



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, March 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, February 26th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Drafted Bylaw Number 866-17 – Noise Bylaw

6.2 Picture Butte and District Recreation and Culture Committee Grant Request

6.3 Lift Station Upgrades

6.4 Subdivision and Development Appeal Board – Member Applications

6.5 Bylaw Number 865-17 – Intermunicipal Development Plan – 1st Reading

6.6 Stantec Trails Design

6.7 AAMDC – Asset Management Workshop

6.8 St. Catherine's School – Fundraising Banquet and Auction

6.9 Walk on the Wildside Grant Request

6.10

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

- 10.1 Barons-Eureka-Warner Family & Community Support Services – Report to Municipalities – October – December 2017
- 10.2 AUMA Public Risk Conference
- 10.3 Alberta Health Services Recommendations re: Municipal Cannabis Regulations
- 10.4 Town of Coalhurst – Coaldale and District Municipal Enforcement 2018 Budget
- 10.5 Village of Barons – Coaldale and District Municipal Enforcement 2018 Budget
- 10.6 Municipal Planning Commission Recommendation

11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – December 6th, 2017
- 11.2 Resident Thank You Letter – Snow Removal
- 11.3 Picture Butte and District Chamber of Commerce – Meeting Minutes – February 8th, 2018
- 11.4 Alberta Emergency Management Agency's South Region newsletter
- 11.5 Federation of Canadian Municipalities – Analysis of Federal Budget 2018
- 11.6 Picture Butte and District Chamber of Commerce – February 2018 Minutes
- 11.7 Community Futures – January 2018 Minutes
- 11.8 AUMA Update re: Government of Alberta Cannabis Regulations
- 11.9 Picture Butte Municipal Library Board – Meeting Minutes – November 2017
- 11.10 Municipal Planning Commission – Meeting Minutes – January 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP Act – Div.2 Section 16 (1)(c)(i) – Pool Project Manager Contract

13.0 ADJOURNMENT