

**MINUTES**  
OF THE  
**PICTURE BUTTE TOWN COUNCIL MEETING**  
HELD IN  
**COUNCIL CHAMBERS**  
**Monday, June 12<sup>th</sup>, 2023 AT 6:30 PM**

**PRESENT:** Deputy Mayor H. de Kok      Councillor C. Papworth      Councillor T. Feist  
Councillor S. Thomson

**ABSENT:** Mayor C. Moore

**ALSO PRESENT:** Chief Administrative Officer – K. Davis  
Director of Corporate Services – M. Overbeeke  
Director of Operations – A. Benson  
Administrative Assistant – C. Johnson

**1.0 CALL TO ORDER**

Deputy Mayor de Kok called the Regular Council Meeting to order at 6:30 p.m.

**2.0 ADOPTION OF THE AGENDA**

176 2306 12      MOVED by Councillor Feist that the agenda be approved as amended:  
ADD: 12.2 Curling Club Contract

CARRIED

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting – May 29<sup>th</sup>, 2023

177 2306 12      MOVED by Councillor Papworth that the Regular Council Meeting minutes  
of May 29<sup>th</sup>, 2023 be approved as presented.

CARRIED

**4.0 PUBLIC HEARING**

Administration spoke to the proposed Bylaw No. 936-23 Land Use Bylaw Amendment – Redesignation Rural Urban Fringe to Industrial.

4.1 Submissions

4.1.1 In Person Submissions

4.1.1.1 Ask for Those in Favour

Yves Leclair was present at the meeting to support the proposed bylaw.

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

Lethbridge County submitted a written response stating that they had no objections to the proposed bylaw.

Yves Leclair submitted a letter in favour of the proposed bylaw with feedback to consider.

4.1.2.2 Ask for Those Opposed

There were no written submissions opposed to the proposed bylaw.

#### 4.2 Adjourn Public Hearing

Deputy Mayor de Kok adjourned the public hearing at 6:37 p.m.

M. Lowe entered the meeting at 6:45 p.m.

### 5.0 DELEGATION

#### 5.1 RCMP – S/Sgt. Mike Numan

Staff Sergeant Numan addressed Council with a 1<sup>st</sup> Quarter recap of the detachment. Members have been busy with community engagements in the area already surpassing the target of 8 events for the year. Members have been meeting with elected officials in municipalities, Victim Services, and other police services. They have met with the local Rural Crime Watch group here in Picture Butte and assigned a liaison officer to help them further their group. There are three new corporals at the detachment filling vacancies. The priorities this quarter remain the same: Crime prevention – prolific offenders, Police visibility, and traffic enforcement. Council has noticed more RCMP visibility in Town. Sergeant Numan always encourages everyone to call in the crimes. The more calls, the more stats and the more resources we can put to the places we know need it.

M. Numan left the meeting at 6:53 p.m.

#### 5.2 PBHS – Mark Lowe & Raeann

Mark Lowe spoke to Council about the possibility of allowing the high school to house animals as part of a partnership with the Turin 4H Club. They have verified with 4H that the program can be associated with the current FarmEd program at the school. They currently have five town students interested and excited in the program. These kids wouldn't have access to the program otherwise because they don't live on a farm and can't house the animal. Council requested that Mr. Lowe and the students put together a proposal that includes how many animals they would like to have, what types of animals, what types of shelters and where the shelters would be located. Council can take a look at the request but it would require public consultation if it were to move forward. In the fall the high school will also be entering into a dual-credit program with the Lethbridge College for the FarmEd program.

M. Lowe left at 7:05 p.m.

### 6.0 REQUESTS FOR DECISION

#### 6.1 Bylaw No. 936-23 Land Use Bylaw Amendment – Redesignation Rural Urban Fringe to Industrial

178 2306 12            MOVED by Councillor Feist to approve the second reading of Bylaw No. 936-23 Land Use Bylaw Amendment – Redesignation. CARRIED

179 2306 12            MOVED by Councillor Thomson to approve the third and final reading of Bylaw No. 936-23 Land Use Bylaw Amendment – Redesignation. CARRIED

#### 6.2 Park Shelters

Administration discussed fixing up the shelters at the Baseball diamonds and the Lions Park. Options will be brought back to Council for next year's budget deliberations.

#### 6.3 Dog Park Shelter

180 2306 12            MOVED by Councillor Papworth to approve the request for a dog park shelter with the conditions that a development permit be applied for, the shelter be placed on a concrete pad, and the shelter have siding installed. CARRIED

6.4 Library Board Appointment

181 2306 12            MOVED by Councillor Feist to appoint Bonnie Zacher to the Picture Butte Library Board for a three year term.

CARRIED

**7.0 MAYOR'S REPORT** – None for this meeting

**8.0 COUNCIL'S REPORT**

8.1 Council's Report

Deputy Mayor de Kok advised Council of his recent activities:

June 6                Attended the Senior's Dinner hosted by Council

Councillor Feist advised Council of her recent activities:

May 31                Attended a Chinook Arch Board meeting

June 1                Attended an Oldman River Regional Services Commission meeting

June 6                Attended the Senior's Dinner hosted by Council

June 8                Attended the FCSS Senior's Week Event

Councillor Papworth advised Council of her recent activities:

May 31                Attended Lethbridge Northern 4H Club Event

June 6                Attended the Senior's Dinner hosted by Council

June 8                Attended a Chamber of Commerce meeting

June 9                Attended a Green Acres Tour of Abbey Road Terrace

Councillor Thomson advised Council of his recent activities:

May 26                Attended a Southern Alberta Energy from Waste Association meeting

June 6                Attended the Senior's Dinner hosted by Council

182 2306 12            MOVED by Councillor Papworth that the Council Reports be accepted as presented.

CARRIED

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

183 2306 12            MOVED by Councillor Thomson to accept the CAO Report as presented.

CARRIED

9.1.1 Director of Operations Report

184 2306 12            MOVED by Councillor Papworth to accept the Director of Operations Report.

CARRIED

**10.0 CORRESPONDENCE**

10.1 Municipal Affairs – Minister's Awards for Municipal and Public Library

185 2306 12            MOVED by Councillor Feist to receive and file 10.1 Municipal Affairs – Minister's Awards for Municipal and Public Library.

CARRIED

**11.0 INFORMATIONAL ITEMS**

11.1 Oldman River Regional Services Commission – 2022 Annual Report

11.2 Barons-Eureka-Warner FCSS – Board Meeting Minutes – March, 2023

11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – April, 2023

186 2306 12            MOVED by Councillor Feist to receive and file Informational Items 11.1 - 11.3.

CARRIED

**12.0 CLOSED SESSION**

12.1 FOIP Act Division 2 Section 16 – STARS 2023 Pledge

12.2 FOIP Act Division 2 Section 24 – Curling Club

187 2306 12            MOVED by Councillor Thomson to close the meeting in accordance with Division 2 Section 16 & 24 of the Freedom of Information and Protection of Privacy Act to discuss STARS 2023 Pledge and Curling Club at 7:41 p.m.

CARRIED

188 2306 12            MOVED by Councillor Papworth to open the meeting to the public at 8:05 p.m.

CARRIED

189 2306 12            MOVED by Councillor Feist to inform STARS that the Town will not be continuing their pledge of \$1 per capita per year as a result of the \$57,000 payment to them for this Council term.

CARRIED

190 2306 12            MOVED by Councillor Thomson to direct Administration to write a letter to the Curling Club stating that the Town is willing to enter into a four-year lease with the Curling Club at \$27,192 a year. Council will review the Curling rink revenues and expenses yearly and if it is determined that the Curling Club is overpaying a refund will be issued to the Curling Club.

CARRIED

**13.0 ADJOURNMENT**

The next Regular Council Meeting is scheduled for June 26<sup>th</sup>, 2023 beginning at 6:30 p.m.

191 2306 12            MOVED by Deputy Mayor de Kok that the Regular Council Meeting adjourn at 8:34 p.m.

CARRIED

\_\_\_\_\_  
Mayor Moore

\_\_\_\_\_  
Keith Davis  
Chief Administrative Officer