

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, March 25th, 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
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

096 2403 25 MOVED by Deputy Mayor Papworth that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 11th, 2024

097 2403 25 MOVED by Deputy Mayor Papworth that the Regular Council Meeting minutes of March 11th, 2024 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 On-Duty Firefighter Program Policy

098 2403 25 MOVED by Councillor de Kok to approve the On-Duty Firefighter Program Policy as presented and bring back each year during budget deliberations.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

March 18 Attended a Committee of the Whole meeting

099 2403 25 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 that she had no recent activities.

Councillor de Kok advised Council of his recent activities:

March 18 Attended a Committee of the Whole meeting

Deputy Mayor Papworth advised Council of her recent activities:

March 18 Attended a Committee of the Whole meeting

March 20 Attended Green Acres Executive Board meeting

Councillor Neels advised Council of her recent activities:
March 12 Drafted the Economic Development Committee Plan
March 18 Attended a Committee of the Whole meeting
March 19 Attended a AHS Wildfire Webinar

100 2403 25 MOVED by Councillor Neels that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

101 2403 25 MOVED by Councillor Feist to accept the CAO Report as presented.
CARRIED

9.1.1 2023 Picture Butte Emergency Services Annual Report

102 2403 25 MOVED by Councillor Papworth to receive and file the 2023 Picture Butte Emergency Services Annual Report.
CARRIED

10.0 CORRESPONDENCE

10.1 Alberta Municipal Affairs – Assessment Model Review

10.2 Natural Resources Conservation Board – Notification Letter – Application LA23045

103 2403 25 MOVED by Councillor de Kok to receive and file Correspondence 10.1 – 10.2.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Municipal Affairs – Provincial Education Requisition Credit Program Extension

11.2 Barons-Eureka-Warner FCSS Board Meeting Minutes – February, 2024

104 2403 25 MOVED by Councillor Feist to receive and file Informational Items 11.1 – 11.2.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16(c) – Tax Roll No. 424000 Purchase Negotiations

12.2 FOIP Act Division 2 Section 16(c) – Phase 3 Sanitary Main Upgrade – Tender Recommendation

12.3 FOIP Act Division 2 Section 16(c) – Doctor Recruitment Negotiations

105 2403 25 MOVED by Councillor Neels to close the meeting to the public in accordance with Division 2 Section 16(c) of the Freedom of Information and Protection of Privacy Act to discuss Tax Roll No. 424000 Purchase Negotiations, Phase 3 Sanitary Main Upgrade – Tender Recommendation, and Doctor Recruitment Negotiations at 6:48 p.m.
CARRIED

106 2403 25 MOVED by Councillor de Kok to open the meeting to the public at 7:30 p.m.
CARRIED

107 2403 25 MOVED by Councillor de Kok to not continue with negotiations to purchase Tax Roll No. 424000.
CARRIED

108 2403 25 MOVED by Deputy Mayor Papworth to enter into an agreement with KLP
Trucking & Excavating Ltd. for Phase 3 of the new sanitary main.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for April 8th, 2024 beginning
at 6:30 p.m.

109 2403 25 MOVED by Councillor Neels that the Regular Council Meeting adjourn at
7:32 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer