

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, April 22nd, 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
Director of Emergency Services – F. West
Administrative Assistant – C. Johnson

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

136 2404 22 MOVED by Councillor Neels that the agenda be approved as amended:
ADD: 6.4 Seniors Dinner
12.2 – Closed Session – Union Negotiations
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 8th, 2024

137 2404 22 MOVED by Deputy Mayor Papworth that the Regular Council Meeting
minutes of April 8th, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 MWG – Patrick Treadwell, CPA

Patrick from MWG Chartered Accountants addressed Council to discuss the audited financial statements of 2023. The financial statements met the requirements and had no issues. Patrick briefly ran through the income statement for the Town. Revenues were up which included investment income, property taxes and user fees. There was an increase in expenses on the administrative side as well as in Emergency Services due to paying out the Firefighters for the fires that they attended to up North. It was reported that overall, the Town is in good standing and everything is in financial order.

6.0 REQUESTS FOR DECISION

6.1 2023 Audited Financial Statements

138 2404 22 MOVED by Councillor de Kok to approve the 2023 Audited Financial
Statements.
CARRIED

6.2 Bylaw No. 948-24 2024 Tax Rate Bylaw

139 2404 22 MOVED by Councillor Neels to approve the first reading of Bylaw No. 948-
24 2024 Tax Rate Bylaw.
CARRIED

140 2404 22 MOVED by Councillor Feist to approve the second reading of Bylaw No.
948-24 2024 Tax Rate Bylaw.
CARRIED

141 2404 22 MOVED by Deputy Mayor Papworth for permission to conduct third and final reading of Bylaw No. 948-24 2024 Tax Rate Bylaw.
CARRIED UNANIMOUSLY

142 2404 22 MOVED by Councillor de Kok to approve third and final reading of Bylaw No. 948-24 2024 Tax Rate Bylaw.
CARRIED

6.3 Bylaw No. 949-24 Parks and Campground Bylaw

143 2404 22 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 949-24 Parks and Campground Bylaw.
CARRIED

144 2404 22 MOVED by Deputy Mayor Papworth to approve the second reading of Bylaw No. 949-24 Parks and Campground Bylaw.
CARRIED

145 2404 22 MOVED by Councillor Neels for permission to conduct third and final reading of Bylaw No. 949-24 Parks and Campground Bylaw.
CARRIED UNANIMOUSLY

146 2404 22 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 949-24 Parks and Campground Bylaw.
CARRIED

6.4 Seniors Dinner

Council discussed details pertaining to the advertisement of the Senior's Dinner in June and whether it should be a drop in event or by RSVP.

7.0 MAYOR'S REPORT

7.1 Mayor's Report

April 15 Attended a Committee of the Whole meeting
April 16 Attended a North County Health Foundation meeting

147 2404 22 MOVED by Mayor Moore that the Mayor's Report be accepted as presented.
CARRIED

8.0 COUNCIL'S REPORT

8.1 Council's Report

Councillor Feist advised Council of her recent activities:
April 15 Attended a Committee of the Whole meeting

Councillor de Kok advised Council of his recent activities:
April 15 Attended a Committee of Whole meeting

Councillor Neels advised Council of her recent activities:
April 9 Attended a Picture Butte Library Board meeting
April 15 Attended a Committee of the Whole meeting

Deputy Mayor Papworth advised Council of her recent activities:
April 10 Attended Oldman River Regional Services Commission Assessment Review training
April 11 Attended a Picture Butte & District Chamber of Commerce meeting
April 11 Attended an Award Ceremony in Edmonton with Green Acres
April 15 Attended a Committee of the Whole meeting
April 16 Attended a North County Health Foundation meeting
April 17 Attended a Green Acres Executive Board meeting

148 2404 22 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.
CARRIED

149 2404 22 MOVED by Councillor de Kok to send a letter to Roxanne Adams explaining why other individuals/corporations in the community were not approached for donations for the new ice resurfacers.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

150 2404 22 MOVED by Deputy Mayor Papworth to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Emergency Services Report

151 2404 22 MOVED by Councillor Neels to accept the Director of Emergency Services Report.
CARRIED

F. West left the meeting at 7:40 p.m.

10.0 CORRESPONDENCE

10.1 Canadian Animal Task Force

152 2404 22 MOVED by Deputy Mayor Papworth to receive and file Canadian Animal Task Force correspondence.
CARRIED

10.2 Rachael Thomas – Community Builders Award

153 2404 22 MOVED by Councillor de Kok to receive and file Rachael Thomas – Community Builders Award correspondence.
CARRIED

10.3 Picture Butte High School Academic Award Request

154 2404 22 MOVED by Councillor Feist to sponsor two \$100.00 academic awards for the Picture Butte High School.
CARRIED

10.4 Resident Communication – Mike Davies – Recreation Governance

155 2404 22 MOVED by Councillor Feist to have the Mayor send a letter to Mike Davies stating the reasons why Council is hiring a Director of Parks and Recreation.
CARRIED

10.5 Picture Butte Minor Hockey Association – Early ice Request

156 2404 22 MOVED by Councillor de Kok to direct administration to bring back a report and recommendations to Council on the May 27th Council meeting.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – March, 2024

11.2 Green Acres Foundation – Report to the Community 2023

11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – March, 2024

11.4 Oldman River Regional Services Commission - Spring Periodical, 2024

157 2404 22 MOVED by Councillor Feist to receive and file Informational Items 11.1 – 11.4.
CARRIED

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 16(1) – Pool Shade Sponsorship Costs
- 12.2 FOIP Act Division 2 Section 24(1) – Union Negotiations

- 158 2404 22 MOVED by Councillor Neels to close the meeting to the public in accordance with Division 2 Section 16(1) and 24(1) of the Freedom of Information and Protection of Privacy Act to discuss Pool shade sponsorship costs and Union negotiations at 7:58 p.m.
- CARRIED
- C. Johnson left the meeting at 8:35 p.m.
- 159 2404 22 MOVED by Deputy Mayor Papworth to open the meeting to the public at 8:39 p.m.
- CARRIED
- 160 2404 22 MOVED by Councillor de Kok to proceed with the 15x15 foot pool shades as represented in the diagram.
- CARRIED
- 161 2404 22 MOVED by Councillor de Kok to approve \$10,000 in startup costs for the pool shade project.
- CARRIED
- 162 2404 22 MOVED by Deputy Mayor Papworth to direct Administration to request sponsorships for the pool shade installations.
- CARRIED
- 163 2404 22 MOVED by Deputy Mayor Papworth to direct Administration to request sponsorship for the pool shade structures.
- CARRIED
- 164 2404 22 MOVED by Deputy Mayor Papworth to hire John Kolk as the Union negotiator.
- CARRIED
- 165 2404 22 MOVED by Councillor Feist to appoint Mayor Moore and Councillor de Kok as Council representatives for Union negotiations.
- CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 13th, 2024 beginning at 6:30 p.m.

- 166 2404 22 MOVED by Councillor Neels that the Regular Council Meeting adjourn at 8:43 p.m.
- CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer