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MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON Monday, February 23, 2009 AT 6:30 P.M.

PRESENT: Mayor T. Kerkhoff Deputy Mayor R. Sheen Councillor H. Hurkens
Councillor B. Elashuk Councillor W. Jones Councillor B. Nummi
Councillor J. Oosterbroek

ALSO PRESENT: Chief Administrative Officer – A. Mortensen
Recording Secretary – D. Livingstone

Mayor T. Kerkhoff called the meeting to order at 6:30 p.m.

ADOPTION OF THE AGENDA:

089.02.09 MOVED by Councillor Hurkens that the Agenda be accepted with the following additions:

Mayor's Report

c) Capital Projects Funding

Finance and Administration Committee

g) Barons – Eureka – Warner FCSS – Bullying Stops Here – “Pink Shirt Day”

Community Development Committee

f) Government of Alberta Volunteer Award

g) Regional Summer Games Concept

CARRIED

DELEGATION:

- 6:30 p.m. – Picture Butte Emergency Services – Chief S. West

Chief West attended the Council Meeting to provide Council with a review of the Picture Butte Emergency Services Department for 2008 and talk about plans for 2009. There were 402 total call outs in 2008 of which 340 where ambulance, 52 fire and 18 motor vehicle accidents. In 2008, four new recruits joined the Department bringing the current member total to 19 with a full compliment being 24 members. Two members of the department received long-term service pins: B. Nielson for 20 years and B. Velthuis for five years. On March 1st, B. Grisnich will fill the vacant full-time EMT position for the Ambulance Service.

Chief West left Council Chambers at 6:54 p.m.

ADOPTION OF THE MINUTES:

a) Minutes of the Regular Council Meeting held Monday, February 9, 2009

090.02.09 MOVED by Councillor Jones that the Minutes of the Regular Council Meeting held Monday, February 9, 2009 be accepted as presented.
CARRIED

MAYOR'S REPORT:

a) Mayor's Report

Mayor Kerkhoff advised Council of his activities to date:

- February 10th – Attended a Finance and Administration Committee Meeting
- February 12th – Attended a Green Acres Executive Board Orientation
- February 17th – Attended an Infrastructure Committee Meeting
- February 18th – Attended an Alberta Sugar Beet Grower's Meeting
- February 20th – Attended an interview with K. Bly from the Sunny South News in regard to the recent Council Strategic Planning Session

091.02.09 MOVED by Mayor Kerkhoff to accept the Mayor's Report as presented.
CARRIED

b) Previous Business

(i) None

c) Grant Funding – Capital Projects

Mayor Kerkhoff discussed a spreadsheet that CAO Mortensen presented indicating the types of grant funds available and eligibility for access with respect to upcoming projects.

d) As Introduced

Nothing Introduced

092.02.09 MOVED by Mayor Kerkhoff to accept the Overall Mayor's Report as presented.
CARRIED

FINANCE AND ADMINISTRATION COMMITTEE:

a) Co-Chairman's Reports

Councillor Oosterbroek advised Council of his activities to date:

- February 10th – Attended a Finance and Administration Committee Meeting

Deputy Mayor Sheen advised Council of his activities to date:

- February 10th – Attended a Finance and Administration Committee Meeting

093.02.09 MOVED by Deputy Mayor Sheen that the Finance and Administration Co-Chair Reports be accepted as presented.
CARRIED

b) Previous Business

- (i) None

c) Memo – Accounts Payable – Payroll – February 19, 2009

094.02.09 MOVED by Deputy Mayor Sheen that the Accounts Payable Listing to February 19, 2009 in the amount of \$33,212.36 and the Payroll Listing to February 19, 2009 in the amount of \$13,691.38 be approved for payment.
CARRIED

Councillor Jones declared an interest in the following topic and left Council Chambers at 7:16 p.m.

095.02.09 MOVED by Deputy Mayor Sheen that the cheque in the amount of \$1247.40 to Dwayne Jones Trucking be approved for payment.
CARRIED

Councillor Jones returned to Council Chambers at 7:17 p.m.

d) Finance and Administration Committee Minutes – February 10, 2009

096.02.09 MOVED by Deputy Mayor Sheen that the Finance and Administration Committee Minutes of February 10, 2009 be accepted as presented.
CARRIED

e) Memo – Chief Administrator's Report – February 19, 2009

097.02.09 MOVED by Deputy Mayor Sheen that the Chief Administrator's Report of February 19, 2009 be received and filed.
CARRIED

- f) Alberta Municipal Affairs – Town of Picture Butte Tangible Capital Assets Project Approval

098.02.09 MOVED by Deputy Mayor Sheen that the document received from Alberta Municipal Affairs advising the Town that project approval has been granted for the Tangible Assets Project (OPE 734) under the MSI Conditioning Operating Funding Guidelines in the amount of \$8,544.00 and further that the document be received and filed.
CARRIED

- g) Barons – Eureka – Warner FCSS – Bullying Stops Here - Pink Shirt Day – February 25, 2009

Deputy Mayor Sheen provided an update on the Barons-Eureka-Warner FCSS “Bullying Stops Here” campaign to be held Wednesday, February 25, 2009.

- h) As Introduced

Nothing Introduced

099.02.09 MOVED by Deputy Mayor Sheen to accept the Overall Finance and Administration Committee Report as presented.
CARRIED

INFRASTRUCTURE COMMITTEE REPORT:

- a) Chairman’s Reports

Councillor Hurkens advised Council of his activities to date:

- February 17th – Attended an Infrastructure Committee Meeting
- February 18th – Attended a Regional Fire Services Meeting

Councillor Nummi advised Council of his activities to date:

- February 17th – Attended an Infrastructure Committee Meeting
- February 18th – Attended a Regional Fire Services Meeting

100.02.09 MOVED by Councillor Nummi that the Infrastructure Committee Co-Chair Reports be accepted as presented.
CARRIED

- b) Previous Business

- (i) None

- c) Infrastructure Committee Meeting Minutes – February 17, 2009

101.02.09 MOVED by Councillor Nummi that the Infrastructure Committee Meeting Minutes of February 17, 2009 be accepted as presented.

CARRIED

d) Memo – LNID – F6 & F7 Pipeline

102.02.09 MOVED by Councillor Nummi that a letter be sent to the Lethbridge Northern Irrigation District – Board of Directors requesting a quote from the Lethbridge Northern Irrigation District on costs for a second turnout location for the Water Treatment Plant; and further, that the document be received and filed.
CARRIED

e) As Introduced

Nothing Introduced

103.02.09 MOVED by Councillor Nummi to accept the Overall Infrastructure Committee Report as presented.
CARRIED

COMMUNITY DEVELOPMENT COMMITTEE:

a) Co-Chairman's Reports

Councillor Jones advised Council of her activities to date:

- February 23rd – Attended a meeting, along with M. Davies and representatives of Global Sports Resources, to review updates/repairs to the North County Recreation Complex

Councillor Elaschuk advised he had nothing to report for this period.

104.02.09 MOVED by Councillor Elaschuk that the Community Development Committee Co-Chair Reports be accepted as presented.
CARRIED

b) Previous Business

i) None

c) Picture Butte Municipal Library – New Board Member Appointment

105.02.09 MOVED by Councillor Elaschuk to ratify the appointment of K. Bly to the Picture Butte Municipal Library Board.
CARRIED

d) Picture Butte & District Happy Old Timers – Picture Butte Community/Seniors Centre – Chair Repair and/or Replacement

106.02.09 MOVED by Councillor Elaschuk that the document received from the Picture Butte & District Happy Old Timers advising Council that they had funding and would be

proceeding to repair/replace chairs at the Picture Butte Community/Seniors Centre be received and filed.
CARRIED

e) Picture Butte Chamber of Commerce – Meeting Minutes – December 11, 2008

107.02.09 MOVED by Councillor Elaschuk that the Picture Butte Chamber of Commerce Meeting Minutes of December 11, 2008 be received and filed.
CARRIED

f) Government of Alberta - Volunteer Awards

108.02.09 MOVED by Councillor Jones that the Picture Butte Happy Oldtimers recommendation to nominate I. Nordean for a Government of Alberta Volunteer Award be supported by Council and further that the document be received and filed.
CARRIED

g) Regional Summer Games Concept

109.02.09 MOVED by Mayor Kerkhoff to appoint Councillor B. Elaschuk as the Town's representative to the Regional Summer Games Ad Hoc Committee.
CARRIED

h) As Introduced

Nothing Introduced

110.02.09 MOVED by Councillor Elaschuk to accept the Overall Community Development Committee Report as presented.
CARRIED

INFORMATIONAL ITEMS

111.02.09 MOVED by Councillor Elaschuk that the following Informational Items be received and filed.

- a) Bank Reconciliation – January 2009
- b) BMO Nesbitt Burns – Statement of Accounts – January 31, 2009
- c) AUMA – Proposed changes to Town and Villages (east and west) Directors Election Zones
- d) Barons – Eureka – Warner FCSS – Board Meeting Minutes – December 11, 2008
- e) Oldman River Regional Services Commission – Board Minutes – December 4, 2008
- f) Palliser Regional Schools – Board Meeting Highlights – February 10, 2009
- g) Palliser Regional Schools – Pulse Newsletter – February 2009
- h) Wildrose Foundation – 2009 Corporate Volunteer Award of Excellence

i) Picture Butte Fire Fighter's Association – Certificate of Appreciation
CARRIED

ADJOURNMENT:

112.02.09 MOVED by Councillor Hurkens that the Regular Council Meeting adjourn - 7:45
p.m.
CARRIED

Next Regular Council Meeting is scheduled for **Monday, March 9, 2009 at 6:30 p.m.**

Mayor

CAO