

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, May 12th, 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 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

175 2505 12 MOVED by Deputy Mayor Papworth that the agenda be approved as amended.
ADD 12.1 – Land Development

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 28th, 2025

176 2505 12 MOVED by Councillor Feist that the Regular Council Meeting minutes of April 28th, 2025 be approved as amended.

CARRIED

4.0 PUBLIC HEARING – None for this meeting.

5.0 DELEGATION

5.1 STARS Foundation – Jackie Seely

Jackie presented to Council via Zoom. STARS have been serving Albertans for 40 years and now have 6 bases across Canada that operate as a borderless organization between the provinces to ensure that calls are responded to with the best available resources. STARS is a charitable organization that operates at no cost to the patient. Jackie shared that STARS has just secured another ten-year agreement with Alberta Health Services. Additionally, STARS is able to fund an entire base through the STARS Lottery funding, covering 11.4 million dollars. A number of municipalities throughout Alberta have joined the Regional Partnership. Jackie went through operational statistics; she shared that most patients are transported by ambulance to the hospital in Lethbridge and then STARS is called if the patient is critical to transport them to another hospital. Jackie shared the story of their longest mission, what resources were used and the life that was saved.

Jackie Seely left the meeting immediately following presentation.

6.0 REQUESTS FOR DECISION

6.1 1st Quarter Variance Report

177 2505 12 MOVED by Councillor Feist to approve the 1st Quarter Variance Report as presented.

CARRIED

6.2 Chair Purchase

178 2505 12 MOVED by Councillor de Kok to approve up to \$2,500 for the purchase of
50 chairs to be used in the downstairs conference meeting room.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

May 2	Attended a Mayors and Reeves of Southwest Alberta meeting
May 7	Attended a Picture Butte and District Chamber of Commerce Executive meeting
May 8	Attended a Picture Butte and District Chamber of Commerce meeting

179 2505 12 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:
No activities to report.

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

Councillor de Kok advised Council of his recent activities:
No activities to report.

Deputy Mayor Papworth advised Council of her recent activities:

April 29 – May 2	Attended a Green Acres Foundation Canadian Housing Renewal Association National Congress Conference
May 7	Attended a Green Acres Board meeting

180 2505 12 MOVED by Deputy Mayor Papworth that the Council Reports be accepted
as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

181 2505 12 MOVED by Councillor de Kok to receive and file the CAO Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Alberta Municipalities – Alberta Day

182 2505 12 MOVED by Councillor Feist to receive and file Alberta Municipalities –
Alberta Day.

CARRIED

10.2 Alberta Municipalities – Summer Leaders Caucus

183 2505 12 MOVED by Councillor de Kok to allow any member of Council to attend the
Alberta Municipalities Summer Leaders Caucus.

CARRIED

10.3 Alberta Environment and Protected Areas – Water Consultations

184 2505 12 MOVED by Councillor de Kok to receive and file Alberta Environment and Protected Areas – Water Consultations.

CARRIED

10.4 Lethbridge Northern Irrigation District – Walk on the Wildside Requests

185 2505 12 MOVED by Councillor de Kok to direct Administration to write a letter to Walk on the Wildside and Brett Houweling to inform them of the response from Lethbridge Northern Irrigation Districts response to their requests.
CARRIED

10.5 Alberta Recreation & Parks Association – 2025 Award Nominations

186 2505 12 MOVED by Councillor Feist to receive and file Alberta Recreation & Parks Association – 2025 Award Nominations.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Centennial Celebration Committee Meeting Minutes – 17th April, 2025

187 2505 12 MOVED by Deputy Mayor Papworth to receive and file Centennial Celebration Committee Meeting Minutes – 17th April 2025.
CARRIED

12.0 CLOSED SESSION

188 2505 12 MOVED by Deputy Mayor Papworth 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 Land Development at 7:15 p.m.
CARRIED

189 2505 12 MOVED by Deputy Mayor Papworth to open the meeting to the public at 7:20 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 26th, 2025 beginning at 6:30 p.m.

190 2505 12 MOVED by Councillor de Kok the Regular Council Meeting adjourn at 7:20 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer