



# **AGENDA**

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

**Monday, August 28<sup>th</sup>, 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 – 26<sup>th</sup> June, 2023

**4.0 PUBLIC HEARING**

4.1 Bylaw No. 937-23 Amending Bylaw to 923-22 North Industrial Area Structure Plan

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw No. 937-23 Amending Bylaw to 923-22 North Industrial Area Structure Plan

6.2 Picture Butte Minor Hockey Request

6.3 Tax Penalty Refund Requests

6.4 Bylaw No. 938-23 Business Licence Bylaw

6.5 Housing Accelerator Fund Initiatives

6.6 Arena LED Lights and Surge Protection

6.7 Byelection date

6.8 Appointment of Returning and Deputy Returning officers

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

9.1.1 Property Tax Update

9.1.2 Director of Operations Report

## **10.0 CORRESPONDENCE**

- 10.1 Tax Roll 12000 – Letter from Resident – Water Pressure Concerns
- 10.2 Letter from Resident – Sam Gillies – Community Centre booking fee
- 10.3 Municipal Affairs – MSI funding allocation
- 10.4 Lethbridge Northern Irrigation District – Permission for campground upgrade
- 10.5 Municipal Affairs – Fire Services Training Program Grant

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Oldman River Regional Services Commission – Summer Periodical
- 11.2 Chinook Arch Regional Library System – Impact Report 2022
- 11.3 Chinook Arch Financial Statements – 2022
- 11.4 Municipal Affairs 2022-23 Annual Report
- 11.5 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – May 2023
- 11.6 Chinook Arch Regional Library System – Board Report – August 2023

## **12.0 CLOSED SESSION**

## **13.0 ADJOURNMENT**