

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, May 8<sup>th</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 Operations – A. Benson  
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**

133 2305 08 MOVED by Councillor Feist that the agenda be approved as presented.  
CARRIED

**3.0 ADOPTION OF THE MINUTES**

134 2305 08 3.1 Regular Council Meeting – April 24<sup>th</sup>, 2023  
MOVED by Councillor Thomson that the Regular Council Meeting minutes of  
April 24<sup>th</sup>, 2023 be approved as presented.  
CARRIED

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

**5.0 DELEGATION**

5.1 Glenda Farnden & Martin Able, STARS

Glenda Farnden introduced our new point of contact, Martin Able, who is based out of Lethbridge. STARS is going into its 38<sup>th</sup> year running in western Canada. This year the Alberta government has increased their commitment to 50% of operational costs. STARS has been able to secure annual municipal support from 90% of Alberta through regional partnerships. STARS has transported 16 residents from scene calls near Lethbridge County since 2018 and 338 residents from Lethbridge Hospital. There are over 36,000 emergency requests a year that go through the Emergency Line Centre (ELC) in Calgary. There is always a physician in the ELC and a physician rides in the helicopter about 25% of the calls. In 2002, STARS became the first civilian organization to start using night vision goggles to allow for night calls. All 10 helicopters have now been switched out to the new Airbus H145s that are spread out to the 6 bases across western Canada. There have been more than 55,000 missions flown. STARS recently set a record for the longest flown mission.

G. Farnden & M. Able left the meeting at 7:13 p.m.

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw No. 935-23 – 2023 Tax Rate Bylaw

135 2305 08 MOVED by Councillor Papworth to approve first reading of Bylaw No. 935-23 – 2023 Tax Rate Bylaw.  
CARRIED

136 2305 08 MOVED by Deputy Mayor de Kok to approve second reading of Bylaw No. 935-23 – 2023 Tax Rate Bylaw.  
CARRIED

137 2305 08            MOVED by Councillor Feist for permission to conduct third and final reading of Bylaw No. 935-23 – 2023 Tax Rate Bylaw.  
CARRIED UNANIMOUSLY

138 2305 08            MOVED by Councillor Thomson to approve the third and final reading of Bylaw No. 935-23 – 2023 Tax Rate Bylaw.  
CARRIED

6.2 Picture Butte High School – Academic Awards

139 2305 08            MOVED by Councillor Feist to approve a \$200 sponsorship for the Picture Butte High School Academic Awards night.  
CARRIED

140 2305 08            MOVED by Councillor Papworth to approve a member of Council to attend the awards night.  
CARRIED

6.3 Council Summer Meeting Schedule

141 2305 08            MOVED by Councillor Papworth to direct Administration to cancel all Council meetings in the month of July and schedule a Committee of the Whole and one Regular Council Meeting in August; if any Special Council meetings are required in July and August that Council remuneration will only occur if there are more than three meetings of Council in the month.  
CARRIED

6.4 Chamber of Commerce – Community Centre Rental Waiver

142 2305 08            MOVED by Deputy Mayor de Kok to waive the rental fee for the Community Centre for the Picture Butte & District Chamber of Commerce to host an Election Forum on May 16<sup>th</sup>, 2023.  
CARRIED

6.5 Bylaw No. 936-23 Land Use Bylaw Amendment – Land Redesignation

143 2305 08            MOVED by Deputy Mayor de Kok to approve the first reading of Bylaw No. 936-23 Land Use Bylaw Amendment – Land Redesignation.  
CARRIED

**7.0 MAYOR'S REPORT**

7.1 Mayor's Report

Mayor Moore advised Council on her recent activities:  
April 26            Attended a Community Futures meeting  
April 26            Attended the Council to Council meeting  
May 5                Attended the e-bike unveiling at Piyami Lodge

144 2305 08            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 25            Attended a SouthGrow meeting  
April 26            Attended the Council to Council meeting

Councillor Feist advised Council of her recent activities:  
April 26            Attended the Council to Council meeting  
May 5                Attended the e-bike unveiling at Piyami Lodge

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  
May 5                Attended the e-bike unveiling at Piyami Lodge

Councillor Thomson advised Council of his recent activities:  
 April 26 Attended the Council to Council meeting  
 April 28 Attended a Sothern Alberta Energy from Waste  
 Association meeting  
 May 5 Attended the e-bike unveiling at Piyami Lodge

145 2305 08 MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

146 2305 08 MOVED by Deputy Mayor de Kok to direct Administration to cancel the Committee of the Whole meeting on May 15<sup>th</sup>, 2023 and reschedule the meeting to May 23<sup>rd</sup> and schedule the Regular Council meeting to May 29<sup>th</sup>, 2023.

CARRIED

## 9.0 ADMINISTRATION'S REPORT

### 9.1 CAO Report

147 2305 08 MOVED by Councillor Feist to accept the CAO Report as presented.

CARRIED

#### 9.1.1 Director of Operations Report

148 2305 08 MOVED by Councillor Papworth to accept the Director of Operations Report.

CARRIED

## 10.0 CORRESPONDENCE

### 10.1 Lethbridge County – Development Permit 2023-082

149 2305 08 MOVED by Councillor Thomson to direct Administration to report back to Lethbridge County that the Town of Picture Butte has no issues with Development Permit 2023-082.

CARRIED

### 10.2 Town of Coaldale – Civic Square Grand Opening Invitation

150 2305 08 MOVED by Councillor Feist to authorize any member of Council to attend Town of Coaldale's Civic Square Grand Opening Event on June 17<sup>th</sup>, 2023.

CARRIED

## 11.0 INFORMATIONAL ITEMS

- 11.1 Dr. John Cowell, Alberta Health Services Administrator Update
- 11.2 2023 Minister's Awards for Municipal and Public Library Excellence
- 11.3 Oldman River Regional Services Commission – Executive Committee Meeting Minutes - 12 January, 2023

151 2305 08 MOVED by Deputy Mayor de Kok to receive and file Informational Items 11.1-11.3.

CARRIED

## 12.0 CLOSED SESSION

### 12.1 FOIP Act Division 2 Section 16.1 – Area Structure Plan Proposed Amendment

152 2305 08 MOVED by Councillor Papworth to close the meeting in accordance with Division 2 Section 16.1 of the Freedom of Information and Protection of Privacy Act to discuss Area Structure Plan Proposed Amendment at 7:57 p.m.

CARRIED

153 2305 08            MOVED by Councillor Thomson to open the meeting to the public at 8:34 p.m.  
CARRIED

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for May 29<sup>th</sup>, 2023 beginning at 6:30 p.m.

154 2305 08            MOVED by Councillor Feist that the Regular Council Meeting adjourn at 8:34 p.m.  
CARRIED

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Mayor Moore

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Keith Davis  
Chief Administrative Officer