



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, December 12th, 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 – 28th November, 2022

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Subdivision Application 2022-0-170

6.2 2023 – 2025 Interim Operating Budget

6.3 Information for 4th Street Project Compensation

6.4 Picture Butte Transportation Society Trailer Parking Request

6.5 Picture Butte Library Board Member application

6.6

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report – Verbal report given at meeting

9.1.1 DOO Report

10.0 CORRESPONDENCE

10.1 Alberta Public Safety and Emergency Services – Victim Services changes

10.2 Cody Webster – Fortis Stakeholder Relations Manager

10.3 Alberta Municipal Affairs – Fire Services Training Program Grant

11.0 INFORMATIONAL ITEMS

- 11.1 Southern Alberta Kanadier Association Meeting Minutes – November 2022
- 11.2 Southern Alberta Energy from Waste Association – Briefing Update – November 2022
- 11.3 Southern Alberta Energy from Waste Association – Christmas Card
- 11.4 Lethbridge Regional Waste Management Services Commission – Annual General Meeting Minutes – December 2022
- 11.5 Lethbridge Regional Waste Management Services Commission – Meeting Minutes – December 2022
- 11.6 Oldman River Regional Services Commission – Christmas Card
- 11.7

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 19 – Step 3 CUPE Grievances
- 12.2 FOIP Act Division 2 Section 16 – Sunset Park Phase 2 Engineering Contract

13.0 ADJOURNMENT