



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 26th March, 2018 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, March 12th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 In Camera Discussion – FOIP – Union Memorandum of Settlement with John Kolk

6.0 REQUESTS FOR DECISION

6.1 Noise Bylaw – 1st Reading

6.2 Memorandum of Settlement between CUPE and Town of Picture Butte

6.3 Policies for Review

6.3.1 Policy 102 Compliance Review Policy

6.3.1.1 Compliance Review Procedure

6.3.2 Policy 105 Social Media Policy

6.3.3 Policy 111 Credit Card Policy

6.3.3.1 Credit Card Procedure

6.4 Fire Engine Purchase

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Resident Letter – Rogers Avenue Sidewalks

11.0 INFORMATIONAL ITEMS

- 11.1 Coyote Flats – Thank You Letter
- 11.2 AUMA News Release re: Provincial Budget
- 11.3 Hon. Shaye Anderson – MSI Funding Announcement
- 11.4 Coaldale and District Municipal Enforcement – CPO statistics Feb 26-Mar 11
- 11.5 Chinook Arch Horizons eNewsletter – Spring 2018
- 11.6 Village of Barons Letter re: CPO budget
- 11.7 Town of Coalhurst Letter re: CPO budget

12.0 IN CAMERA SESSION

- 12.1 FOIP Act – Div. 2 Section 16(1)(c)(i) – Concession Renewal Agreement
- 12.2 FOIP Act – Div. 2 Section 17(4)(b) – Lethbridge Regional Waste Management Commission

13.0 ADJOURNMENT