



# **AGENDA**

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

**Monday, August 26<sup>th</sup>, 2019 at 6:30 pm**

**1.0 CALL TO ORDER**

**2.0 ADOPTION OF THE AGENDA**

**3.0 ADOPTION OF THE MINUTES**

3.1 Minutes of the Regular Council Meeting held Monday, July 22nd, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

- 6.1 Tax Roll 356000 – Request for Reimbursement of Late Payment Tax Penalty
- 6.2 Municipal Enforcement Officers Bylaw – Bylaw 884-19
- 6.3 Pool Umbrella Installation
- 6.4 Outdoor Pool Basin Financing
- 6.5 Lethbridge Corridor Victim Services Unit
- 6.6 Ice User Policy
- 6.7 Sunset Park Sign

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

- 9.1 CAO Report
- 9.2 Emergency Services Report
  - 9.2.1 2018 Annual Report
- 9.3 Director of Operations
  - 9.3.1 4<sup>th</sup> Street Sidewalk realignment
- 9.4 Director of Corporate Services – Property Tax Update

## **10.0 CORRESPONDENCE**

- 10.1 Invitation to Emergency Services Awards Ceremony
- 10.2 SouthGrow Quarterly Board Meeting
- 10.3 Oldman River Regional Services Commission – Executive Committee Minutes – May, 2019
- 10.4 HALO Air Ambulance – Request for Support
- 10.5 Vulcan County – Request for Sponsorship for 15<sup>th</sup> Annual Alberta Fire Training Conference
- 10.6 Town of Peace River – Request for Support – Intermunicipal Cost Sharing Agreements GST implications
- 10.7 Canadian Union of Postal Workers – Request for Support

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Government of Alberta – Summary – Local Authority Emergency Management Regulation
- 11.2 Lethbridge County – Funding – AFRRCS Radios
- 11.3 Investing in Canada Infrastructure Program
- 11.4 Intermunicipal Collaboration Framework Meeting Minutes – July, 2019
- 11.5 Government of Alberta – Culture, Multiculturalism and Status of Women – Stars of Alberta Volunteer Awards
- 11.6 Community Peace Officer Report – June, 2019
- 11.7 Community Peace Officer Report – July, 2019
- 11.8 AUMA Towns South Representative, Tanya Thorn Communication
- 11.9 RCMP – Picture Butte Detachment Crime Statistics – Jan to Jun 2014-2019
- 11.10 RCMP – Picture Butte Detachment – 2018 Crime Severity Index
- 11.11 Government of Alberta – Municipal Affairs – MSI Allocations

## **12.0 IN CAMERA SESSION**

- 12.1 FOIP – Div. 2 Section 16 – FCSS – Community Centre Rental Rates

## **13.0 ADJOURNMENT**