MINUTES

OF THE

PICTURE BUTTE TOWN COUNCIL MEETING

HELD IN

COUNCIL CHAMBERS Monday, March 24th, 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

Administrative Assistant – K. Rice

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 7:04 p.m.

2.0 ADOPTION OF THE AGENDA

104 2503 24 MOVED by Deputy Mayor Papworth that the agenda be approved as

amended.

REMOVE: 6.2 MDP Committee Meeting

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – March 10th, 2025

105 2503 24 MOVED by Councillor Feist that the Regular Council Meeting minutes of

March 10th, 2025 be approved as presented.

CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Troy Grainger, Community Futures Executive Director

Troy Grainger, Executive Director of Community Futures shared the 2025 Shareholder Presentation with Council. This presentation included introducing Community Futures Lethbridge Region which is a federally supported program that helps support businesses who may struggle to get financial support from traditional lenders. Products offered by Community Futures Lethbridge Region include Business Improvement Loans. Based on the statistics provided 7% of the Business Improvement Loans that have been awarded were to businesses in Picture Butte. The second product presented was the Regional Relief and Recovery Fund. This was instituted to help businesses during COVID. Some of the key projects that Community Futures currently has is the Blackfoot Signage Project, which provides subsidized funding for the design and production of Blackfoot language signage. The Launch Point Pitch Competition, which is a project designed to help entrepreneurs get an opportunity to develop their projecting pitching skills. Lastly, the Kidz in the Biz Project which is a trade show event targeted for youth aged 9-16. Community Futures has a couple of upcoming projects which include the Southern Alberta Economic Summit, Intro to Ai for Businesses three-part courses, Fundraising for Startups and Exit Navigator. All of which can be advertised on the Town Facebook Page. Troy presented client feedback that emphasized the focus of Community Futures is on their clients and helping them to be successful. Council is welcome to direct business owners who have operational questions to Community Futures as they can assist with answering these inquiries.

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Mayor _____ CAO____

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 958-25 Services Fees and Rates Bylaw 106 2503 24 MOVED by Councillor de Kok first reading of Bylaw No. 958-25 Services Fees and Rates Bylaw. **CARRIED** 107 2503 24 MOVED by Deputy Mayor Papworth second reading of Bylaw No. 958-25 Services Fees and Rates Bylaw. **CARRIED** 108 2503 24 MOVED by Councillor Feist permission to move to third reading of Bylaw No. 958-25 Services Fees and Rates Bylaw. CARRIED UNANIMOUSLY MOVED by Councillor Neels third and final reading of Bylaw No. 958-25 109 2503 24 Services Fees and Rates Bylaw. **CARRIED**

7.0 MAYOR'S REPORT

7.1 Mayor's Report

March 17	Attended a Committee of the Whole meeting		
March 18	Attended the Regional Intergovernmental Workshop		
March 21	Attended a Jamboree Days Planning meeting		
MOVED by Mayor Moore that the Mayor's Report be accepted as presented CARRIE			

8.0 COUNCIL'S REPORT

110 2503 24

8.1 Council's Report

Councillor Neels advised Council of her recent activities:

March 17

Attended a Committee of the Whole meeting

Councillor Feist advised Council of her recent activities: No meetings to report.

Councillor de Kok advised Council of his recent activities:

March 17 Attended a Committee of the Whole meeting

March 18 Attended the Regional Intergovernmental Workshop

Deputy Mayor Papworth advised Council of her recent activities:

March 12 Attended a Green Acres Foundation Executive Committee meeting

March 17 Attended a Committee of the Whole meeting

March 18 Attended the Regional Intergovernmental Workshop
March 19 Attended a Green Acres Foundation Executive Committee
meeting

111 2503 24 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.

CARRIED

112 2503 24 MOVED by Councillor de Kok to register Yves Leclair and Bronwyn Kelly in the Economic Development Committee funded by the Economic Development Committee.

CARRIED

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9.0 ADMINISTRATION'S REPORT

9.1 2024 Director of Emergency Services Monthly Report

113 2503 24 MOVED by Councillor de Kok to receive and file the Director of Emergency Services Monthly Report as presented.

CARRIED

10.0 CORRESPONDENCE

	10.1	Alberta Municipal Affairs – Education Property Tax	
114 2503 24		ED by Councillor de Kok to receive and file Alberta Municipa Ition Property Tax.	
	10.2	Alberta Municipalities – Meet and Greet Invitation	CARRIED
115 2503 24		ED by Councillor de Kok to receive and file Alberta Municipa reet Invitation.	lities Meet
	10.3	Southern Alberta Energy from Waste – Update	CARRIED
116 2503 24		ED by Councillor de Kok to receive and file Southern Alberta	Energy
	10.4	Vaste Update. Patrick Brown, Mayor of Brampton – Stand for Canada	CARRIED
	10.1	Tathor Brown, Mayor of Brampton Ctand for Canada	
117 2503 24	MOVED by Councillor de Kok to receive and file Patrick Brown, Mayor of Brampton Stand for Canada.		
			CARRIED
	10.5	Family & Community Support Services – All Council Event	
		ED by Councillor Feist to receive and file Family & Communices All Council Event Invitation.	ity Support
			CARRIED
	10.6	Natural Resources Conservation Board – Application LA2s Notice of Decision Vanden Dool Farm's Ltd.	
119 2503 24		ED by Deputy Mayor Papworth to receive and file Natural Rervation Board – Application LA25007 – Notice of Decision	

11.0 INFORMATIONAL ITEMS

- 11.1 <u>Alberta Government Police Governance Consultation Results</u>
- 11.2 <u>Oldman River Regional Services Commission Executive</u> Committee Meeting Minutes
- 11.3 <u>Oldman River Regional Services Commission Board of Directors</u> <u>Meeting Minutes – December, 2024</u>
- 120 2503 24 MOVED by Councillor Feist to receive and file all informational items.

 CARRIED

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CARRIED

12.0 CLOSED SESSION – None for this meeting.

Dool Farm's Ltd.

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13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for April 14th, 2025 beginning at 6:30 p.m.

121 2503 24 MOVED by Deputy Mayor Papworth that the Regular Council Meeting adjourn at 7:47 p.m.

CARRIED

Cathy Moore Mayor

Keith Davis Chief Administrative Officer