

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL ORGANIZATIONAL MEETING
HELD IN
COUNCIL CHAMBERS ON

Tuesday, November 14th, 2023 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 Organizational Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

294 2311 14 MOVED by Councillor de Kok that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Adoption of October 24th, 2022 minutes

295 2311 14 MOVED by Councillor Papworth that the Organizational Meeting minutes of October 24th, 2022 be accepted as presented.
CARRIED

4.0 REQUESTS FOR DECISION

4.1 Oath of Office

Crystal Neels was sworn into office as Councillor.

J. Harrison left the meeting at 6:33 p.m.

4.2 Election of Deputy Mayor

A secret ballot was held whereby each member of Council cast a ballot for the position of Deputy Mayor. This position is for a term of one year.

Councillor Papworth was declared Deputy Mayor for a term of one year.

296 2311 14 MOVED by Councillor Feist that Councillor Papworth be appointed to the position of Deputy Mayor for the term of one year.
CARRIED

4.3 Council Appointments for 2023/2024

297 2311 14 MOVED by Councillor Feist that the Councillor committee appointments be as presented.

	Committee	Appointment
1.	Committee of the Whole	All of Council
2.	Municipal Planning Commission	All of Council
3.	Picture Butte Library Board	Councillor Neels
4.	Chinook Arch Library Board	Councillor Feist
5.	Community Futures Lethbridge Region	Mayor Moore
6.	Oldman River Regional Services Commission	Councillor Feist alt. Councillor de Kok
7.	Lethbridge Regional Waste Management Services Commission	Councillor Neels and Mayor Moore

8.	Subdivision & Development Appeal Board	Deputy Mayor Papworth Member at Large: Undecided
9.	ORRSC Assessment Review Board	Deputy Mayor Papworth
10.	North County Health Foundation	Deputy Mayor Papworth
11.	Picture Butte and District Chamber of Commerce	Deputy Mayor Papworth
12.	Barons-Eureka-Warner Family & Community Support Services	Councillor Feist
13.	Intermunicipal Development Committee	Councillor Neels and Councillor de Kok
14.	Emergency Advisory Committee	Mayor Moore and Deputy Mayor Papworth
15.	Mayors and Reeves of Southwest Alberta	Mayor Moore
16.	Remembrance Day Committee	Deputy Mayor Papworth
17.	Southern Alberta Energy from Waste Association	Councillor de Kok Alt: Councillor Neels
18.	Green Acres Foundation	Deputy Mayor Papworth
19.	South Grow	Councillor de Kok
20.	Doctor Recruitment Committee	Deputy Mayor Papworth and Mayor Moore
21.	Economic Development Committee	Councillor Neels and Councillor de Kok

CARRIED

298 2311 14 MOVED by Deputy Mayor Papworth to invite the Southern Alberta Kanadier Association to present at a Council meeting for Council to decide for representation on the board.

CARRIED

4.4 Appointment of Assessor

299 2311 14 MOVED by Councillor de Kok that Benchmark Assessment Consultants Inc be appointed as Town of Picture Butte’s assessor.

CARRIED

4.5 Appointment of Auditor

300 2311 14 MOVED by Deputy Mayor Papworth that Mercer Wilde Group be appointed as the Town of Picture Butte’s auditor.

CARRIED

5.0 ADJOURNMENT

301 2311 14 MOVED by Councillor Feist that the Organizational Meeting adjourn at 6:54 p.m.

CARRIED

Cathy Moore
Mayor

Keith Davis
CAO