



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 13th of February, 2023 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 – 23rd January, 2023

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Closed Session FOIP Act Division 2 Section 16 – Union Grievance

5.2 S/Sgt Mike Numan

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 932-23 Land Use Bylaw No. 841-15 Amendment – Land Use Redesignation – 1st Reading

6.2 The Green and Inclusive Community Buildings Program

6.3 Town of Picture Butte 100 year Centennial

6.4 Committee of the Whole meeting time

6.5 Sunset Park Phase 2 Engineered Drawings

6.6 Alberta Coordinated Action for Recycling Enterprises Conference Attendance

6.7

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 AB Municipalities Elected Officials Training – Asset Management
- 10.2 Barons-Eureka-Warner FCSS – All Council Meeting Invitation

11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS Board Meeting Minutes – December 2022
- 11.2 Town of Fox Creek – Ambulance Services
- 11.3 AHS Interim President – 811
- 11.4 Chamber of Commerce – Piyami Lodge
- 11.5 Southern Alberta Energy from Waste Association – Media Release
- 11.6 Town of Smoky Lake - Letter of Support for Denied Application for Camrose Casino Relocation

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 16 – Union Grievance

13.0 ADJOURNMENT