

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, May 26th, 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 Parks & Recreation – C. Van Dorp
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

193 2505 26 MOVED by Deputy Mayor Papworth that the agenda be approved as amended.
ADD 6.6 – Seniors Dinner
ADD 12.2 – Property Sale Tax Arrears
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 12th, 2025
194 2505 26 MOVED by Councillor Feist that the Regular Council Meeting minutes of May 12th, 2025 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting.

5.0 DELEGATION – None for this meeting.

6.0 REQUESTS FOR DECISION

6.1 Summer Meeting Schedule
195 2505 26 MOVED by Councillor Neels to cancel Regular Council meetings on July 14 and August 25, 2025 and to cancel the Committee of the Whole meetings on July 21 and August 18, 2025.
CARRIED

6.2 Arena Opening Date and Ice User Policy amendments
196 2505 26 MOVED by Councillor de Kok to open the arena on September 19th and close the second last Sunday in March and to accept the ice user policy amendments as presented.
CARRIED

6.3 Centennial Logo
197 2505 26 MOVED by Deputy Mayor Papworth to use the logo designed by the students at Picture Butte High School as the Centennial Logo to celebrate the 100-year anniversary from January 1, 2026 to December 31, 2026.
CARRIED

6.4 Server Replacement
198 2505 26 MOVED by Councillor de Kok to approve \$20,000 for the purchase of a server.
CARRIED

6.5 Roof for Slide

199 2505 26 MOVED by Councillor Feist to install a roof over the slide providing shade to the users and making the slide attendants slide shift safer during high temperature periods.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

May 20 Attended a Committee of the Whole meeting
May 24 Attended the Picture Butte High School Convocation
May 26 Attended a Regional Emergency Advisory meeting

200 2505 26 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.

CARRIED

8.0 COUNCILS REPORT

8.1 Council's Report

Councillor Neels advised Council of her recent activities:

May 20 Attended a Committee of the Whole meeting
May 21 Attended an Economic Development Committee meeting

Councillor Feist advised Council of her recent activities:

May 15 Attended a Centennial Celebration Committee meeting
May 20 Attended a Committee of the Whole meeting

Councillor de Kok advised Council of his recent activities:

May 20 Attended a Committee of the Whole meeting
May 21 Attended an Economic Development Committee meeting

Deputy Mayor Papworth advised Council of her recent activities:

May 13 Attended a North County Health Foundation Committee meeting
May 20 Attended a Committee of the Whole meeting
May 21 Attended a Green Acres Executive meeting
May 23 Attended a Green Acres Executive meeting

201 2505 26 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 Director of Emergency Services Report

202 2505 26 MOVED by Councillor Neels to receive and file the Director of Emergency Services Report.

CARRIED

9.2 Director of Parks & Recreation Report

202 2505 26 MOVED by Councillor de Kok to receive and file the Director of Parks & Recreation Report.

CARRIED

10.0 CORRESPONDENCE

10.1 Municipal Affairs – 2025 Local Government Fiscal Framework allocations

203 2505 26 MOVED by Councillor Feist to receive and file Municipal Affairs – 2025 Local Government Fiscal Framework allocations.

CARRIED

12.0 CLOSED SESSION

- 204 2505 26

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 Trail Construction Submissions and Property Sale Tax Arrears at 7:00 p.m.

CARRIED
- 205 2505 26

MOVED by Deputy Mayor Papworth to open the meeting to the public at 7:24 p.m.

CARRIED
- 206 2505 26

MOVED by Councillor Neels to allocate more funding to the project to complete the trail to Rogers Avenue and to award the contract to Tollestrup Construction.

CARRIED

13.0 ADJOURNMENT

- The next Regular Council Meeting is scheduled for June 9th, 2025 beginning at 6:30 p.m.
- 207 2505 26

MOVED by Councillor Neels to adjourn the Regular Council Meeting at 7:27 p.m.

CARRIED

Cathy Moore

Mayor

Keith Davis

Chief Administrative Officer