

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, June 26th, 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: Director of Corporate Services – M. Overbeeke
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

194 2306 26 MOVED by Deputy Mayor de Kok that the agenda be approved as presented. CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 12th, 2023

195 2306 26 MOVED by Councillor Feist that the Regular Council Meeting minutes of June 12th, 2023 be approved as presented. CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Sarah Van Gunst and Katie West – Terry Fox Fun Run

Sarah and Katie addressed Council with the idea of bringing back the Terry Fox run to Picture Butte. There is a 2, 5, and 10 km route that can be ran, walked, or biked. It is a fun run so any way you want to complete the route, you can. It is open to everyone. The walking trails and Walk on the Wild Side would be included in the 5 and 10 km routes. It is a great way to showcase what the Town has to offer. They are looking for support from the Town in way of advertising on social media, the website and Town signs and allowing use of the Lions Park for a BBQ after the run and supplying extra garbage bins. There will be no road closures in the first year. Sarah and Katie are hoping to continue the fun run annually and that it will become bigger each year. The BBQ will be by donation and all proceeds will go directly to the Terry Fox Foundation along with any monetary donations they receive from sponsors. The run can be scheduled for Saturday, September 23rd. The national run is Sunday, September 17th but having events on a Sunday in our Town is not ideal so they changed the date to a Saturday with permission from the foundation. The Terry Fox Foundation carries its own insurance policy for these events so no liability is on the Town. Council will discuss and get back to them.

S. Van Gunst and K. West left the meeting at 6:38 p.m.

5.2 PBHS – Mark Lowe & Rayann Campmans

M. Lowe entered the meeting at 6:52 p.m.

Mark Lowe, joined by Brian Bergsma and Rayann Campmans, spoke to Council about continuing to expand the FarmEd program at the high school. The FarmEd program is split into 3 departments: horticulture, animals, and business. The horticulture is the fastest growing department with the greenhouse and aquaponics taking off quickly. Adding the chickens has been great for the students. They have really enjoyed looking after them and

learning about what it takes to raise them from chicks. Expanding the animals would be beneficial for the students. The business side of things is figuring out how to make the program self sustaining. The Grade 9 class is working on the profit plan with what greenhouse crop being the most profitable and not much is needed to keep it self sustaining. The capital costs were covered by grants. The program itself needs \$4000 raised through profits to be self sustaining.

Mr. Lowe and company are here today to discuss with Council about allowing the high school to house animals in coordination with the 4H program. There are currently 6 students interested in raising lambs. The benefits of the 4H program is that it runs from October – June and the kids not only learn about caring for the animals but they also learn about the business, record taking and public speaking. The lambs are not received until early April and are sold in June. There is a potential for calf pairs and swine at a later date. Picture Butte High School is very much following in the foot steps of the Altario FarmEd program and is starting to offer guidance to other schools starting on the path. The shop class would be the ones to build the barn as well as a shop for building sheds.

Council requested that they narrow down their program and discuss with the adjacent neighbours about what the program is going to entail and how they will be managing the manure and any other issues that they can think of. An open house about the animal program in September would be a good idea. The more public consultation, the better. If Council were to change the bylaw, adjacent landowners would be notified and get chance to speak to the matter and they would need to have a public hearing. The school needs to commit to the 4H program at the beginning of October which makes the timelines tight. Alternatively, the high school has a good relationship with Coyote Flats and may be able to house the animals there for this year.

M. Lowe left the meeting at 7:12 p.m.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 937-23 – Amending Bylaw for Bylaw No. 923-23 North Industrial Area Structure Plan

196 2306 26 MOVED by Deputy Mayor de Kok to approve the first reading of Bylaw No. 937-23 Amending Bylaw for Bylaw No. 923-23 North Industrial Area Structure Plan.

CARRIED

6.2 Policy 509 Ice Arena Policy

197 2306 26 MOVED by Councillor Feist to rescind Ice Allocation Policy No. 509 and approve Arena Ice Rental Policy as presented.

CARRIED

6.3 Arena Off Season Rental Policy

198 2306 26 MOVED by Deputy Mayor de Kok to accept the Arena Off Season Rental Policy as presented.

CARRIED

6.4 Building Upgrades – Facia and Council Chambers

199 2306 26 MOVED by Councillor Papworth to transfer \$50,000 from the Administration Building restricted reserve account to the project of removing and upgrading the existing facia on the Town Office building.

CARRIED

6.5 1st Quarter 2023 Variance Report

200 2306 26 MOVED by Councillor Papworth to approve the 1st Quarter 2023 Operating and Capital Budget Variance reports as presented.

CARRIED

6.6 Shade Structures

201 2306 26 MOVED by Deputy Mayor de Kok that the purchase and installation of the shade structures for the pool is a Town sanctioned project and to allow tax receipts to be issued for donations.

CARRIED

6.7 AB Municipalities Conference Registration

Administration requested that Council let Administration know by July 31st if they will be attending the AB Municipalities Conference in September to allow for hotel cancellations and registration.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

May 31	Attended a Community Futures meeting
June 6	Attended the Seniors Dinner hosted by Council
June 16	Attended a Mayors & Reeves meeting
June 17	Attended the Civic Square Grand Opening in Coaldale
June 19	Attended a Committee of the Whole
June 28	Attending a Community Futures AGM

202 2306 26 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:

June 19	Attended a Committee of the Whole
June 22	Attended a SouthGrow AGM

Councillor Feist advised Council of her recent activities:

June 17	Attended the Civic Square Grand Opening in Coaldale
June 19	Attended a Committee of the Whole
June 20	Attended a FCSS Strategic Planning Session

Councillor Papworth advised Council of her recent activities:

June 19	Attended a Committee of the Whole meeting
June 21	Attended a Green Acres Finance & Audit meeting
June 28	Attending a Green Acres Board meeting

Councillor Thomson advised Council of his recent activities:

June 19	Attended a Committee of the Whole
June 30	Attending a Southern Alberta Energy from Waste Association meeting

203 2306 26 MOVED by Councillor Thomson that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

204 2306 26 MOVED by Deputy Mayor de Kok to accept the CAO Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Jan Tichler Letter - Seniors Dinner

205 2306 26 MOVED by Councillor Feist to send a letter to Jan Tichler that in the future the Senior's Dinner hosted by Council will be advertised to the public.
CARRIED

10.2 Alberta Municipal Affairs – Minister Ric McIver

206 2306 26 MOVED by Deputy Mayor de Kok to receive and file Alberta Municipal Affairs – Minister Ric McIver.
CARRIED

10.3 Oldman Watershed Council – AGM invitation

10.4 Sam Gillies Letter – Pickleball Courts

10.5 Municipal Affairs – Invitation to meet with Minister Ric McIver

10.6 Barons Family Fun Day Invitation

207 2306 26 MOVED by Councillor Feist to receive and file Correspondence 10.3 - 10.6.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Volunteer Awards

11.2 Carmangay Parade Invitation

11.3 FCSS Report to Municipalities: Counselling Services

208 2306 26 MOVED by Councillor Thomson to receive and file Informational Items 11.1 - 11.3.
CARRIED

12.0 CLOSED SESSION – None for this meeting

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for August 28th, 2023 beginning at 6:30 p.m.

209 2306 26 MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 7:17 p.m.
CARRIED

Mayor Moore

Keith Davis
Chief Administrative Officer