

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Tuesday, October 10th, 2023 AT 6:30 PM

PRESENT: Mayor C. Moore Councillor C. Papworth Councillor T. Feist

ABSENT: Deputy Mayor H. de Kok

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

262 2310 10 MOVED by Councillor Feist that the agenda be approved as amended.
Add: 9.1.1 Director of Emergency Services Report
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – September 11th, 2023

263 2310 10 MOVED by Councillor Papworth that the Regular Council Meeting minutes
of September 11th, 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 Community Foundation Lethbridge and SW Alberta – Library Grant

264 2310 10 MOVED by Councillor Papworth to sponsor the application from the Picture
Butte Library for their request of funding from the Community Foundation of
Lethbridge and Southwestern Alberta for the purchase of eight computers.
CARRIED

6.2 Fortis Franchise Fees

265 2310 10 MOVED by Councillor Feist to keep the current rate of 11% for franchise
fees received by Fortis Alberta.
CARRIED

6.3 Picture Butte Library Board Appointment application

266 2310 10 MOVED by Councillor Papworth to appoint Martin Oudshoorn to the Picture
Butte Library Board for a three year term.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

September 13 Attended a Community Futures meeting
September 13 Attended the AHS Open House
September 18 Attended a Committee of the Whole meeting
September 26-29 Attended AB Municipalities Conference
October 6 Attended a Mayors and Reeves meeting

267 2310 10 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

8.0 COUNCIL'S REPORT

8.1 Council's Report

Councillor Feist advised Council of her recent activities:

September 14 Attended a Family and Community Support Services meeting
September 18 Attended a Committee of the Whole meeting

Councillor Papworth advised Council of her recent activities:

September 13 Attended a Green Acres Finance and Audit meeting
September 13 Attended the AHS Open House
September 14 Attended a Picture Butte & District Chamber of Commerce meeting
September 18 Attended a Committee of the Whole meeting
September 20 Attended a Green Acres Board meeting
September 21 Attended a North County Health Foundation meeting
September 26-29 Attended AB Municipalities Conference
October 4 Attended a Remembrance Day Committee meeting

268 2310 10 MOVED by Councillor Feist that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

269 2310 10 MOVED by Councillor Papworth to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Emergency Services Report

270 2310 10 MOVED by Councillor Feist to accept the Director of Emergency Services Report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 North County Interfaith Outreach Society – Thank You Letter

271 2310 10 MOVED by Councillor Papworth to receive and file North County Interfaith Outreach Society – Thank you Letter.
CARRIED

10.2 Alberta Health Services – Picture Butte Community Conversation Summary

272 2310 10 MOVED by Councillor Feist to Receive and file Alberta Health Services Community Conversation Summary.
CARRIED

10.3 County of Lethbridge Community Learning Council – AGM Invitation

273 2310 10

MOVED by Councillor Papworth to allow Councillor Feist to attend the County of Lethbridge Community Learning Council AGM on October 12, 2023.

CARRIED

10.4 Doug Morland Letter – Campground Issues

A letter will be sent to the resident explaining that a bylaw will be put in place for next season and to call the RCMP with issues out of the Town's control.

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission – Fall Periodical

274 2310 10

MOVED by Councillor Feist to receive and file Oldman River Regional Services Commission – Fall Periodical.

CARRIED

12.0 CLOSED SESSION

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for October 23rd, 2023 beginning at 6:30 p.m.

275 2310 10

MOVED by Councillor Feist that the Regular Council Meeting adjourn at 7:25 p.m.

CARRIED

Mayor Moore

Keith Davis
Chief Administrative Officer