

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, May 13th, 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
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

167 2405 13 MOVED by Councillor Feist that the agenda be approved as amended:
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – April 22nd, 2024

168 2405 13 MOVED by Councillor de Kok that the Regular Council Meeting minutes of
April 22nd, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING

Keith spoke to the proposed Land Use Bylaw Amendment Bylaw No. 947-24 – Land Use Redesignation – Residential R1 to Residential Multi-Unit R5 – 546 Rogers Avenue. The first reading was completed on April 8th, 2024 then advertised for a few weeks in the Sunny South for feedback from the public. There was no written feedback in favour or opposed received.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

Justin Schooten, the landowner, spoke to the proposed bylaw. He reiterated the need for more multi-unit housing.

4.1.1.2 Ask for Those Opposed

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

4.1.2 Written Submissions

4.1.2.1 Ask for Those in Favour

There were no written submissions in favour of the proposed bylaw.

4.1.2.2 Ask for Those Opposed

There were no written submissions opposed to the proposed bylaw.

4.2 Adjourn Public Hearing

Mayor Moore adjourned the public hearing at 6:33 p.m.

5.0 DELEGATION

5.1 County of Lethbridge Community Learning Council – Melanie Patenaude

Melanie, Executive Director of the County of Lethbridge Community Learning Council, joined Council to discuss all that the Community Learning Council offers. This year will be their 50th year of operating. They offer English courses in the Spring and Fall that run for 8-10 weeks each session. The English classes are mostly funded through grant funding. They offer childcare when they can and mileage to patrons to keep the classes more localized. They also offer tutoring and supports for resumes, driver's exams and anything that has to do with literacy. There is a definite need in the community. In Picture Butte, the English classes have gone over very well. They have also partnered with local employers to provide English classes to their employees.

5.2 Mark Lowe – PBHS Principal - Animals

Mark Lowe, Principal of Picture Butte High School, attended Council to share how the public consultation has been going with the large animal portion of their FarmEd program. Students from the program went around to the properties in direct radius of the high school with pamphlets to raise awareness and gauge their willingness for a large animal program being implemented at the school. 31 households were on board with the program. Of those that answered the doors, they found no one opposed to the program. Council requested that the information be left at the door for those that were not contacted previously. The next step in the process would be for Council to direct Administration to draft some amendments to the Animal Control Bylaw for Council's consideration.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 947-24 Land Use Bylaw Amendment – Land Use Redesignation – Residential R1 to Residential Multi Unit R5 – 546 Rogers Avenue – 2nd and 3rd Reading

169 2405 13 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 947-24 Land Use Bylaw Amendment – Land Use Redesignation.
CARRIED

170 2405 13 MOVED by Deputy Mayor Papworth to approve third and final reading of Bylaw No. 947-24 Land Use Bylaw Amendment – Land Use Redesignation.
CARRIED

6.2 Rental Fee Waiver Request

171 2405 13 MOVED by Deputy Mayor Papworth to waive the rental fee for the arena booking on June 6-8, 2024 for the Turin 4H Club.
CARRIED

172 2405 13 MOVED by Councillor Feist to allow the Turin 4H Club to park trailers on the lot next to the Community Centre and to allow overnight camping in those trailers for the duration of their Show and Sale event.
CARRIED

6.3 Water Restrictions Plan and Bylaw

173 2405 13 MOVED by Councillor Feist to approve the first reading of Bylaw No. 950-24 – Amending Bylaw for Bylaw No. 872-18 Utility Bylaw.
CARRIED

6.4 Summer 2024 Municipal Leaders Caucus

174 2405 13 MOVED by Councillor de Kok to approve two representatives from the Town to attend the 2024 Municipal Leaders Caucus in Stirling on the 26th of June.
CARRIED

6.5 Economic Development Committee Member Requests

- 175 2405 13 MOVED by Deputy Mayor Papworth to appoint Bronwyn Kelly to the Economic Development Committee as the Chamber of Commerce representative and to appoint Joe Watson and Yves Leclair as members of the Economic Development Committee.
- CARRIED

6.6 Economic Development Committee Introductory Document

- 176 2405 13 MOVED by Councillor Feist to approve the Economic Development Committee introductory document as presented.
- CARRIED

7.0 **MAYOR'S REPORT**

7.1 Mayor's Report

- April 23 Attended a Lethbridge Regional Waste Management and Services Commission meeting
- April 24 Attended a Community Futures meeting
- April 29 Attended meeting with Joseph Schow, MLA and Open House
- May 3 Attended a Mayors and Reeves meeting
- May 6 Attended a Doctor Retention and Attraction meeting
- May 8 Attended an AB Munis Webinar on Bill-20

- 177 2405 13 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 29 Attended a meeting with Joseph Schow, MLA and Open House

Councillor de Kok advised Council of his recent activities:

- April 25 Attended a SouthGrow meeting
- April 26 Attended a Southern Alberta Energy from Waste Association meeting
- April 29 Attended a meeting with Joseph Schow, MLA and Open House
- May 1 Attended a Chamber of Commerce Executive meeting
- May 8 Attended an AB Munis Webinar on Bill-20

Councillor Neels advised Council of her recent activities:

- April 23 Attended a Lethbridge Regional Waste Management and Services Commission meeting
- April 29 Attended a meeting with Joseph Schow, MLA and Open House
- May 8 Attended an AB Munis Webinar on Bill-20

Deputy Mayor Papworth advised Council of her recent activities:

- April 29 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

178 2405 13 MOVED by Councillor de Kok that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

179 2405 13 MOVED by Councillor Neels to accept the CAO Report as presented.
CARRIED

180 2405 13 MOVED by Councillor de Kok to direct Administration to look into diverting residential sump pumps out of sanitary lines in Town.
CARRIED

10.0 CORRESPONDENCE

10.1 Alberta Municipalities – Bill 20

181 2405 13 MOVED by Mayor Moore that the Town of Picture Butte send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including Town of Picture Butte Council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.
CARRIED

10.2 Lethbridge Northern Irrigation District

182 2405 13 MOVED by Councillor de Kok to receive and file Lethbridge Northern Irrigation District correspondence.
CARRIED

10.3 Town of Taber – Alberta Rural Immigration Program Awards

183 2405 13 MOVED by Councillor Neels to receive and file Town of Taber – Alberta Rural Immigration Program Awards correspondence.
CARRIED

10.4 Town of Magrath – Parade Invitation

184 2405 13 MOVED by Councillor de Kok to receive and file Town of Magrath - Parade Invitation.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 North County Health Foundation – Meeting Minutes – February 7, 2024

11.2 MP Hunter – Report to Mayors and Reeves

11.3 Dr. Tammy Nemeth – Report to Mayors and Reeves

11.4 Fortis Alberta – Bill 19 Utilities Affordability Statutes Amendment Act

11.5 Chinook Arch regional Library System – Board Report – April, 2024

11.6 Health Professional Attraction and Retention Committee – Minutes – 5th March, 2024

11.7 Health Professional Attraction and Retention Committee – Minutes – 5th March, 2024

185 2405 13 MOVED by Councillor Neels to receive and file Informational Items 11.1 – 11.7.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16(1) – Doctor Recruitment

186 2405 13 MOVED by Councillor Neels to close the meeting to the public in accordance with Division 2 Section 16(1) of the Freedom of Information and Protection of Privacy Act to discuss Doctor Recruitment at 8:32 p.m.
CARRIED

187 2405 13 MOVED by Deputy Mayor Papworth to open the meeting to the public at 9:18 p.m.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for May 27th, 2024 beginning at 6:30 p.m.

188 2405 13 MOVED by Councillor Neels that the Regular Council Meeting adjourn at 9:18 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer