



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, November 26th, 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 Tuesday, November 13th, 2018

4.0 PUBLIC HEARING

4.1 Bylaw No. 875-18 Cannabis Consumption Bylaw

5.0 DELEGATION

5.1 Bee Hive Child Care Center Board

6.0 REQUESTS FOR DECISION

- 6.1 2018 – 2020 Audit Services
- 6.2 Bylaw No. 874-18 Maple Estates bylaw
- 6.3 Council Appointments
 - 6.3.1 SAEWA – Alternate Member
 - 6.3.2 Oldman Watershed Council
- 6.4 Hosting SAEWA Board Meeting
- 6.5 Spirit of Butte Recognition
- 6.6 December Council Meeting Schedule

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

- 10.1 AUMA – Expression of Interest – Asset Management Program
- 10.2 Municipal Affairs – Municipal Accountability Program

11.0 INFORMATIONAL ITEMS

- 11.1 FCSS Board Meeting Minutes – October 3, 2018
- 11.2 North County Health Foundation Meeting Minutes – September 12, 2018
- 11.3 Picture Butte Municipal Library Board Meeting Minutes – September 11, 2018
- 11.4 Lethbridge Regional Waste Management Services Commission – Meeting Minutes – September 10, 2018
- 11.5 Picture Butte and District Recreation and Culture Committee – Meeting Minutes – August 7, 2018
- 11.6 Picture Butte and District Recreation and Culture Committee – Meeting Minutes – September 4, 2018
- 11.7 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – October 11, 2018
- 11.8 Associated Engineering – Holiday Reception Invitation

12.0 IN CAMERA SESSION

13.0 ADJOURNMENT