

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, February 26th, 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
Administrative Assistant – C. Johnson

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:43 p.m.

2.0 ADOPTION OF THE AGENDA

054 2402 26 MOVED by Councillor Feist that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – February 12th, 2024

055 2402 26 MOVED by Councillor Neels that the Regular Council Meeting minutes of
February 12th, 2024 be approved as presented.
CARRIED

4.0 REQUEST FOR DECISION

4.1 Bylaw No. 943-24 – Land Use Bylaw Amendment – Redesignate lands
from Urban Reserve to Residential Multi-Unit – R5

056 2402 26 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 943-
24 – Land Use Bylaw Amendment – Redesignate lands from Urban Reserve
to Residential Multi-Unit – R5.
CARRIED

5.0 PUBLIC HEARING

ORRSC planner, Kattie Schlamp, spoke to the proposed Butte Landing Area
Structure Plan and redesignating those lands from Urban Reserve to
residential Multi-Unit -R5. Alberta Transportation is still reviewing a Traffic
Impact Assessment and it will need to be approved prior to the subdivision
and development stage.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

Christina Lombardo from Stantec Consulting presented in
favour to the proposed bylaws.

Josh Marti, the developer, spoke in favour of the proposed
bylaws. He answered any issues brought up by the letters
submitted.

4.1.1.2 Ask for Those Opposed

Henry de Kok Sr. a resident and member of the Netherlands
Reformed Church, spoke in opposition of the bylaws. His
concerns were the dwellings becoming rental units and how
that would impact the upkeep on the units in the future
including the landscaping, the proximity to the Church's
cemetery, and the impact on the traffic.

Frans Bruinhorst, a member of the Netherlands Reformed Church, spoke in opposition of the bylaws. His concerns were the impact to traffic and echoed Henry Sr. concerns.

4.1.2 Written Submissions

In favour and those opposed were reviewed in the memorandum by presented by planner Kattie Schlamp.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 7:20 p.m.

6.0 DELEGATION

6.1 S/Sgt. Mike Numan

S. Sgt. Numan in at 7:30 p.m.

Staff Sargent Numan went through third quarter statistics from October – December 2023. Victim Services reorganization by the province is happening. They are in the process of hiring Directors for the regions. The regions seem to mimic the policing regions. We still do not know what is going to happen with the smaller offices. Monthly meetings with stakeholders have been very useful to share intel on high-risk offenders. Repetitive crime is an issue in the area. The same people getting released and go back doing the same crimes. Comparing 3rd quarter data with 2022, property crime has increased in 2023 and crimes against people have decreased. A Sargent has promoted and left the detachment back in December. A new Sargent will be replacing him March 18th.

S. Sgt. Numan left the meeting at 7:53 p.m.

6.2 Mark Lowe, Picture Butte High School

M. Lowe in at 7:53 p.m.

Mark Lowe, Raeann Campmans, and Brian Bergsma addressed Council to discuss raising livestock in correlation with Turin 4-H Club and as part of the PBHS FarmED program. They are proposing to use 4800 sq. ft. of the fenced FarmED program space to house a maximum of 12 larger animals like and sheep cow calves and a lower number of smaller animals such as turkeys, pheasants, and rabbits. All animals will only be on site from September – June and dispersed to local farms during the summer months.

Noise and organic waste have been identified of the biggest issues that could arise from this program. To combat the noise, each animal will have its own sleeping shelter. Also, any animals that are weaning would be kept to less than 4 animals as they can become stressed during that time. Some of the solid organic waste will be incorporated into one of the three gardens on the property with the remainder being transported to other fields in the area. A truck and trailer will need to be purchased to take care of this regularly. Council asked if someone in the community wanted manure for their yard, if they could contact the FarmED program. Mr. Lowe replied that given the right equipment, they may be able to even deliver to residents.

Students will care for the animals each day and video surveillance on the weekends. Council asked that the staff/students do their due diligence in talking to the residents around the High School about the

program and get their feedback before the Town starts the bylaw process.

7.0 REQUESTS FOR DECISION

7.1 Bylaw No. 942-24 Butte Landing Area Structure Plan

057 2402 26 MOVED by Councillor Feist to approve the second reading of Bylaw No. 942-24 – Butte Landing Area Structure Plan.

CARRIED

058 2402 26 MOVED by Deputy Mayor Papworth to approve the third and final reading of Bylaw No. 942-24 – Butte Landing Area Structure Plan.

CARRIED

7.2 Bylaw No. 943-24 Land Use Bylaw Amendment – Redesignate lands from Urban Reserve to Residential Multi-Unit – R5

059 2402 26 MOVED by Councillor Feist to approve the second reading of Bylaw No. 943-24 - Land Use Bylaw Amendment – Redesignate lands from Urban Reserve to Residential Multi-Unit – R5.

CARRIED

060 2402 26 MOVED by Deputy Mayor Papworth for permission to conduct third and final reading of Bylaw No. 943-24 - Land Use Bylaw Amendment – Redesignate lands from Urban Reserve to Residential Multi-Unit – R5.

CARRIED UNANIMIOUSLY

061 2402 26 MOVED by Councillor de Kok to approve the third and final reading of Bylaw No. 943-24 - Land Use Bylaw Amendment – Redesignate lands from Urban Reserve to Residential Multi-Unit – R5.

CARRIED

7.3 Umbrella Sponsorship Package

062 2402 26 MOVED by Deputy Mayor Papworth to proceed with advertising for the purchase of the 4.5x4.5 m. square Uhlmann TXS umbrellas in a choice of five different colours for the pool.

CARRIED

7.4 Street Lights in front of Arena

063 2402 26 MOVED by Councillor de Kok to upgrade the street light in front of the Arena from a 150W to a 250W street light.

CARRIED

8.0 MAYOR'S REPORT

8.1 Mayor's Report

February 13 Attended Palliser Health Advisory meeting

February 20 Attended a Committee of the Whole Budget meeting

February 23 Attended the Best of Butte Awards Night

February 26 Attended a Municipal Planning Commission meeting

064 2402 26 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.

CARRIED

9.0 COUNCIL'S REPORT

9.1 Council's Report

Councillor Feist advised Council of her recent activities:

February 20 Attended a Committee of the Whole Budget meeting
February 26 Attended a Municipal Planning Commission meeting

Councillor de Kok advised Council of his recent activities:

February 20 Attended a Committee of the Whole Budget meeting
February 26 Attended a Municipal Planning Commission meeting

Deputy Mayor Papworth advised Council of her recent activities:

February 20 Attended a Committee of the Whole Budget meeting
February 21 Attended a Green Acres Executive meeting
February 23 Attended the Best of Butte Awards Night
February 26 Attended a Green Acres Board meeting
February 26 Attended a Municipal Planning Commission meeting

Councillor Neels advised Council of her recent activities:

February 15 Attended Elected Officials Education Program Training
February 20 Attended a Committee of the Whole Budget meeting
February 20 Attended a Picture Butte Library Board meeting
February 26 Attended a Municipal Planning Commission meeting

065 2402 26 MOVED by Councillor de Kok that the Council Reports be accepted as presented.

CARRIED

10.0 ADMINISTRATION'S REPORT

10.1 CAO Report

066 2402 26 MOVED by Deputy Mayor Papworth to accept the CAO Report as presented.

CARRIED

11.0 CORRESPONDENCE

11.1 AB Municipalities – Provincial budget webinar

11.2 FCSS – Cheers to Volunteer Nominations

067 2402 26 MOVED by Councillor Feist to receive and file Correspondence 11.1 - 11.2.

CARRIED

12.0 INFORMATIONAL ITEMS

12.1 North County Health Foundation – September 21, 2023 meeting minutes

12.2 FCSS – Report to Municipalities: Family Services 2023

12.3 FCSS – Picture Butte Resource Fair advertisement

12.4 FCSS – Board Meeting minutes – December, 2023

068 2402 26 MOVED by Councillor de Kok to receive and file Informational Items 12.1 – 12.4.

CARRIED

13.0 CLOSED SESSION

13.1 FOIP Act Division 2 Section 16 – Doctor Recruitment

069 2402 26 MOVED by Councillor Neels 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 Doctor Recruitment at 8:35 p.m.

CARRIED

070 2402 26 MOVED by Councillor Feist to open the meeting to the public at 9:07 p.m.

CARRIED

071 2402 26 MOVED by Councillor Neels to allow Administration to negotiate clinic startup costs with Dr. Edegbe.

CARRIED

072 2402 26 MOVED by Councillor Neels to negotiate with Dr. Mohamed to purchase his clinical equipment for Dr. Edegbe up to \$7,500.

CARRIED

14.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for March 11th, 2024 beginning at 6:30 p.m.

073 2402 26 MOVED by Councillor Neels that the Regular Council Meeting adjourn at 9:09 p.m.

CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer