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MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON Monday, March 9, 2009 AT 6:30 P.M.

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

ALSO PRESENT: Chief Administrative Officer – A. Mortensen
Recording Secretary – D. Livingstone
Intern - M. MacKenzie
Sunny South News – K. Bly

Mayor T. Kerkhoff called the meeting to order at 6:28 p.m.

CAO Mortensen introduced M. MacKenzie to Council and mentioned that he would be here for a one-week internship.

ADOPTION OF THE AGENDA:

113.03.09 MOVED by Councillor Hurkens that the Agenda be accepted as amended.

Mayor's Report

- d) Damaged Stop Signs
 - e) Water Quality
- CARRIED

ADOPTION OF THE MINUTES:

a) Minutes of the Regular Council Meeting held Monday, February 23,2009

114.03.09 MOVED by Deputy Mayor Sheen that the Minutes of the Regular Council Meeting held Monday, February 23, 2009 be accepted as presented.
CARRIED

MAYOR'S REPORT:

a) Mayor's Report

Mayor Kerkhoff advised Council of his activities to date:

- February 25th – Attended a lunch meeting with the County Reeve and area Mayors
- February 26th - Attended a Green Acres Board Meeting
- March 6th - Attended an Oldman Watershed Council Meeting
- March 6th - Attended a regular monthly meeting of the Mayors and Reeves of Southwest Alberta

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

b) Previous Business

(i) None

c) Citizen Concern

116.03.09 MOVED by Councillor Hurkens that the letter received from a citizen in regard to his treatment at a local business be forwarded to the Picture Butte and District Chamber of Commerce, and that Administration respond with a letter noting the services offered at the Picture Butte Municipal Library; and further that the letter be received and filed.
CARRIED

d) Damaged Stop Signs

Mayor Kerkhoff had concerns about the damaged stop signs, and CAO Mortensen noted Public Works Staff would be replacing them as soon as possible.

e) Water Quality

Mayor Kerkhoff and CAO Mortensen will meet with K. Bly from the Sunny South News to discuss the Town's water quality issues.

f) As Introduced

Nothing Introduced

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

INFRASTRUCTURE COMMITTEE REPORT:

a) Chairman's Reports

Councillor Hurkens advised Council of his activities to date:

- March 5th – Attended an Oldman River Regional Services Commission Meeting

Councillor Nummi advised Council of his activities to date:

- February 25th – Attended a Picture Butte High School Steering Committee Meeting and Open House

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

b) Previous Business

- (i) None

c) Alberta Health Services – Weekly Update on EMS Transition Planning

119.03.09 MOVED by Councillor Nummi that the document received from Alberta Health Services in regard to the Weekly Update on EMS Transition Planning be received and filed.
CARRIED

d) County of Lethbridge – 2009 Ambulance Governance and Impacts to First Response Services

120.03.09 MOVED by Councillor Nummi that document received from the County of Lethbridge in regard to 2009 Ambulance Governance and Impacts to First Response Services be received and filed.
CARRIED

e) Alberta Municipal Affairs – Letter to the County of Lethbridge – 2008 Municipal Sponsorship Program – Approval of Grant Funds – Intermunicipal Emergency Services Communications Equipment Phase 2

121.03.09 MOVED by Councillor Nummi that the document received from Alberta Municipal Affairs to the County of Lethbridge in regard to the approval of the Municipal Partnership Grant in the amount of \$34,716.00 for the Intermunicipal Emergency Services Communications Equipment Phase 2 project be received and filed.
CARRIED

f) County of Lethbridge – Second Draft – County Municipal Development Plan

122.03.09 MOVED by Councillor Nummi that Mayor Kerkhoff and Administration forward a response to the County of Lethbridge addressing the Town of Picture Butte's

CARRIED

g) Associated Engineering – 2009 – 2012 General Engineering Services Agreement

123.03.09 MOVED by Councillor Nummi that the proposal received from Associated Engineering in regards to the 2009 – 2012 General Engineering Services Agreement be deferred to the next Infrastructure Committee Meeting, with a recommendation to be brought back to Council at the next regular Council meeting.
CARRIED

h) MPE Engineering – Engineering Services Agreement

124.03.09 MOVED by Councillor Nummi that the proposal received from MPE Engineering in regard to engineering services be deferred to the next Infrastructure Committee Meeting, with a recommendation to be brought back to Council at the next regular Council meeting.
CARRIED

i) B. McFarland, MLA – Integrated Ambulance/Fire Services

125.03.09 MOVED by Mayor Kerkhoff that the letter received from B. McFarland, MLA in regard to “Integrated Ambulance/Fire Services” be received and filed.
CARRIED

j) As Introduced

Nothing Introduced

126.03.09 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 25th – Attended the Picture Butte High School Open House
- March 3rd – Attended a Picture Butte Library Meeting

Councillor Elschuk advised he has nothing to report for this period.

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

b) Previous Business

i) None

c) Town of Coalhurst – Coalhurst Miners Days Celebration – August 7-9, 2009

128.03.09 MOVED by Councillor Elaschuk that the invitation received from the Town of Coalhurst to attend their Miners Days Celebration in August be received and filed.
CARRIED

d) R. Kawa – Bayer Crop Science – Thank you to M. Davies

129.03.09 MOVED by Councillor Elaschuk that the letter received from Mr. R. Kawa of Bayer Crop Science recognizing the arena operator, Mr. M. Davies, for doing an outstanding job during their “Bayer Cup” hockey tournament be received and filed.
CARRIED

e) Picture Butte Women’s Hockey League

130.03.09 MOVED by Councillor Elaschuk that the Town permit the Picture Butte Women’s Hockey League to pay \$8.00 per player (shinny hockey rates) for the rest of 2008-2009 season for their time slot of 9:30 to 10:30 p.m. Sunday evening and further that the document be received and filed.
4 in favour
3 opposed
CARRIED

f) As Introduced

Sponsorship Plaque – Picture Butte High School

Councillor Nummi presented a “sponsorship thank you plaque” to Mayor Kerkhoff from the Picture Butte High School for Council’s support of their 2A Boys Basketball Tournament in March.

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

FINANCE AND ADMINISTRATION COMMITTEE:

a) Co-Chairman’s Reports

Councillor Oosterbroek advised Council he had nothing to report for this time period.

Deputy Mayor Sheen advised Council of his activities to date:

- February 25th – Attended the Picture Butte High School Open House
- March 5th – Attended a Barons Eureka Warner FCSS All Councils Meeting

132.03.09 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 – March 2, 2009

133.03.09 MOVED by Deputy Mayor Sheen that the Accounts Payable Listing to March 2, 2009 in the amount of \$140,016.66 and the Payroll Listing to March 2, 2009 in the amount of \$11,750.72 be approved for payment.
CARRIED

d) Memo – Chief Administrator's Report – March 2, 2009

134.03.09 MOVED by Deputy Mayor Sheen that the Chief Administrator's Report of March 2, 2009 be received and filed.
CARRIED

e) As Introduced

Nothing Introduced

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

INFORMATIONAL ITEMS

136.03.09 MOVED by Deputy Mayor Sheen that the following Informational Items be received and filed.

- a) ORRSC – Executive Minutes – November 12, 2008
- b) Palliser Regional Schools – School News
- c) STOPDED – Newsletter – Spring 2009
- d) AUMA – Small Communities Newsletter – Spring 2009
- e) SouthGrow – Water for Economic Development Presentation

CARRIED

COMMITTEE OF THE WHOLE:

- 137.03.09 MOVED by Councillor Oosterbroek that Council adjourn to “Committee of the Whole” – 7:25 p.m.
CARRIED
- 138.03.09 MOVED by Deputy Mayor Sheen that Council return to “Regular Council Meeting” status – 7:50 p.m.
CARRIED

ADJOURNMENT:

- 139.03.09 MOVED by Councillor Jones that the Regular Council Meeting adjourn - 7:50 p.m.
CARRIED

Next Regular Council Meeting is scheduled for **Monday, March 23, 2009 at 6:30 p.m.**

Mayor

CAO