



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, March 14th, 2022 at 6:30 pm

1.0 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Minutes – 28 February, 2022

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

- 6.1 Bylaw No. 924-22 Fire Hall Expansion Borrowing Bylaw – 2nd and 3rd reading
- 6.2 Bylaw No. 925-22 Borrowing Bylaw – Line of Credit – 1st, 2nd and 3rd reading
- 6.3 Funding to fix the Backhoe
- 6.4 3rd Street Raw Water
- 6.5 Library Board Appointments
- 6.6 2022 – 2025 Strategic Plan
- 6.7 Council Committee Alternates

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

- 10.1 Resident Letter – Emergency Services Appreciation Day
- 10.2 Kristie West – Dog Park Fountain
- 10.3 South Grow – Survey Participation
- 10.4 Ken Johnson – Curling Club Expenses

10.5 Tony Kok – Sunnysouth News

11.0 INFORMATIONAL ITEMS

11.1 Southern Alberta Energy from Waste Association – Board Highlights

11.2 Municipal Affairs – 2022 Budget

11.3 Picture Butte Library Statement of Receipts and Disbursements

11.4 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – February, 2022

11.5 Oldman River Regional Services Commission – Spring Periodical

11.6 Barons Eureka Warner FCSS – Board Meeting Minutes – December, 2021

11.7 Barons Eureka Warner FCSS – Board Meeting Minutes – February, 2022

12.0 CLOSED SESSION

12.1 FOIP Act Section 16 1c – Insurance Investigation results for the pool boiler

13.0 ADJOURNMENT