

AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 11th August, 2025 at 6:30 pm

| 1.0 | CALL TO ORDER | |
|-----|------------------------|--|
| 2.0 | ADOPTION OF THE AGENDA | |

- 3.0 ADOPTION OF THE MINUTES
 - 3.1 Regular Council Meeting Minutes 28 July, 2025
- 4.0 PUBLIC HEARING
- 5.0 DELEGATION
- 6.0 REQUESTS FOR DECISION
 - 6.1 Town Front Entrance Water Feature
 - 6.2 Tax Exemption Application Tax Roll No. 326000
 - 6.3 Jamboree Days Planning and Update
 - 6.4
- 7.0 MAYOR'S REPORT
- 8.0 COUNCIL'S REPORT
- 9.0 ADMINISTRATION'S REPORT
 - **9.1.1** Emergency Services Report
- 10.0 CORRESPONDENCE
- 11.0 INFORMATIONAL ITEMS
- 12.0 CLOSED SESSION
 - 12.1 Waterline Install for Trail Extension
- 13.0 ADJOURNMENT

MINUTES

OF THE

PICTURE BUTTE TOWN COUNCIL MEETING

HELD IN

COUNCIL CHAMBERS Monday, July 28th, 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

231 2507 28 MOVED by Councillor Feist that the agenda be approved as amended.

ADD 12.4 - County Fire Agreement

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 23rd, 2025

232 2507 28 MOVED by Councillor Feist that the Regular Council Meeting minutes of

June 23rd, 2025 be approved as amended.

CARRIED

4.0 PUBLIC HEARING

4.1 Bylaw No. 962-25 – Land Use Bylaw No. 841-15 Amendment – Redesignation of Land from R1 to R5.

4.1.1 <u>Submissions</u>

4.1.1.1 In Person Submissions

4.1.1.1.1 Ask for Those in Favour

Ben Gelliger was present to speak in favour of the proposed amendment. Ben addressed the need for affordable housing in Picture Butte and that is what he is trying to accomplish.

Councillor Feist agreed that this change would be beneficial for Picture Butte.

4.1.1.1.2 Ask for Those Opposed

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

4.1.1.2 Written Submissions

4.1.1.2.1 Ask for Those in Favour

There were multiple written submissions in favour of the redesignation.

4.1.1.2.2 Ask for Those Opposed

There were no written submissions in opposition to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:36 p.m.

| Regular Council Meeting | | |
|------------------------------|---|----|
| July 28 th , 2025 | 1 | Ma |

| Mayor | CAO |
|--------|---------|
| viavoi | \circ |

Ben Gelliger left the meeting at 6:36 p.m.

5.0 DELEGATION – None for this meeting.

6.0 REQUESTS FOR DECISION

| 6.1 | Bylaw No. 962-25 - Land use Bylaw No. 841-15 Amendment - |
|------|--|
| Rede | signation of Land from R1 to R5 |

233 2507 28 MOVED by Deputy Mayor Papworth second reading of Bylaw No. 962-25

CARRIED

234 2507 28 MOVED by Councillor Feist third and final reading of Bylaw No. 962-25.

CARRIED

6.2 2nd Quarter 2025 Variance Report

235 2507 28 MOVED by Councillor Neels to accept the 2nd Quarter 2025 Variance Report

as presented.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

July 2 Picture Butte and District Chamber of Commerce Executive

meeting

July 17 Attended a Jamboree Days Committee meeting

236 2507 28 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:

July 15 Attended an Economic Development Meeting

July 26 Attended the Nobleford Parade

Councillor Feist advised Council of her recent activities:

No meetings to report.

Councillor de Kok advised Council of his recent activities:

July 15 Attended an Economic Development meeting

July 25 Attended a virtual Southern Alberta Energy from Waste

Association meeting

July 26 Attended the Nobleford Parade

Deputy Mayor Papworth advised Council of her recent activities:

June 23 Attended a Green Acres Executive meeting

June 25 Attended a Green Acres Board meeting

July 28 Attended a Green Acres Executive meeting

237 2507 28 MOVED by Deputy Mayor Papworth that the Council Reports be accepted

as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

238 2507 28 MOVED by Councillor Neels to accept the CAO Report as presented.

CARRIED

| Regular Council | Meeting |
|------------------------------|---------|
| July 28 th , 2025 | |

| | 9.1.1 Property Tax Update | |
|-------------|--|---------------------------------------|
| 239 2507 28 | MOVED by Deputy Mayor Papworth to Update as presented. | |
| | 9.1.2 <u>Director of Parks & Recreation</u> | CARRIED Report |
| 240 2507 28 | MOVED by Councillor Feist to accept t Recreation Report as presented. | |
| 10.0 CORR | ESPONDENCE | CARRIED |
| | 10.1 <u>Crystal McGregor – Dorothy Dalgliesh</u> | <u> Principal – Swim Passes</u> |
| 241 2507 28 | MOVED by Deputy Mayor Papworth to receiv Principal Crystal McGregor. | re and file the letter from |
| | 10.2 <u>Trevor Darouz, O.O.M. Deputy Commi</u> <u>Alberta RCMP</u> | |
| 242 2507 28 | MOVED by Councillor Feist to receive and file O.O.M. Deputy Commission Commanding O | |
| | 10.3 Robert and Tamara Jones – Tax Increa | ases . |
| 243 2507 28 | MOVED by Councillor de Kok to direct Admir with the breakdown of the taxes. | nistration to respond to resident |
| | 10.4 Green Acres Municipal Requisition Fac | CARRIED et Sheet |
| 244 2507 28 | MOVED by Councillor Feist to receive and file Requisition Fact Sheet. | · |
| | | CARRIED |
| 11.0 INFORM | ATIONAL ITEMS – None for this meeting. | |
| 12.0 CLOSE | SESSION | |
| 245 2507 28 | MOVED by Deputy Mayor Papworth to direct to the resident regarding commercial garbag Council in November 2025. | |
| 246 2507 28 | MOVED by Deputy Mayor Papworth to bring Regularity back to Council at the September meeting. | |
| 13.0 ADJOUF | RNMENT | |
| | The next Regular Council Meeting is schedule beginning at 6:30 p.m. | ed for August 11 th , 2025 |
| 247 2507 28 | MOVED by Councillor Neels to adjourn the R p.m. | egular Council Meeting at 8:10 |
| | | CARRIED |
| | | |
| | | |
| Cathy Moore | | Keith Davis |
| Mayor | | Chief Administrative Officer |
| | | |



Request for Decision

Our Vision: Picture Butte is the Community of Choice to work, live and play in

Lethbridge County

Our Mission: Picture Butte is a thriving community dedicated to serving our people

through fiscal responsibility and transparency.

Date: 7th August, 2025 To: Mayor, Council

From: Director of Parks & Recreation

Re: Town Office Front Entrance Water Feature

Background:

The stones that were removed from the water feature in front of Town Office exceed the weight limit for the new basin that was installed. I am requesting that we purchase a new feature that will fit on the water basin that was installed.

Recommendation:

My recommendation is to approve the purchase of a new water feature from the options presented and use the stones removed in another beautification project in the future. Remaining budget for this project is \$2500.

Attachments: Water Feature Options

Submitted by: Curtis Van Dorp, Director of Parks and Recreation

Water Feature Options



Stacked Slate Spheres

18" Diameter - \$430.49

24" Diameter - \$787.49

32" Diameter - \$1,291.49

40" Diameter - \$2,141.99



Faux Basalt Column Set of 3 \$2,204.99

Stacked Slate Wall 26" Height, Curved \$1,322.98





Request for Decision

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Date: 24th July, 2025 To: Mayor, Council

From: CAO

Re: Bylaw No. 953-25 Tax Exemption Application – Tax Roll No. 326000

Background:

We have received an application for tax exemptions under Bylaw No. 953-25 Tax Exemptions Bylaw which established an incentive program to encourage new multi-unit residential and new non-residential developments in Town. In this instance the applicant is applying because they built a new multi-unit development at 546 Rogers Avenue.

In order to qualify for this tax exemption the applicant must have:

- 1. Built a new multi-unit or non-residential development within Town boundaries;
- 2. Complied with the Land Use Bylaw;
- 3. Have no outstanding property taxes upon the property;
- 4. Have no outstanding monies owed to the Town; and
- 5. Submit a completed application.

Apart from the usual monthly utility invoices which at time of writing was not paid, the applicant meets all of the requirements of the Tax Exemptions Bylaw.

Recommendation:

1. To approve tax exemptions for the municipal portion of taxes for Tax Roll No. 326000 in the years as follows:

2026 - 100% 2027 - 75% 2028 - 50% 2029 - 25%

Submitted by: Keith Davis, CAO

SCHEDULE A

APPLICATION FORM FOR TAX INCENTIVE

| Owners Name: | Schooten and Sons Feedyards (Justin Schooten) | | |
|---|---|--|--|
| Mailing Address: | Box 148, Diamond City Ab, T0K 0T0 | | |
| Email Address: | justinschooten@gmail.com | | |
| Phone Number: | 403-315-5679 | | |
| Registered Corporate Name: (if applicable) | John Schooten and Sons Custom Feedyard LTD | | |
| Corporate Registry Office Address of Applicant: | Same as above | | |
| | Qualifying Property Information | | |
| Street Address of Property: | 546 Rogers Ave S, Picture Butte AB | | |
| Legal Description: | Lot 8 Block 2 Plan 169JK | | |
| Tax Roll No. | 326000 | | |
| Development Permit No. | 2024-15 Land Use Bylaw No. 841-15 (LUB) | | |
| Type of Development: | Multi Family Dwelling (4 Plex) | | |
| Date Construction will be completed: | Construction Completed | | |
| Occupancy Date: | April 2025 | | |

| August 1, 2025 | |
|----------------|--|
| Date | |

Signature of Owner

Justin Schooten

Printed Name of Owner

Notes:

- Complete applications must be received within ONE (1) year of the date of assessment notice issued with respect
 to the property which reflects the New Construction.
- Applications and materials may be included in reports to Council and Council agenda packages. All Qualifying Properties may be subject to inspection by the Town Administration to ensure the validity of the application.

Personal Information required by the Town of Picture Butte application forms is collected under the authority of sections 33(a) and (c) of the Alberta Freedom of Information and Protection of Privacy (FOIP) Act. Your personal information will be used to process your applications(s). Please be advised that your name, address and details related to your application may be included in reports that are available to the public as requires or allowed by legislation. If you have any questions, please get in touch with the Town's FOIP Head at Michelle Overbeeke, Director of Corporate Services @ 403-732-4555.

| F | OR OFFICE USE ONLY | |
|-----------------------------------|--------------------|--|
| 1st August, 2025 | Keith Davis | |
| Date Application Received | Name of Recipient | |
| Date Application Approved/Refused | | |



Memorandum

Our Vision: Picture Butte is the Community of Choice to work, live and play in

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Date: August 8th, 2025 To: Mayor, Council

From: Director of Parks and Recreation

Re: Jamboree Days

Background:

Jamboree Days Schedule is outlined below:

Time Capsule opening schedule and Agenda:

a. Schedule Start time 4:30pm

- i. Welcome
- ii. WOWs and sign unveiling
- iii. Mayors Speech
- iv. Capsule Opening
- v. Display and announcing goods in capsule
- vi. Displaying goods
- vii. Closing remarks from MC welcoming everyone to BBQ.
- viii. BBO

BBQ: I have attached a drawing of the set up for the BBQ there is a few options we could do is to have just chairs set-up for the ceremony and people can sit or stand to eat, or we could set up tables with chairs.

Time capsule opening: There has been some info that has been brought to our attention on how the items were sealed inside the capsule, there is possibly a 25-year box a 50-year box and a 100-year box. We thought at first only the 25-year box had items inside but it is possible that all three have contents and are to be opened at each milestone. Possible solution is we open all three and when sealed in 2026 for the centennial we just put one box with all the past contents and new contents to be opened at each milestone.

Submitted by: Curtis Van Dorp, Director of Parks and Recreation



AUGUST 15-17, 2025

ALL WEEKEND Baseball Tournament

Location: Picture Butte Baseball Diamonds

FRIDAY AUGUST 15 7PM - 9PM Street Dance, Concession

Location: Outdoor Arena at Lions Park

FRIDAY AUGUST 15 10PM Fireworks

Location: Picture Butte Reservoir

SATURDAY AUGUST 16 7AM-10AM Pancake Breakfast

Location: Arena

SATURDAY AUGUST 16 8AM - 1PM Ag Society Country Market

Location: Arena

SATURDAY AUGUST 16 11AM Parade Starts (Line up at 10AM)

Parade Start at Harry Watson Memorial

Park (*See Parade Route Map)

SATURDAY AUGUST 16 12PM - 3PM Kids Day in the Park - Free Hot Dog Lunch

Location: Lions Park

SATURDAY AUGUST 16 12PM - 8PM Ag Society Beer Gardens and Food Trucks

Location: Elks Hall

SATURDAY AUGUST 16 1PM - 4PM Toonie Public Swim (Bring Lawn Chairs)

Location: Cor Van Raay Aquatic Centre

SATURDAY AUGUST 16 4:30PM Beet Industry Display Unveiling

Location: Arena Front Entrance

SATURDAY AUGUST 16 4:30PM Time Capsule Opening & BBQ AT 5:30PM

Location: Arena Front Entrance

SATURDAY AUGUST 16 9PM Movie in the Park (Bring Lawn Chairs)

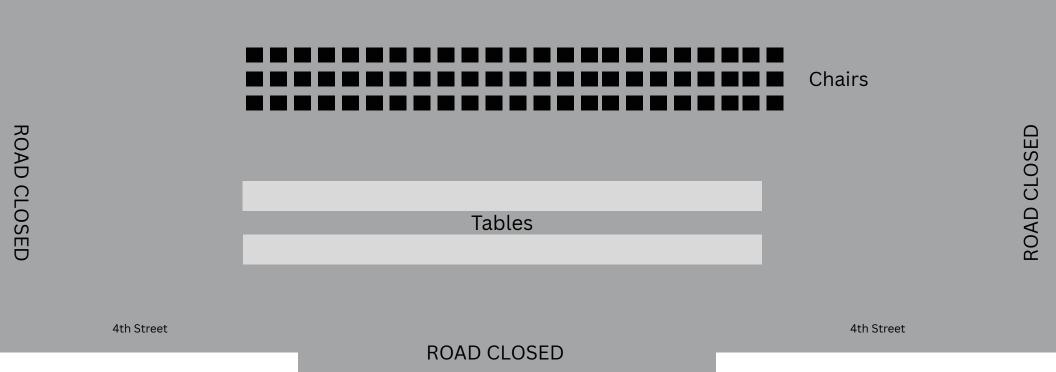
Location: Lions Park

SUNDAY AUGUST 17 11AM Interdenominational Church Service (Bring Chairs)

Location: Lions Park

Option #1 - Tables & Chairs

Time Capsule



ROAD CLOSED

ROAD CLOSED

Option #2 - Just Chairs

Time Capsule



Standing Room

4th Street 4th Street

ROAD CLOSED



Memorandum

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Date: June 18, 2025 To: Mayor, Council

From: Director of Emergency Services

RE: Emergency Services Report – June/July 2025

| Year-to-Date Emergency Events (Jan-Jun) | | | | | | |
|---|--------|------|-------|-------------------|----------------|-------|
| Fire | | Med | lical | Motor Vehi | cle Collisions | Total |
| Town | County | Town | Other | Town | County | |
| 10 | 40 | 130 | 153 | 1 | 19 | 352 |

Fire Services

Fire crews responded to 27 events in June including 7 motor vehicle collisions, 2 structure fires, 1 alarms, 2 outside fires, 3 tender assists, 2 wildland fires, and 10 medical emergencies.

Picture Butte Emergency Services was invited by the contractor working on the Butte Landing subdivision to participate in an exercise at the construction site on July 24, 2025. It was a great opportunity for our members to train for construction site incidents and given the scale of current construction activities in Picture Butte was extremely valuable. I want to thanks Groundbreakers Construction for the collaborative efforts in setting up this exercise and providing this unique opportunity for our members.



Firefighters at the Butte Landing construction site for an exercise



Firefighters removing the injured "worker" from an excavation

Emergency Medical Services

Our EMS crews responded to 47 events in June and transported or treated 41 patients. We recently met with Alberta Health Services representatives to discuss our open funding proposal which yielded no results and is being delayed while the transition to the new Acute Care Alberta corporation is taking place. We are also awaiting the outcome of the collective bargaining negotiations between AHS and HSAA, which part of our contract funding is tied to. We will continue discussions and advocacy for our contract funding, and I believe it would be beneficial for Council to lobby the health minister to direct Alberta Health Services to move forward with our proposal at the next opportunity.

Bylaw Services

Our new Municipal Enforcement Officer, Wesley Noble, started July 7, 2025 and has had an immediate impact in the community. Officer Nobel brings a wealth of knowledge and experience to the position that is greatly benefitting the organization. Officer Noble has been systematically clearing the backlog of files from earlier this year, and has created a significant increase in unsightly premise compliance. Examples attached in appendix to this report.

Emergency Management

The Government of Alberta recently passed new legislation including the *Emergency Statutes Amendment Act* 2024 which introduced new authorities to establish requirements for local authorities to report to the Minister of Public Safety and Emergency Services regarding emergency management matters. The Managing Director of AEMA, under the delegated authority of Ministerial Order PSES 25/2025, has established minimum reporting requirements to

ensure consistency in reporting during emergency situations across the province.

The province states the intent of these new requirements is to improve the ability of the Provincial Emergency Coordination Centre (PECC) to establish and maintain situational awareness during emergencies and disasters through regular and timely reporting that conforms to a common shared standard. The new requirements result in an increased workload for the DEM during the response to a disaster, whether well-intended or not. Luckily, our regional emergency management partnership is well-designed to support this increased workload and our RDEM is on top of the new requirements.

Submitted by: Frank West, *Director of Emergency Services*













































































JUL 21/2025 COMPLETED PROPERTIES



























































