

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, January 8th, 2024 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor C. Papworth Councillor T. Feist
Councillor H. de Kok Councillor C. Neels

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 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

001 2401 08 MOVED by Deputy Mayor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – December 18th, 2023

002 2401 08 MOVED by Councillor Feist that the Regular Council Meeting minutes of December 18th, 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 – None for this meeting

7.0 MAYOR'S REPORT

7.1 Mayor's Report

December 19 Attended the Emergency Services Award Night
December 21 Attended the Town Employee Appreciation Lunch
January 5 Attended a Mayors and Reeves meeting

003 2401 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

Councillor Feist advised Council of her recent activities:
December 21 Attended the Town Employee Appreciation Lunch

Councillor de Kok advised Council of his recent activities:
December 19 Attended the Emergency Services Award Night
December 21 Attended the Town Employee Appreciation Lunch
December 22 Attended a Southern Alberta Energy from Waste Association meeting

Deputy Mayor Papworth advised Council of her recent activities:
December 19 Attended the Emergency Services Award Night
December 21 Attended the Town Employee Appreciation Lunch

Councillor Neels advised Council of her recent activities:
December 19 Attended the Emergency Services Award Night
December 22 Attended Christmas Light Judging for Chamber of
Commerce

004 2401 08 MOVED by Councillor de Kok that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

005 2401 08 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Operations Report

006 2401 08 MOVED by Councillor Neels to accept the Director of Operations Report as presented.
CARRIED

10.0 CORRESPONDENCE

- 10.1 Municipal Affairs – Local Government Fiscal Framework Program
- 10.2 Municipal Affairs – Regulated Property Assessments
- 10.3 Municipal Affairs – Alberta Community Partnership Program – Village of Stirling Application
- 10.4 Environment and Protected Areas – Drought Planning

007 2401 08 MOVED by Councillor de Kok to receive and file Correspondence 10.1 – 10.4.
CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 Oldman River Regional Services Commission – Winter Periodical - 2023

008 2401 08 MOVED by Councillor Feist to receive and file Informational Items 11.1.
CARRIED

12.0 CLOSED SESSION – None for this meeting

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for January 22nd, 2024 beginning at 6:30 p.m.

009 2401 08 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 7:03 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer