



# **AGENDA**

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

**Monday, March 11<sup>th</sup>, 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 – 26 February, 2024

### **4.0 PUBLIC HEARING**

### **5.0 DELEGATION**

5.1 MP Rachael Thomas

### **6.0 REQUESTS FOR DECISION**

6.1 2024-2026 Operating Budget and 2024-2029 Capital Budget

6.2 2023 Operating Surplus Funding Allocation

6.3 2023 4<sup>th</sup> Quarter Variance report

6.4 Drafted Lifeguard Recruitment and Retention Incentive policy

6.5 Bylaw No. 946-24 Health Professional Attraction and Retention Committee  
bylaw

6.6

### **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 Alberta Municipal Affairs – 2024 Ministers Awards for Municipal and Public Library Excellence
- 10.2 Alberta Municipal Affairs – Intermunicipal Collaboration Frameworks input
- 10.3 Alberta Municipal Affairs – Budget 2024
- 10.4 Resident Communication – Brett Houweling – Umbrella costs
- 10.5 Canada Mortgage and Housing Corporation – Grant denial notification
- 10.6 Alberta Municipal Affairs – Grant approval notification – Firs Services Training program

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Barons-Eureka-Warner FCSS Board Meeting Minutes – February, 2024
- 11.2 Barons-Eureka-Warner FCSS Board Meeting Minutes – December, 2023

## **12.0 CLOSED SESSION**

## **13.0 ADJOURNMENT**