

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, February 12th, 2024 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 Operations – A. Benson
Administrative Assistant – C. Johnson

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

028 2402 12 MOVED by Deputy Mayor Papworth that the agenda be approved as amended:
ADD: 6.8 Committee of the Whole Budget Meeting Preparations
MOVE: Delegation to 4.0 and Public Hearing to 5.0.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – January 22nd, 2024

029 2402 12 MOVED by Councillor de Kok that the Regular Council Meeting minutes of January 22nd, 2024 be approved as presented.
CARRIED

4.0 DELEGATION

4.1 Dr. Leishman (Closed Session)

030 2402 12 MOVED by Councillor Feist to close the meeting to the public in accordance with Division 2 Section 16 of the Freedom of Information and Protection of Privacy Act to discuss Dr. Leishman's Doctor's Office at 6:31 p.m.
CARRIED

031 2402 12 MOVED by Councillor de Kok to open the meeting to the public at 6:58 p.m.
CARRIED

5.0 PUBLIC HEARING

ORRSC planner, Kattie Schlamp, spoke to the proposed Road Closure Bylaw. The road being closed is the west end of Crescent Avenue due to the new alignment having to be created for the new subdivision. The bylaw is different in the way of the procedure for passing. The bylaw has been advertised and after the public hearing this evening, Council will conduct first reading. The bylaw will then be sent to Alberta Transportation for approval. This approval process is currently taking between 5 to 6 months. Once approved, Council can then conduct 2nd and 3rd reading.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

There was no present to speak in favour of the proposed bylaw.

4.1.1.2 Ask for Those Opposed

There was no one present to speak in opposition to the proposed bylaw.

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in favour of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

There were now written submissions in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 7:03 p.m.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 941-23 – Road Closure Bylaw

032 2402 12 MOVED by Councillor Feist to approve the first reading of Bylaw No. 941-23 – Road Closure Bylaw.

CARRIED

6.2 Bylaw No. 942-24 – Butte Landing Area Structure Plan

033 2402 12 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 942-24 - Butte Landing Area Structure Plan.

CARRIED

6.3 Bylaw No. 944-24 – Municipal Borrowing Bylaw – Line of Credit

034 2402 12 MOVED by Councillor Neels to approve first reading of Bylaw No. 944-24 – Municipal Borrowing Bylaw – Line of Credit.

CARRIED

035 2402 12 MOVED by Councillor Feist to approve second reading of Bylaw No. 944-24 – Municipal Borrowing Bylaw – Line of Credit.

CARRIED

036 2402 12 MOVED by Deputy Mayor Papworth for permission to conduct third and final reading of Bylaw No. 944-24 – Municipal Borrowing Bylaw – Line of Credit.

CARRIED UNANIMOUSLY

037 2402 12 MOVED by Councillor de Kok to approve third and final reading of Bylaw No. 944-24 – Municipal Borrowing Bylaw – Line of Credit.

CARRIED

6.4 Bylaw No. 945-24 – Health Professional Recruitment and Retention Committee Bylaw

038 2402 12 MOVED by Deputy Mayor Papworth to approve the first reading of Bylaw No. 945-24 - Health Professional Recruitment and Retention Committee Bylaw.

CARRIED

039 2402 12 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 945-24 - Health Professional Recruitment and Retention Committee Bylaw.

CARRIED

040 2402 12 MOVED by Councillor Feist for permission to conduct third and final reading of Bylaw No. 945-24 - Health Professional Recruitment and Retention Committee Bylaw.

CARRIED UNANIMIOUSLY

041 2402 12 MOVED by Councillor Neels to approve third and final reading of Bylaw No. 945-24 - Health Professional Recruitment and Retention Committee Bylaw.

CARRIED

6.5 Council Appointments to the Health Professional Recruitment and Retention Committee

042 2402 12 MOVED by Councillor de Kok to appoint Susan O'Donnell, Gloria Elaschuk, Dave Feist, Teresa Feist, Boyd Folden, Curtis Watson and Mattie Watson to the Health Professional Recruitment and Retention Committee.

CARRIED

6.6 Snow Removal Policy

043 2402 12 MOVED by Councillor Feist to direct Administration to write letters to the business owners on Highway Avenue stating that they are responsible for snow removal in the parking areas in front of their businesses.

CARRIED

6.7 4th Street Sign Install

044 2402 12 MOVED by Deputy Mayor Papworth to authorize Administration to approve the installation of informative signs in appropriate locations on 4th Street sidewalk.

CARRIED

6.8 Committee of the Whole Budget Meeting Preparations

Council will be attending an all-day meeting with Administration on Tuesday, February 20th to discuss the budget. Administration discussed lunch accommodations during that time.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

- January 23 Attended a Dr. Recruitment & Retention Committee meeting
- January 24 Attended a Community Futures meeting
- February 2 Attended a Mayors and Reeves meeting
- February 5 Attended a Dr. Recruitment & Retention Committee meeting

045 2402 12 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 Feist advised Council of her recent activities:

- January 23 Attended a Dr. Recruitment & Retention Committee meeting
- February 5 Attended a Dr. Recruitment & Retention Committee meeting
- February 7 Attended a Family and Community Support Services meeting
- February 8 Attended a County of Lethbridge Community Learning Council meeting

Councillor de Kok advised Council of his recent activities:

- January 26 Attended a Southern Alberta Energy from Waste Association meeting
- February 2 Attended a Police Engagement Online Webinar
- February 7 Attended an Emergency SouthGrow meeting

Deputy Mayor Papworth advised Council of her recent activities:

- January 23 Attended a Dr. Recruitment & Retention Committee meeting

January 24 Attended a Green Acres Finance & Audit meeting
January 31 Attended a Green Acres Board meeting
February 5 Attended a Dr. Recruitment & Retention Committee meeting
February 7 Attended a North County Health Foundation Supper meeting
February 8 Attended the Chamber of Commerce AGM

Councillor Neels advised Council of her recent activities:

January 25 Attended Elected Officials Education Program Training
January 30 Attended Chinook Arch Library Board Training
February 2 Attended a Police Engagement Online Webinar
February 8 Attended a County of Lethbridge Community Learning Council meeting
February 8 Attended Elected Officials Education Program Training

046 2402 12 MOVED by Councillor Neels that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

047 2402 12 MOVED by Councillor Neels to accept the CAO Report as presented.

CARRIED

9.1.1 Director of Operations Report

048 2402 12 MOVED by Councillor de Kok to accept the Director of Operations Report as presented.

CARRIED

10.0 CORRESPONDENCE

- 10.1 Lethbridge County – Health Professional Recruitment and retention Committee appointment
- 10.2 Alberta Municipalities – Resolution submissions
- 10.3 Southern Alberta Economic Summit
- 10.4 Municipal Affairs – Hon. Ric McIver meetings
- 10.5 National Police Federation lobbying request

049 2402 12 MOVED by Councillor Feist to receive and file Correspondence 10.1-10.5.

CARRIED

11.0 INFORMATIONAL ITEMS

- 11.1 FCSS Healthier Together Resource Fair Poster
- 11.2 Environment and Protected Areas – Drought preparation
- 11.3 Health Professional Recruitment and Retention Committee – Meeting Minutes – January, 2024

050 2402 12 MOVED by Councillor Neels to receive and file Informational Items 11.1 – 11.3.

CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 20 – Wastewater Compliance Notice

051 2402 12 MOVED by Councillor de Kok to close the meeting to the public in accordance with Division 2 Section 20 of the Freedom of Information and Protection of Privacy Act to discuss Wastewater Compliance Notice at 8:00 p.m.

CARRIED

052 2402 12 MOVED by Councillor de Kok to open the meeting to the public at 8:56 p.m.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for February 26th, 2024 beginning at 6:30 p.m.

053 2402 12

MOVED by Councillor Neels that the Regular Council Meeting adjourn at 8:57 p.m.

CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer