

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, January 27th, 2025 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 Emergency Services – F. West
Administrative Assistant – K. Rice

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

019 2501 27 MOVED by Councillor Feist that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 13th, 2025

020 2501 27 MOVED by Councillor Neels that the Regular Council Meeting minutes of
January 13th, 2025 be approved as amended.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION – None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 953-25 Tax Exemptions Bylaw

021 2501 27 MOVED by Councillor de Kok the first reading of Bylaw No. 953-25 Tax
Exemptions Bylaw.
CARRIED

022 2501 27 MOVED by Deputy Mayor Papworth the second reading of Bylaw No. 953-
25 Tax Exemptions Bylaw.
CARRIED

023 2501 27 MOVED by Councillor Feist permission to move to the third reading of Bylaw
No. 953-25 Tax Exemptions Bylaw.
CARRIED UNANIMOUSLY

024 2501 27 MOVED by Councillor Neels the third and final reading of Bylaw No. 953-25
Tax Exemptions Bylaw.
CARRIED

6.2 AB Munis 2025 Spring Municipal Leaders Caucus

025 2501 27 MOVED by Councillor de Kok for Mayor Moore and Chief Administrative
Officer, Keith Davis to attend the Alberta Municipalities 2025 President's
Summit and Spring Municipal Leaders Caucus.
CARRIED

026 2501 27 MOVED by Councillor de Kok for Deputy Mayor Papworth, Councillor Feist, Councillor de Kok and Councillor Neels to attend President's Summit and Caucus virtually if desired. CARRIED

6.3 Bylaw No. 954-25 Ad Hoc Centennial Celebration Committee

027 2501 27 MOVED by Councillor Feist to have Administration make the requested amendments to Bylaw No. 954-24 and to present the amended drafted bylaw to Council at the next Council meeting. CARRIED

6.4 February Committee of the Whole Meeting

028 2501 27 MOVED by Deputy Mayor Papworth that the next Committee of the Whole Meeting will take place on Tuesday, February 9th, 2025 at 9:00AM. CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

January 20 Attended a Committee of the Whole Meeting

029 2501 27 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 Neels advised Council of her recent activities:

January 20 Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities:

January 20 Attended a Committee of the Whole meeting

January 24 Attended a Centennial Celebration Committee meeting

Councillor de Kok advised Council of his recent activities:

January 20 Attended a Committee of the Whole meeting

January 24 Attended a Southern Alberta Energy from Waste Association zoom meeting

Deputy Mayor Papworth advised Council of her recent activities:

January 15 Attended a Green Acres Board meeting

January 20 Attended a Committee of the Whole meeting

January 21 Attended a North County Health Foundation meeting

January 22 Attended the Green Acres Executive Annual Supper

January 23 Attended Family and Community Support Services meeting

030 2501 27 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented. CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

031 2501 27 MOVED by Councillor Neels to accept the CAO Report as presented. CARRIED

9.1.1 2024 Emergency Services Annual Report

032 2501 27 MOVED by Deputy Mayor Papworth to accept the Emergency Services Annual Report. CARRIED

10.0 CORRESPONDENCE

10.1 Health Professional Attraction and Retention Committee Meeting Minutes – 7th October, 2024

033 2501 27 MOVED by Councillor Neels to receive and file Health Professional Attraction and Retention Committee meeting minutes. CARRIED

10.2 Health Professional Attraction and Retention Committee Meeting Minutes – 2nd December, 2024

034 2501 27 MOVED by Councillor Feist to receive and file meeting minutes. CARRIED

10.3 Leslie Martin – Bee Hive Child Care Centre Tour Invitation

035 2501 27 MOVED by Mayor Moore that Council will meet with Leslie Martin at Bee Hive Child Care Centre on February 10th, 2025 at 5:30PM for a tour of the facility. CARRIED

10.4 Natural Resource Conservation Board – Vanden Dool Farms – Manure Storage Application Notification

036 2501 27 MOVED by Mayor Moore to direct Administration to contact the Natural Resources Conservation Board to express that the Town of Picture Butte is not in favour of approving the application for the manure storage facility on the NW 10-11-21 W4M. CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission – Executive Meeting Minutes – 14 November, 2024.

037 2501 27 MOVED by Councillor Neels to receive and file Old Man River Regional Services Commission – Executive meeting minutes. CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 21 – Funding for Piyami Lodge

038 2501 27 MOVED by Deputy Mayor Papworth to close the meeting to the public in accordance with Division 2 Section 21 of the Freedom of Information and Protection of Privacy Act to discuss funding for Piyami Lodge at 7:31 p.m. CARRIED

039 2501 27 MOVED by Councillor Neels to open the meeting to the public at 7:44 p.m. CARRIED

040 2501 27 MOVED by Councillor de Kok that the Town of Picture Butte will contribute a 5% capital investment based upon the Provincial Government’s maximum per unit funding for Senior’s affordable self-contained housing, as defined in the Affordable Housing Partnership Program (2025), for the Piyami Lodge rebuild. This capital investment commitment is conditional upon Green Acres securing the remaining funds required to rebuild Piyami Lodge.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for February 10th, 2025 beginning at 6:30 p.m.

041 2501 27 MOVED by Deputy Mayor Papworth that the Regular Council Meeting adjourn at 7:45 p.m.

CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer