



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 13th June, 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 – 24th May, 2022

3.1.1 Motion No. 160 2205 24 – Picture Butte Municipal Library Board
Appointments

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Robin Hepher, CEO of Chinook Arch Regional Library System

6.0 REQUESTS FOR DECISION

6.1 1st Quarter Variance Report

6.2 Electric Vehicle Charging Program Funding Agreement

6.3 Alberta Municipalities Summer Municipal Leaders Caucus

6.4 4H Request

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.1.1 Director of Operations Report

10.0 CORRESPONDENCE

10.1 Municipal Affairs – Invitation to meet with Hon. Ric McIver, Minister of
Municipal Affairs at Alberta Municipalities Fall Convention

10.2 Municipal Affairs – Municipal Sustainability Initiative Funding Commitment

- 10.3 Municipal Affairs – Red Tape Reduction Statutes Amendment Act – Fact Sheet
- 10.4 Town of Coaldale – Candy Parade Invitation
- 10.5 Town of Nobleford – Heritage Day Parade Invitation
- 10.6 SouthGrow – Annual General Meeting Invitation

11.0 INFORMATIONAL ITEMS

- 11.1 Town of Bon Accord – Letter of Support re: Increasing Utility Fees
- 11.2 Town of Redcliff – Letter of Support re: Increasing Utility Fees
- 11.3 Town of Tofield – Alberta Provincial Police Force
- 11.4 Town of Tofield – Alberta Utility Fees
- 11.5 Barons-Eureka-Warner Family & Community Support Services Board Meeting Minutes – May, 2022
- 11.6 Barons-Eureka-Warner Family & Community Support Services – Report to Municipalities – Counselling Services
- 11.7 Southern Alberta Energy from Waste Association – Briefing Update – June 2022
- 11.8 Oldman River Regional Services Commission – Annual Report – 2021
- 11.9 Oldman River Regional Services Commission – Board of Directors Meeting Minutes – December, 2021
- 11.10 Chinook Arch Regional Library System – Board Report – April, 2022
- 11.11 Town of Fox Creek – RCMP Letter of Support

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 16 – Cor Van Raay & Community Aquatic Centre Warrantly
- 12.2 FOIP Act Division 2 Section 20(1)(g) – Occupational Health and Safety Investigation

13.0 ADJOURNMENT