



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 12th February, 2024 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 – 22nd January, 2024

4.0 PUBLIC HEARING

4.1 Bylaw No. 941-24 Road Closure bylaw

5.0 DELEGATION

5.1 Dr. Leishman (Closed Session, coming at 7:00 p.m.)

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 941-24 Road Closure Bylaw – 1st Reading

6.2 Bylaw No. 942-24 Butte Landing Area Structure Plan – 1st Reading

6.3 Bylaw No. 944-24 Municipal Borrowing Bylaw – Line of Credit

6.4 Bylaw No. 945-24 Health Professional Recruitment and Retention
Committee bylaw

6.5 Council appointments to the Health Professional Recruitment and Retention
Committee

6.6 Snow Removal Policy

6.7 4th Street sign installations

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 Lethbridge County – Health Professional Recruitment and Retention Committee appointment
- 10.2 Alberta Municipalities – Resolution submissions
- 10.3 Southern Alberta Economic Summit
- 10.4 Municipal Affairs – Hon. Ric McIver meetings
- 10.5 National Police Federation lobbying request
- 10.6

11.0 INFORMATIONAL ITEMS

- 11.1 FCSS Healthier Together Resource Fair Poster
- 11.2 Environment and Protected Areas – Drought preparation
- 11.3 Health Professional Recruitment and Retention Committee – Meeting Minutes – January, 2024

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 20 – Wastewater Compliance Notice

13.0 ADJOURNMENT