MINUTES

OF THE

PICTURE BUTTE TOWN COUNCIL MEETING

HELD IN

COUNCIL CHAMBERS

Monday, August 11th, 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

248 2508 11 MOVED by Deputy Mayor Papworth that the agenda be approved as

amended.

ADD 6.4 - Bylaw No. 963-25 Road Closing Bylaw

ADD 6.5 – Centennial Committee ADD 12.2 – Sunset Back Alley

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – July 28th, 2025

249 2508 11 MOVED by Deputy Mayor Papworth that the Regular Council Meeting

minutes of July 28th, 2025 be approved as amended.

CARRIED

- **4.0 PUBLIC HEARING** None for this meeting.
- **5.0 DELEGATION** None for this meeting.

6.0 REQUESTS FOR DECISION

6.1 Town Front Entrance Water Feature

250 2508 11 MOVED by Councillor de Kok to approve the purchase of the Aquascapes

Stacked Slate Sphere 32" for the front entrance water feature.

CARRIED

6.2 <u>Tax Exemption Application – Tax Roll No. 326000</u>

251 2508 11 MOVED by Deputy Mayor Papworth to approve the 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%.

CARRIED

6.4 Bylaw No. 963-25 Road Closure Bylaw – Industrial Drive

252 2508 11 MOVED by Councillor de Kok first reading of Bylaw No. 963-25 Road Closure

Bylaw

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

July 9 Attended the Coaldale Parade

253 2508 11 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.

1

CARRIED

Regular Council Meeting August 11th, 2025

Mayor CAO

8.0 COUNCILS REPORT

8.1 Council's Report

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

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

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

Deputy Mayor Papworth advised Council of her recent activities: No meetings to report.

254 2508 11 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.

CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report - Verbal

255 2508 11 MOVED by Councillor Feist to accept the CAO Report as presented.

CARRIED

9.2 <u>Director of Emergency Services Report</u>

256 2508 11 MOVED by Councillor Feist to accept the Director of Emergency Services Report as presented.

CARRIED

- 10.0 CORRESPONDENCE None for this meeting.
- 11.0 INFORMATIONAL ITEMS None for this meeting.

12.0 CLOSED SESSION

257 2508 11 MOVED by Councillor de Kok to close the meeting to the public in

accordance with Division 2 Section 19 of the Access to Information Act to

discuss the Waterline Install for Trail Extension at 7:23 p.m.

CARRIED

258 2508 11 MOVED by Councillor Neels to open the meeting to the public at 7:47 p.m.

CARRIED

259 2508 11 MOVED by Deputy Mayor Papworth to direct Administration to not proceed

with the presented quote to tie into 6th Street South waterline for the provision of future irrigation water for the trail due to the high cost and to

investigate alternative options.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for September 8th, 2025 beginning at 6:30 p.m.

260 2508 11 MOVED by Councillor Neels to adjourn the Regular Council Meeting at 7:53

p.m.

CARRIED

Cathy Moore Mayor		Keith Davis Chief Administrative Officer	
Regular Council Meeting August 11 th , 2025	2	Mayor	CAO