



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 18th December, 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 – 27th November, 2023

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 RCMP S/Sgt Mike Numan

5.2 Dr. Leishman – Closed Session

6.0 REQUESTS FOR DECISION

6.1 2024 Interim Operating and Capital Budget

6.2 Community Futures Application

6.3 Council appointed Committees and boards

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 Emergency Services Report

10.0 CORRESPONDENCE

10.1 Emergency Services Awards Ceremony Invitation

10.2 SouthGrow – Community Profiles – Picture Butte

11.0 INFORMATIONAL ITEMS

- 11.1 Southern Alberta Energy from Waste Association – 2023 Year End Report
- 11.2 Barons-Eureka-Warner Family & Community Support Services – Board Meeting Minutes – 1st November, 2023
- 11.3 AB Munis Submission to Municipal Affairs re: Municipal Government Act's provisions for Councillor Accountability
- 11.4 AB Munis Submission to Municipal Affairs re: Local Authorities Election Act
- 11.5

12.0 CLOSED SESSION

- 12.1 FOIP Act Part 1 Division 2 Section 16 – Dr. Leishman's Doctors Office
- 12.2 FOIP Act Part 1 Division 2 Section 16 – Phase 3 Sanitary Main Install Engineering
- 12.3 FOIP Act Part 1 Division 2 Section 16 – Tax Roll No. 424000
- 12.4 FOIP Act Part 1 Division 2 Section 25 – Sunset Park Phase 2 Lot Sales

13.0 ADJOURNMENT