



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, October 28th, 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 Tuesday, October 15th, 2019

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Alberta Municipal Affairs Municipal Advisors – Municipal Accountability Program

6.0 REQUESTS FOR DECISION

6.1 3rd Quarter Variance Report

6.2 Municipal Owned Signage Policy

6.3 Purchasing Policy

6.4 ATB Picture Butte Silent Auction Donation Request

6.5 Picture Butte and District Chamber of Commerce Donation Request

6.6

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.2 Emergency Services Report

10.0 CORRESPONDENCE

10.1 Remembrance Day Ceremony Requests

10.2 RCMP Letter of Introduction – District Officer

10.3 Minister Kaycee Madu – Alberta Municipal Affairs - Budget

11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – June 5th, 2019
- 11.2 Chinook Arch Marketing/Communications Committee Meeting – October 10th, 2019
- 11.3 Picture Butte Municipal Library Board Meeting Minutes – June 20th, 2019
- 11.4 Picture Butte Municipal Library Manager’s Report – September 19th, 2019
- 11.5 Community Futures Board Meeting Minutes – September, 2019
- 11.6 AUMA Director Email – Provincial Budget
- 11.7 AUMA Submission on Draft Policing Costing Model
- 11.8 Oldman River Regional Services Commission Executive Minutes – September, 2019.
- 11.9 Alberta Municipal Affairs – Municipal Indicators

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Div. 2 Section 19 (2) – Staff evaluations

13.0 ADJOURNMENT