

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, September 9th, 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

272 2409 09 MOVED by Councillor Neels that the agenda be approved as presented.
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – August 26th, 2024

273 2409 09 MOVED by Councillor Feist that the Regular Council Meeting minutes of August 26th, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 RCMP – Mike Numan

Staff Sargent Numan presented Council with the first quarter statistics from April – June. There has been an increase in drug enforcement charges, theft over \$5,000 and damage to property. The mental act is also seeing an increase as we have seen in past reports. There has finally been a nurse assigned to work with the task members to assist in mental health calls. They are working out of the Coaldale detachment. This report only covers until June and will not reflect the increase of stolen vehicles seen over the summer months. Officers from the Coaldale detachment have attended 46 events in the community this quarter. These events range from educational events with seniors to attending school events like bike rodeos and impaired driving educational events. Having a session about Online Scams could be something to talk about at Coffee with a Cop.

M. Numan left the meeting at 7:07 p.m.

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 941-23 Road Closure Bylaw

274 2409 09 MOVED by Deputy Mayor Papworth to approve the second reading of Bylaw No. 941-23 Road Closure Bylaw – Crescent Avenue.
CARRIED

275 2409 09 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 941-23 Road Closure Bylaw – Crescent Avenue.
CARRIED

6.2 Bylaw No. 952-24 Land Use Bylaw No. 841-15 Amendment –
Manufactured Homes

276 2409 09 MOVED by Councillor de Kok to approve the first reading of Bylaw No. 952-24 Land Use Bylaw No. 841-15 Amendment – Manufactured Homes.
CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

August 28 Attended CUPE Union Negotiations
September 6 Attended a Mayors and Reeves meeting

277 2409 09 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:
September 4 Attended a Family and Community Support Services meeting

Councillor de Kok advised Council of his recent activities:
August 28 Attended CUPE Union Negotiations

Deputy Mayor Papworth advised Council of her recent activities:
August 27 Attended a Green Acres Executive Board meeting

Councillor Neels advised Council that she had no recent activities.

278 2409 09 MOVED by Deputy Mayor Papworth that the Council Reports be accepted
as presented.
CARRIED

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

279 2409 09 MOVED by Councillor Neels to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Emergency Services Report

280 2409 09 MOVED by Councillor de Kok to accept the Director of Emergency
Services report as presented.
CARRIED

10.0 CORRESPONDENCE

10.1 Alberta Municipal Affairs – 2025 Fire Services Training Program
Grant

10.2 Alberta Municipalities – Conference and Resolutions

281 2409 09 MOVED by Deputy Mayor Papworth to receive and file Correspondence
Alberta Municipal Affairs – 2025 Fire Services Training Program Grant &
Alberta Municipalities – Conference and Resolutions
CARRIED

11.0 INFORMATIONAL ITEMS

11.1 National Police Federation – Survey Results

282 2409 09 MOVED by Councillor de Kok to receive and file Informational Item National Polic Federation – Survey Results.
CARRIED

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16 – Library Carpet and Kitchen Renovation

12.2 FOIP Act Division 2 Section 25 – AHS Ambulance Agreement

283 2409 09 MOVED by Councillor de Kok to close the meeting to the public in accordance with Division 2 Section 16 and 25 of the Freedom of Information and Protection of Privacy Act to discuss Library Carpet and Kitchen Renovation and AHS Ambulance Agreement at 7:26 p.m.
CARRIED

284 2409 09 MOVED by Councillor Feist to open the meeting to the public at 7:47 p.m.
CARRIED

285 2409 09 MOVED by Deputy Mayor Papworth to allow Administration to use the budgeted \$30,000 for the replacement of the carpet in the library plus the installation of cabinets and kitchen area.
CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for September 25th, 2024 beginning at 6:30 p.m.

286 2409 09 MOVED by Deputy Mayor Papworth that the Regular Council Meeting adjourn at 7:52 p.m.
CARRIED

Cathy Moore
Mayor

Keith Davis
Chief Administrative Officer