MINUTES OF THE PICTURE BUTTE TOWN COUNCIL MEETING HELD IN COUNCIL CHAMBERS Tuesday, October 15th, 2024 AT 6:30 PM

PRESENT:	Mayor C. Moore Councillor H. de Kok	Deputy Mayor C. Papworth Councillor C. Neels	Councillor T. Feist
ALSO PRESENT:	Chief Administrative Officer – K. Davis Director of Corporate Services – M. Overbeeke Director Emergency Services – F. West 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

301 2410 15MOVED by Councillor de Kok that the agenda be approved as amended:
ADD: 6.4 Requests from Remembrance Day Committee
12.4 CAO Evaluation

CARRIED

3.0 ADOPTION OF THE MINUTES

- 3.1 Regular Council Meeting September 23rd, 2024
- 302 2410 15 MOVED by Councillor Feist that the Regular Council Meeting minutes of September 23rd, 2024 be approved as amended: CHANGE: Councillor Neels – September 17 - Picture Butte Library Board Meeting CARRIED

4.0 PUBLIC HEARING – None for this meeting

5.0 DELEGATION

5.1 Monty Cahoon – Aggressive Dog Complaint / Information

Mr. Cahoon and Karen Hann attended the meeting to share their side of the story regarding the aggressive dog complaints. They shared their research into the definition of an Aggressive dog and how it compared to our municipality's definitions. Ms. Hann agreed that our definition is consistent and correct. Mr. Cahoon and Ms. Hann went over in detail the events that lead to the three complaints that lead to the aggressive dog classification. They reiterated that the dog was scared and has a loud, shrill bark that can scare people. The dog has not bitten anyone and should not be listed as aggressive. Mr. Cahoon has abided by the Bylaw Officer's orders of not leaving the dog unattended outside the home and shortening the lead. Mr. Cahoon had a complaint that prior to receiving the letter regarding the dog becoming classified as aggressive, he did not speak to the Bylaw Officer regarding any formal complaints. This came as a shock. Council will look into whether Mr. Cahoon received notification about the complaints before the classification. Mr. Cahoon and Ms. Hann are aware that they should be appealing this case to the Aggressive Dog Committee and paying the fee, however they wanted to make sure Council was made aware of the issue and did not know who was on the committee.

303 2410 15 MOVED by Councillor Feist to direct Administration to send a letter to Mr. Cahoon outlining the aggressive dog appeal process and explain that the fee will be returned if he is successful in the appeal; if the fee is a financial hardship, a waiver can be requested but no guarantee of it being granted. CARRIED

Mayor CAO

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6.0 REQUESTS FOR DECISION

- 6.1 Emergency Services Department Commendation Policy
- 304 2410 15MOVED by Councillor de Kok to accept the Department Commendations
Policy as presented.

CARRIED

- 6.2 Economic Development Committee Application Evert Van Essen
- 305 2410 15MOVED by Councillor de Kok to appoint Evert Van Essent as a member of
the Economic Development Committee.

CARRIED

- 6.3 Traffic Bylaw No. 927-22
- 306 2410 15 MOVED by Councillor Neels to approve the first reading of Traffic Bylaw No. 927-22. CARRIED
 - 6.4 Requests from Remembrance Day Committee
- 307 2410 15 MOVED by Deputy Mayor Papworth to allow the Remembrance Day Committee to use the portable stage at the Community Centre for the Remembrance Day Service.

CARRIED

7.0 MAYOR'S REPORT

7.1 Mayor's Report

September 24-27	Attended Alberta Municipalities Conference
October 4	Attended a Mayors and Reeves meeting
October 7	Attended a Health Professional Attraction and Retention
	meeting
October 8,10,11	Attended CUPE Negotiations

308 2410 15

MOVED by Mayor Moore that the Mayor's Report be accepted as presented. CARRIED

8.0 COUNCIL'S REPORT

8.1 Council's Report

-	lvised Council of her recent activities: Attended Alberta Municipalities Conference Attended a Health Professional Attraction and Retention meeting			
Councillor de Kok advised Council of his recent activities:				
October 3	Attended a SouthGrow meeting			
October 4	Attended a Southern Alberta Energy from Waste Association meeting			
October 8,10,11	Attended CUPE negotiations			
Deputy Mayor Papworth advised Council of her recent activities:				
	Attended Alberta Municipalities Conference			
•	Attended a Green Acres Board meeting			
October 2	Attended a Remembrance Day Committee meeting			
October 15	Attended a North County Health Foundation meeting			
Councillor Neels advised Council of her recent activities:September 24-27Attended Alberta Municipalities ConferenceOctober 9Attended a Chinook Arch Marketing meetingOctober 9Attended a Friends of Chinook Arch AGM				

Mayor _____ CAO____

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309 2410 15	MOVED by Deputy Mayor Papworth that the Council Report as presented.	orts be accepted			
	as presented.	CARRIED			
9.0 ADMINISTRATION'S REPORT					
	9.1 <u>CAO Report</u>				
310 2410 15	MOVED by Deputy Mayor Papworth to accept the CAO Re	eport as			
	presented.	CARRIED			
	9.1.1 Director of Emergency Services Report				
311 2410 15	MOVED by Councillor de Kok to accept the Director Services Report as presented.	or of Emergency			
		CARRIED			
10.0	CORRESPONDENCE				
	10.1 <u>City of Lethbridge Mayor Blaine Hyggen – Physicia</u> and Retention	<u>n Recruitment</u>			
312 2410 15	MOVED by Deputy Mayor Papworth to approve the signing Recruitment and Retention Advocacy letter and return to the Lethbridge to be forwarded to the Minister of Health.				
		CARRIED			
	10.2 Lethbridge Northern Irrigation District Operational	<u>update</u>			
313 2410 15	MOVED By Councillor de Kok to receive and file correspon Northern Irrigation District Operational update.	ndence Lethbridge			
		CARRIED			
	10.3 <u>Resident Feedback re: Speed bumps on 9th Street</u>	<u>North</u>			
314 2410 15	MOVED by Councillor Neels to direct Administration to ser resident stating that the speed bumps will be staying on 9 ^t				
	10.4 <u>Minister of Municipal Affairs, Ric Mclver – Carbon</u>	Tax Impacts			
315 2410 15	MOVED by Councillor de Kok to receive and file correspor Municipal Affairs, Ric McIver – Carbon Tax Impacts.	ndence Minister of CARRIED			
	10.5 Letter re: Cat Cruelty				
316 2410 15	MOVED by Councillor Feist to direct Administration to follo Task Force to see if they have any capacity in their stray of 2025.	•			
	2020.	CARRIED			
11.0	INFORMATIONAL ITEMS				
	11.1 <u>Picture Butte Municipal Library – Wine and Cheese</u> Invitation	<u>reasure Hunt</u>			
317 2410 15	MOVED by Councillor de Kok to allow any Council membe Picture Butte Municipal Library Wine and Cheese Treasure				

Mayor _____ CAO_____

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- 11.2 <u>Barons-Eureka-Warner Family & Community Support Services Board</u> <u>Meeting Minutes – September 4th, 2024</u>
- 11.3 <u>Oldman River regional Services Commission Periodical Home</u> <u>Occupations</u>

318 2410 15 MOVED by Councillor de Kok to receive and file Informational Items 11.2 & 11.3.

CARRIED

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 16 Southern Alberta Energy from Waste Association – Vender Proposals
 12.2 FOIP Act Division 2 Section 21 – Regional Emergency
- 12.2 <u>FOIP Act Division 2 Section 21 Regional Emergency</u> <u>Management Agreement</u>
- 12.3 <u>FOIP Act Division 2 Section 22 Green and Inclusive Community</u> <u>Building Application</u>
- 12.4 FOIP Act Division 2 Section 19 CAO Evaluation

319 2410 15 MOVED by Councillor Neels to close the meeting to the public in accordance with Division 2 Section 16, 21 and 22 of the Freedom of Information and Protection of Privacy Act to discuss Southern Alberta Energy from Waste Association Veder Proposals, Regional emergency Management Agreement, and Green and Inclusive Community Building Application at 8:32 p.m. CARRIED

- 320 2410 15 MOVED by Councillor Feist to open the meeting to the public at 8:57 p.m. CARRIED
- 321 2410 15 MOVED by Deputy Mayor Papworth to approve the signing of the updated Regional Emergency Management Partnership Agreement. CARRIED
- 322 2410 15 MOVED by Councillor de Kok to approve the GICB application as prepared by Administration.
 - CARRIED
 - K. Davis and C. Johnson left the meeting at 8:58 p.m.
- 323 2410 15 MOVED by Deputy Mayor Papworth to close the meeting to the public in accordance with Division 2 Section 19 of the Freedom of Information and Protection of Privacy Act to discuss CAO Evaluation at 8:58 p.m. CARRIED
- 324 2410 15 MOVED by Councillor Neels to open the meeting to the public at 9:30 p.m. CARRIED

13.0 ADJOURNMENT

The next Regular Council Meeting is scheduled for October 28th, 2024 beginning at 6:30 p.m.

325 2410 15 MOVED by Councillor de Kok that the Regular Council Meeting adjourn at 9:30 p.m.

CARRIED

Cathy Moore Mayor Keith Davis Chief Administrative Officer

Mayor _____ CAO____