



# **AGENDA**

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

**Tuesday, 11<sup>th</sup> April, 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 – 27<sup>th</sup> March, 2023

### **4.0 PUBLIC HEARING**

### **5.0 DELEGATION**

5.1 MP Rachel Thomas

5.2 MWG – Hayden Wilde & Patrick Treadwell 7:00 pm

### **6.0 REQUESTS FOR DECISION**

6.1 Memorandum of Understanding – Reciprocal Business Licences

6.2 Community Centre Rental Fee Waiver Request

6.3 2022 Audited Financial Statements

6.4

### **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 Submission to Alberta Environment re: Lagoon upgrades from Henry Heinen

10.2 Green Acres Foundation – Report to the Community 2022

10.3 Alberta Municipal Affairs – Joint Use and Planning agreements deadline extension

10.4 Library Board Director resignation

## **11.0 INFORMATIONAL ITEMS**

11.1 Town of Barrhead – Extended Producer Responsibility program exemption

11.2 Lights on Afterschool Alberta

11.3 Hon. Nate Horner – Minister of Agriculture and Irrigation – Sustainable Canadian Agricultural Partnership

11.4

## **12.0 CLOSED SESSION**

## **13.0 ADJOURNMENT**