



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, February 12th, 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, January 22nd, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Wendy Jones – Green Acres Foundation report

6.0 REQUESTS FOR DECISION

6.1 The Friends of Picture Butte – Community Centre Booking

6.2 Oldman River Regional Services Commission – Subdivision and
Development Appeal Board Members

6.3 Alberta Urban Municipalities Association – Police Funding Campaign

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Letter from resident re: Skatepark

10.2 Letter from resident re: Skatepark

10.3 Lethbridge County re: Fire and Rescue Service between the County and
Village of Barons

10.4 Fortis LED Streetlight Conversion Media Release

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta CARE Spring Seminar
- 11.2 SouthGrow Regional Development – Operations Plan 2017-2018
- 11.3 SouthGrow Regional Development Initiative Broadband Project
- 11.4 Community Futures Board Meeting Minutes – December 2017
- 11.5 Community Futures Petition
- 11.6 Still Standing Town request
- 11.7 Mayors and Reeves Minutes – January 2018
- 11.8 Mayors and Reeves Update – February 2018
- 11.9 Southgrow Invitation – Doug Griffiths

12.0 IN CAMERA SESSION

- 12.1 Law Enforcement – FOIP Act – Div. 2 Section 20 (1)(k) – Resident Letter re: Noise Bylaw.

13.0 ADJOURNMENT