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MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON Monday, January 12, 2009 AT 6:30 P.M.

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

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

ABSENT: Councillor H. Hurkens

Mayor T. Kerkhoff called the meeting to order at 6:26 p.m.

ADOPTION OF THE AGENDA:

001.01.09 MOVED by Deputy Mayor Sheen that the Agenda be accepted as presented.
CARRIED

ADOPTION OF THE MINUTES:

a) Minutes of the Regular Council Meeting held Monday, December 22, 2008

002.01.09 MOVED by Councillor Elaschuk that the Minutes of the Regular Council Meeting held Monday, December 22, 2008 be accepted as presented.
CARRIED

MAYOR'S REPORT:

a) Mayor's Report

Mayor Kerkhoff advised Council of his activities to date:

- December 23rd – Attended the Town Staff and Council Christmas Social
- January 7th – Attended a Picture Butte and District Agriculture Society Annual General Meeting

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

b) Previous Business

(i) None

c) As Introduced

Nothing Introduced

004.01.09 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 that he had nothing to report for this period.

Deputy Mayor Sheen advised that he had nothing to report for this period.

005.01.09 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 – December 31, 2008

006.01.09 MOVED by Deputy Mayor Sheen that the Accounts Payable Listing to December 31, 2008 in the amount of \$70,769.87 and the Payroll Listing to December 31, 2008 in the amount of \$18,908.90 be approved for payment.
CARRIED

Councillor Jones declared an interest in the following topic and left Council Chambers at: 6:33 p.m.

007.01.09 MOVED by Deputy Mayor Sheen that the cheque to Dwayne Jones Trucking in the amount of \$1,020.60 be approved for payment.
CARRIED

Councillor Jones returned to Council Chambers at: 6:35 p.m.

d) Chief Administrator's Report – January 7, 2009

- 008.01.09 MOVED by Deputy Mayor Sheen that the Chief Administrator's Report to January 7, 2009 be received and filed.
CARRIED
- e) Memo – Request for Disposition of Inactive Records
- 009.01.09 MOVED by Deputy Mayor Sheen that the memo received from Administration requesting the "Disposition of Inactive Records" as per Bylaw 756/99 be approved and further that the document be received and filed.
CARRIED
- f) Memo – Property Tax Prepayment Discount
- 010.01.09 MOVED by Deputy Mayor Sheen that the memo received from Administration advising Council of the "Property Tax Prepayment Discount of 1.75% for 2009" be received and filed.
CARRIED
- g) Young Parkyn McNabb LLP – Town of Picture Butte Financial Audit
- 011.01.09 MOVED by Deputy Mayor Sheen that the Town of Picture Butte appoint Young Parkyn McNabb LLP to perform the Town of Picture Butte Financial Audit and further that the documents be received and filed.
CARRIED
- h) As Introduced
- Nothing Introduced
- 012.01.09 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 was absent from the Meeting.
- Councillor Nummi advised that he had nothing to report since the last Regular Council Meeting.
- 013.01.09 MOVED by Councillor Nummi that the Infrastructure Committee Co-Chair Reports be accepted as presented.
CARRIED

b) Previous Business

(i) None

c) Alberta Municipal Affairs – Municipal Sponsorship Program 2008-2009 – Funding for Emergency Management Training

014.01.09 MOVED by Councillor Nummi that the document received from Alberta Municipal Affairs in regard to the “Municipal Sponsorship Program 2008-2009 – Funding for Emergency Management Training” be forwarded to the Picture Butte Emergency Services Department for their consideration and further that the document be received and filed.
CARRIED

d) As Introduced

Nothing Introduced

015.01.09 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:

- December 23rd – Attended the Town Staff and Council Christmas Social

Councillor Elaschuk advised that he had nothing to report during this period.

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

b) Previous Business

i) None

c) Alberta Tourism, Parks & Recreation – 2012 Alberta Winter Games

017.01.09 MOVED by Councillor Elaschuk that the document received from Alberta Tourism, Parks & Recreation in regard to hosting the “2012 Alberta Winter Games” be received and filed.
CARRIED

d) Minister of Seniors and Community Supports – 2009 Minister’s Seniors Service Awards

018.01.09 MOVED by Deputy Mayor Sheen that the document received from the Minister of Seniors and Community Supports in regard to their “2009 Minister’s Seniors Service Awards” be forwarded to the Happy Oldtimers for their consideration and further that the document be received and filed.
CARRIED

e) Southern Alberta Recreation Association – Invitation to Bid for Host of 2010 or 2011 Southern Alberta Summer Games

019.01.09 MOVED by Deputy Mayor Sheen that the document received from the Southern Alberta Recreation Association inviting interested parties to bid to Host the 2010 or 2011 Southern Alberta Summer Games be received and filed.
CARRIED

f) As Introduced

Picture Butte High School

Picture Butte High School will be hosting the Provincial AA Basketball Tournament from March 19th – 21st, 2009. Councillor Nummi will forward a letter he has received to the Community Development Committee for review and follow-up.

020.01.09 MOVED by Councillor Nummi that the Town of Picture Butte forward a cheque in the amount of \$500.00 to the Picture Butte High School to assist with sponsorship of the Basketball Tournament taking place from March 19th – 21st, 2009.
CARRIED

Picture Butte High School Open House

Picture Butte High School Open House will be held on February 25, 2009 from 5:00 to 9:00 p.m.

SouthGrow Regional Awards

Mayor Kerkhoff will be attending this awards ceremony on January 15, 2009. Councillor Elaschuk will also attend if he is available.

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

INFORMATIONAL ITEMS

022.01.09 MOVED by Councillor Jones that the following Informational Items be received and filed.

- a) AAMDC – Partners in Trade Newsletter – December 2008
 - b) ATB Financial – Thank You – 8th Annual Silent Auction Support
 - c) Barons-Eureka-Warner FCSS Board Minutes – November 2008
- CARRIED

ADJOURNMENT:

023.01.09 MOVED by Councillor Oosterbroek that the Regular Council Meeting adjourn - 6:59 p.m.
CARRIED

Next Regular Council Meeting is scheduled for **Monday, January 26, 2009 at 6:30 p.m.**

Mayor

CAO