



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, December 10th, 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, November 26th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Steve Harty – Industrial Growth Study

6.0 REQUESTS FOR DECISION

6.1 Bylaw 874-18 – Maple Estates Bylaw

6.2 Oldman Watershed Council Appointment

6.3 Spirit of Butte Recognition

6.4 Staff Christmas Bonus

6.5 Sunset Park Reserve Transfer

6.6 Walk on the Wild Side Reserve Transfer

6.7 Pool Donation Reserve Transfer

6.8 Alcohol & Substance Abuse Policy

6.9 2019 Operating and Capital Interim Budget Draft

6.9.1 Review Operating Budget

6.9.2 Review Capital Budget

6.9.2.1 Industrial Lot Development Timeline (Possible Closed Session - FOIP Act. Div. 2 Section 16(1)(c)(i) – Acquiring land for industrial lot development)

6.9.2.2 2019-2023 Budget

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
- 9.2 Fire Chief Memo – Emergency Management Act Amendments

10.0 CORRESPONDENCE

- 10.1 Picture Butte & District Agricultural Society – Appeal for Board Members
- 10.2 Picture Butte Fish & Game Association - Request for Donation

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – City Charters Framework Act – MSI Replacement
- 11.2 Community Planning Association of Alberta 2019 Annual Conference - Request for Attendance and Sponsorship Support
- 11.3 SouthGrow Monthly Report – November 2018
- 11.4 Coaldale & District Municipal Enforcement Report – November 2018
- 11.5 Tango Project Management Status Report – November 2018
- 11.6 Alberta Municipal Affairs – City Charters Fiscal Framework Act.
- 11.7 AUMA President Barry Morishita – City Charters Fiscal Framework Act.
- 11.8 Community Futures Board Meeting Minutes – October 2018
- 11.9 Town of Nobleford – County Funding for Fire Administration

12.0 IN CAMERA SESSION

- 12.1 FOIP Act. Div. 2 Section 16(1)(c)(i) – Land Purchase – Sunset Park Phase 2 Intersection

13.0 ADJOURNMENT