



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, January 8th, 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, December 18th, 2017

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Disposition of Records

6.2 Use of Reserves – Arena Condenser

6.3

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Picture Butte and District Chamber of Commerce – 2018 AGM Invitation

10.2 Subdivision and Development Appeal Board Decision – NE 33-10-21-W4M

11.0 INFORMATIONAL ITEMS

- 11.1 Miistakis Institute – Municipalities and Renewable Energy Development
- 11.2 Community Futures – Board Meeting Minutes – November, 2017
- 11.3 Picture Butte Municipal Library – Board Meeting Minutes – November, 2017
- 11.4 Municipal Planning Commission Minutes – November, 2017
- 11.5 Picture Butte and District Chamber of Commerce – Thank you note

12.0 IN CAMERA SESSION

- 12.1 Legal Matters – FOIP Act – Div. 2 Section 17 (4)(b) – Lethbridge Regional Waste Management Civil Suit

13.0 ADJOURNMENT