



# **AGENDA**

## **REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS**

**Monday, 12<sup>th</sup> September, 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 – 22<sup>nd</sup> August, 2022

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

5.1 S/Sgt Mike Numan – RCMP report

**6.0 REQUESTS FOR DECISION**

6.1 Picture Butte & Area Growing Project – Community Centre Rental – Request for Waiver of Rental Fee

6.2

**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 Letter from Ratepayer – Odor Concerns

10.2 Community Justice Centre Stakeholder Engagement

10.3 Lethbridge County – KAIROS Blanket Exercise

10.4 SouthGrow Regional Initiative – Rural Immigration Pathway workshop

10.5 Alberta Justice and Solicitor General – Provincial Police Service public engagement

10.6 Picture Butte Municipal Library Board Resignations

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Hon. Tyler Shandro – Provincial Police Service
- 11.2 Southern Alberta Energy from Waste Association – Briefing Update
- 11.3 Alberta Municipalities, Director South, Mayor Thorn – Alberta Provincial Police Service Update
- 11.4 Alberta Justice and Solicitor General – Response to Town of Tofield – Victim Services changes

## **12.0 CLOSED SESSION**

- 12.1 FOIP Act Division 2 Section 24 (1)(c) – Curling Club Contract
- 12.2 FOIP Act Division 2 Section 24 (1)(a) – WSP – Updated Technical Memorandum of Picture Butte Wastewater Treatment System Upgrades
- 12.3 FOIP Act Division 2 Section 16(1)(a) – Highway Avenue Tender Results

## **13.0 ADJOURNMENT**