



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 27th February, 2023 at 6:30 pm

1.0 NEED AN MPC MEETING BEFORE COUNCIL

1.1 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting Minutes – 13th February, 2023

4.0 PUBLIC HEARING

4.1 Bylaw No. 932-23 Land Use Bylaw No. 841-15 Amendment – Land Use Redesignation

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

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

6.2 2023-2025 Final Operating and Capital Budget

6.3 Operational Surplus Allocations

6.4 Volunteer Firefighter Tax Credit Policy

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.1.1 2023 Emergency Services Annual Report

10.0 CORRESPONDENCE

10.1 Fortis Operations Centre – Open House Invitation

10.2

11.0 INFORMATIONAL ITEMS

11.1 Community Bulletin – Events and Programs in Picture Butte

11.2 Town of Tofield – Camrose Casino

11.3 FCSS – Report to Municipalities – 2022

11.4

12.0 CLOSED SESSION

12.1 FOIP Act Division 2 Section 16 – Architectural Contract for firehall expansion

12.2 FOIP Act Division 2 Section 24 – Sunset Park Phase 2 Cost Estimate

13.0 ADJOURNMENT