

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, August 26th, 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 Parks & Recreation – C. Van Dorp
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

244 2408 26 MOVED by Councillor Feist that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – June 24th, 2024

245 2408 26 MOVED by Deputy Mayor Papworth that the Regular Council Meeting
minutes of June 24th, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 2nd Quarter Variance Report

246 2408 26 MOVED by Councillor Feist to approve the 2nd Quarter Operating and
Capital Budget Variance reports as presented.
CARRIED

6.2 Ice User Arena Policy

247 2408 26 MOVED by Councillor Neels to accept the amendments to the Arena Ice
User Policy as presented.
CARRIED

6.3 Tax Roll No. 537000 – Auction Date Adjournment

248 2408 26 MOVED by Deputy Mayor Papworth to adjourn the tax arrears auction date
from the 13th of September, 2024 to the 20th of September, 2024.
CARRIED

6.4 Tax Penalty Waiver Fee Requests

249 2408 26 MOVED by Councillor de Kok to waive the tax penalty for Witdouck Farms.
CARRIED

250 2408 26 MOVED by Councillor Feist to keep the tax penalty on Tax Roll No. 247010.
CARRIED

6.5 Animal Control Bylaw

251 2408 26 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 951-24 Animal Control Bylaw.

CARRIED

252 2408 26 MOVED by Councillor de Kok to direct Administration to present the proposed bylaw to the public and to the Picture Butte High School for feedback.

CARRIED

6.6 Terry Fox Run

253 2408 26 MOVED by Councillor Feist to direct Administration to waive the rental fee for the Lion's Park building; provide garbage bins for the event; to allow signage to be posted on Town property conditional upon the signage being removed within 24 hours of the event; and that these requests for the annual Terry Fox run are granted until the end of this Council's term.

CARRIED

7.0 **MAYOR'S REPORT**

7.1 Mayor's Report

June 26 Attended the Summer Municipal Leader's Caucus

June 27 Attended the Community Futures AGM

August 10 Attended the Coaldale Candy Parade

August 17 Attended Jamboree Days

August 19 Attended a Committee of the Whole meeting

254 2408 26 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:

August 19 Attended a Committee of the Whole meeting

Councillor de Kok advised Council of his recent activities:

June 28 Attended a Southern Alberta Energy from Waste Association meeting

July 20 Attended the Nobleford Parade

July 26 Attended a Southern Alberta Energy from Waste Association meeting

July 27 Attended the Coalhurst Parade

August 17 Attended Jamboree Days

August 19 Attended a Committee of the Whole meeting

August 23 Attended a Southern Alberta Energy from Waste Association meeting

Deputy Mayor Papworth advised Council of her recent activities:

June 26 Attended a Green Acres Board meeting

July 24 Attended a Green Acres Executive Board meeting

August 17-18 Attended Jamboree Days/Harvest Days

August 19 Attended a Committee of the Whole meeting

August 21 Attended a Green Acres Executive Board meeting

Councillor Neels advised Council of her recent activities:

July 18 Attended a Bill 20 Webinar

August 1 Attended a Chinook Arch Board meeting

August 17 Attended Jamboree Days

August 19 Attended a Committee of the Whole meeting

255 2408 26 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

256 2408 26 MOVED by Deputy Mayor Papworth to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Parks & Recreation Report

257 2408 26 MOVED by Councillor Neels to accept the Director of Parks & Recreation report as presented.
CARRIED

9.2 Property Tax Update

258 2408 26 MOVED by Councillor Feist to receive and file the Property Tax Update.
CARRIED

10.0 CORRESPONDENCE

10.1 Public School Betterment Society of Picture Butte – Harvest Celebration Dinner and Fundraising Gala

259 2408 26 MOVED by Deputy Mayor Papworth to donate two hours of ice rental time to the Public School Betterment Society of Picture Butte for their Harvest Celebration Dinner and Fundraising Gala.
CARRIED

10.2 Southern Alberta Energy from Waste Association – Alberta Community Partnership Grant Funding

260 2408 26 MOVED by Councillor de Kok to receive and file Southern Alberta Energy from Waste Association – Alberta Community Partnership Grant Funding correspondence.
CARRIED

10.3 Government of Alberta Arts, Culture and Status of Women Community Facility Enhancement Program funding letter

261 2408 26 MOVED by Councillor de Kok to receive and file Government of Alberta Arts, Culture and Status of Women Community Facility Enhancement Program funding letter.
CARRIED

10.4 Municipal Affairs – Canada Community Building Fund

262 2408 26 MOVED by Councillor de Kok to receive and file Municipal Affairs – Canada Community Building Fund correspondence.
CARRIED

10.5 Resident Letters – 9th Street Traffic Speeds

263 2408 26 MOVED by Councillor de Kok to direct Administration to add two more speed bumps to 9th Street in the proposed areas in 2024.
CARRIED

10.6 Town of Taber – Rural Renewal Program

264 2408 26 MOVED by Councillor Feist to receive and file Town of Taber – Rural Renewal Program correspondence.
CARRIED

10.7 County of Lethbridge Community Learning Council – 2024 Annual General Meeting

265 2408 26 MOVED by Councillor Neels to receive and file County of Lethbridge Community Learning Council – 2024 Annual General Meeting correspondence.
CARRIED

10.8 Town of Nobleford – Open House Invitation

266 2408 26 MOVED by Councillor de Kok to approve Council to attend Nobleford's Open House on September 12, 2024.
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Oldman River Regional Services Commission – 2023 Annual Report

11.2 Oldman River Regional Services Commission – Periodical - Hamlets

267 2408 26 MOVED by Councillor Neels to receive and file Informational Items 11.1 – 11.2.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 24 – Union Negotiations

12.2 FOIP Act Division 2 Section 21 – Regional Emergency Management Agreement

12.3 FOIP Act Section 25 – Sunset Park Entrance Landscaping

12.4 FOIP Act Section 21 – Southern Alberta Energy from Waste Association – Request for Information

268 2408 26 MOVED by Deputy Mayor Papworth to close the meeting to the public in accordance with Division 2 Section 24, 21 and 25 of the Freedom of Information and Protection of Privacy Act to discuss Union Negotiations, Regional Emergency Management Agreement, Sunset Park Entrance Landscaping, and Southern Alberta Energy from Waste Association – Request for Information at 7:20 p.m.
CARRIED

C. Johnson and C. Van Dorp left the meeting at 7:20 p.m.

J. Kolk left the meeting at 8:12 p.m.

269 2408 26 MOVED by Councillor Neels to open the meeting to the public at 8:44 p.m.
CARRIED

270 2408 26 MOVED by Councillor de Kok to direct Administration to send letters of support to Southern Alberta Energy from Waste Association.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for September 9th, 2024 beginning at 6:30 p.m.

271 2408 26 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 8:50 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer