



# **AGENDA**

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

**Monday, 8<sup>th</sup> of April, 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 – 25<sup>th</sup> March, 2024

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw No. 947-24 Land Use Bylaw Amendment – Land Redesignation

6.2 Arena sound system upgrade

6.3

**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 AB Municipalities President – Political Parties in Local Government Elections

10.2 Picture Butte and District Agricultural Society – Farmers Day BBQ requests

10.3 Picture Butte and District Agricultural Society – LED sign

10.4 Walk on the Wildside – Community Facility Enhancement Program  
notification

10.5 Lethbridge County – Discretionary Use Development Application

10.6

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Health Professional Attraction and Retention Committee meeting minutes – March, 2024
- 11.2 Alberta Environment and Protected Areas – Water licence negotiations
- 11.3

## **12.0 CLOSED SESSION**

- 12.1 FOIP Act Division 2 Section 16(1) – 2023 Tax Arrears Properties – Sale Process
- 12.2 FOIP Act Division 2 Section 16(1) – Doctor Recruitment drafted agreement
- 12.3 FOIP Act Division 2 Section 16(1) – Contemplated Change Order – Arena Facility report
- 12.4 FOIP Act Division 2 Section 24(1) – Director of Parks and Recreation

## **13.0 ADJOURNMENT**