

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, June 10th, 2024 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor C. Papworth Councillor T. Feist
Councillor H. de Kok

ABSENT: Councillor C. Neels

ALSO PRESENT: Chief Administrative Officer – K. Davis
Director of Corporate Services – M. Overbeeke
Director of Emergency Services – F. West
Director of Operations – A. Benson
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

211 2406 10 MOVED by Councillor de Kok that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – May 27th, 2024

212 2406 10 MOVED by Deputy Mayor Papworth that the Regular Council Meeting
minutes of May 27th, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION – None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Remuneration Policy

213 2406 10 MOVED by Deputy Mayor Papworth to approve the amendments to the
Expense Reimbursement Policy as presented.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

May 30 Attended a North County Health Foundation meeting
June 5 Attended the Senior's Appreciation Dinner

214 2406 10 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:
June 5 Attended the Senior's Appreciation Dinner

Councillor de Kok advised Council of his recent activities:
May 31 Attended a Southern Alberta Energy from Waste Association meeting
June 5 Attended the Senior's Appreciation Dinner

Deputy Mayor Papworth advised Council of her recent activities:
May 29 Attended a Green Acres Board meeting
May 30 Delivered donuts to medical professionals with RPAP Representative
June 5 Attended the Senior's Appreciation Dinner
June 10 Attended the Piyami Lodge Senior's Week Video Awards

215 2406 10 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented. CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

216 2406 10 MOVED by Councillor Feist to accept the CAO Report as presented. CARRIED

9.1.1 Director of Operations Report

217 2406 10 MOVED by Deputy Mayor Papworth to accept the Director of Operations Report. CARRIED

9.1.2 Director of Emergency Services Report

218 2406 10 MOVED by Councillor Feist to accept the Director of Emergency Services Report. CARRIED

10.0 CORRESPONDENCE

10.1 Happy Old Timers Request – Defibrillator in the Community Centre

219 2406 10 MOVED by Councillor de Kok to direct Administration to advise the Happy Old Timers to request a sponsorship from the North County Health Foundation for the purchase of a defibrillator and to direct the Happy Old Timers to come back to Council if they are unsuccessful with their sponsorship request. CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Alberta Advantage Immigration Program – June Statistics
11.2 EMS Foundation – Memorial Invitation

220 2406 10 MOVED by Councillor de Kok to receive and file Informational Items 11.1 – 11.2. CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 21- Regional Emergency Management Agreement

12.2 FOIP Act Division 2 Section 21 – Wastewater Upgrade Funding

221 2406 10 MOVED by Councillor Feist to close the meeting to the public in accordance with Division 2 Section 21 of the Freedom of Information and Protection of Privacy Act to discuss Regional Emergency Management Agreement and Wastewater upgrade funding at 6:55 p.m.

CARRIED

222 2406 10 MOVED by Deputy Mayor Papworth to open the meeting to the public at 7:23 p.m.

CARRIED

223 2406 10 MOVED by Councillor de Kok to approve the signing of the Regional Emergency Management Partnership Agreement.

CARRIED

224 2406 10 MOVED by Councillor de Kok to direct Administration to send the drafted letter to the Minister of Transportation and Economic Corridors as amended.

CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for June 24th, 2024 beginning at 6:30 p.m.

225 2406 10 MOVED by Deputy Mayor Papworth that the Regular Council Meeting adjourn at 7:34 p.m.

CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer