

MINUTES
OF THE
PICTURE BUTTE TOWN COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS
Monday, September 23rd, 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 Parks and 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

287 2409 23 MOVED by Deputy Mayor Papworth that the agenda be approved as amended:
ADD: 6.4 Piyami Lodge Rebuild Support Letter
CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – September 9th, 2024

288 2409 23 MOVED by Councillor Feist that the Regular Council Meeting minutes of September 9th, 2024 be approved as presented.
CARRIED

4.0 PUBLIC HEARING

The first reading of Bylaw No. 951-24 Animal Regulation Bylaw. was conducted on the 26th of August. A copy of the drafted bylaw was presented to the Picture Butte High School and to the public at this time with a three-question survey. The results were presented to Council. An informal public hearing was held in case anyone attended with additional feedback. No one was present. The public hearing was adjourned.

5.0 DELEGATION – None for this meeting

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 951-24 Animal Regulation Bylaw

289 2409 23 MOVED by Councillor de Kok to approve the second reading of Bylaw No. 951-24 Animal Regulation Bylaw.
CARRIED

290 2409 23 MOVED by Councillor Feist to approve the third and final reading of Bylaw No. 951-24 Animal Regulation Bylaw.
CARRIED

6.2 Resident Request – Waiver for Aggressive Dog Tag Fees

291 2409 23 MOVED by Councillor Feist to reduce the aggressive dog licence fee for Monty Cahoon to \$75.00 for the remainder of 2024 and to keep the annual fee at \$150.00.
CARRIED

6.3 Tax Arrears Properties not sold at Auction

292 2409 23 MOVED by Councillor de Kok to become the owner of Tax Roll No. 537000 by registering a Tax Forfeiture on title and sell the property as close to market value as possible with the lien on title.
CARRIED

6.4 Piyami Rebuild Support Letter

293 2409 23 MOVED by Councillor de Kok to direct Administration to look into ways the Town can offer support financially to Green Acres for up to five years if successful with the rebuild.
CARRIED

7.0 MAYOR’S REPORT

7.1 Mayor’s Report

September 12 Attended Nobleford Open House
September 16 Attended a Committee of the Whole meeting
September 17 Attended a North County Health Foundation meeting

294 2409 23 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 16 Attended a Committee of the Whole meeting

Councillor de Kok advised Council of his recent activities:
September 12 Attended Nobleford Open House
September 16 Attended a Committee of the Whole meeting
September 18 Attended an Economic Development meeting

Deputy Mayor Papworth advised Council of her recent activities:
September 12 Attended a Picture Butte & District Chamber of Commerce meeting
September 12 Nobleford Open House
September 16 Attended a Committee of the Whole meeting
September 17 Attended a North County Health Foundation meeting
September 18 Attended a Green Acres Executive Board meeting
September 19 Attended a Green Acres Executive Board meeting

Councillor Neels advised Council of her recent activities:
September 12 Attended Nobleford Open House
September 14 Attended UCP Town Hall meeting
September 16 Attended a Committee of the Whole meeting
September 17 Attended a Picture Butte Library Board meeting
September 18 Attended an Economic Development meeting

295 2409 23 MOVED by Deputy Mayor Papworth that the Council Reports be accepted as presented.
CARRIED

9.0 ADMINISTRATION’S REPORT

9.1 CAO Report

296 2409 23 MOVED by Councillor Neels to accept the CAO Report as presented.
CARRIED

9.1.1 Director of Parks and Recreation Report

297 2409 23

MOVED by Deputy Mayor Papworth to accept the Director of Parks and Recreation Report as presented.

CARRIED

10.0 CORRESPONDENCE

10.1 Hon. Joseph Schow – Piyami Lodge

298 2409 23

MOVED by Mayor Moore to send a letter of response to Hon. Joseph Schow regarding the Piyami Rebuild.

CARRIED

11.0 INFORMATIONAL ITEMS

11.1 Barons-Eureka-Warner Family & Community Support Services – Board Meeting Minutes – June 5th, 2024

299 2409 23

MOVED by Councillor Feist to receive and file Informational Item Barons-Eureka-Warner Family & Community Support Services – Board Meeting Minutes – June 5th, 2024.

CARRIED

12.0 CLOSED SESSION – None for this meeting

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for October 15th, 2024 beginning at 6:30 p.m.

300 2409 23

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