



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, December 17th, 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 10th, 2018

4.0 PUBLIC HEARING

4.1 Bylaw No. 875-18 Cannabis Consumption Bylaw

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 875-18 Cannabis Consumption Bylaw

6.2 2019 Municipal Borrowing Bylaw

6.3 Council Honorariums and Meeting Fees Policy

6.4 On Call Policy

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.1.1 Slide

9.1.2 Change Order 4 & 5

10.0 CORRESPONDENCE

10.1 Picture Butte Blades Peeewe Team – Request for Donation – Ice Time

10.2 Picture Butte and District Agricultural Society – AGM Invitation

11.0 INFORMATIONAL ITEMS

- 11.1 Barons-Eureka-Warner FCSS – Board Meeting Minutes – November 7th, 2018
- 11.2 Dorothy Dalgliesh School & Public School Betterment Society of Picture Butte - Thank You
- 11.3 The Shaughnessy Community Association – Thank You
- 11.4 Picture Butte and District Agricultural Society – Board Meeting Minutes – December, 2018.
- 11.5 Oldman River Regional Services Commission – Board Minutes – September, 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP Act. Div. 2 Section 16(1)(a)(ii) – Management Wage Scales

13.0 ADJOURNMENT