony on May 27th, 2023.
CARRIED

- 124 2304 24 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:

April 17 Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities:

April 17 Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities:

April 13 Attended a Picture Butte Chamber of Commerce meeting
April 19 Attended a Green Acres Finance & Audit meeting

Councillor Thomson advised Council of his recent activities:

April 17 Attended a Committee of the Whole meeting
April 21 Attended a Sothern Alberta Energy from Waste Association meeting

- 125 2304 24 MOVED by Councillor Thomson that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

126 2304 24 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Emergency Services Report

9.1.2 Power PRO Stretcher Brochure

127 2304 24 MOVED by Councillor Thomson to accept the Director of Emergency Services Report.
CARRIED

10.0 CORRESPONDENCE

10.1 Minister of Transportation and Economic Corridors – Alberta Municipal Water/Wastewater Partnership funding approval

10.2 Municipal Affairs – Intermunicipal Collaboration Framework agreements

10.3 Municipal Affairs – Recall petitions

10.4 Municipal Affairs – Municipal Census Regulations

10.5 Ground Ambulance Regulation

128 2304 24 MOVED by Deputy Mayor de Kok to receive and file Correspondence 10.1-10.5.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Town of Tofield – Extended Producer Responsibility System exemption request

11.2 Town of Camrose – Casino Licence Relocation

129 2304 24 MOVED by Councillor Papworth to receive and file Informational Items 11.1-11.2.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16 – Union Arbitration

130 2304 24 MOVED by Deputy Mayor de Kok to close the meeting in accordance with Division 2 Section 16 of the Freedom of Information and Protection of Privacy Act to discuss Union Arbitration at 7:27 p.m.
CARRIED

C. Johnson left the meeting at 7:27 p.m.

131 2304 24 MOVED by Councillor Thomson to open the meeting to the public at 7:36 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 8th, 2023 beginning at 6:30 p.m.

132 2304 24 MOVED by Councillor Papworth that the Regular Council Meeting adjourn at 7:37 p.m.
CARRIED

Mayor Moore

Keith Davis
Chief Administrative Officer