



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, January 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 Monday, January 14th, 2019

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Glenda Farnden - STARS Foundation

6.0 REQUESTS FOR DECISION

6.1 Friends of the Picture Butte Municipal Library – Request of Facilities

6.2 Bylaw No. 879-19 – Amending Bylaw for Bylaws 690-92 and 872-18

6.3 Bylaw No. 878-19 – Service Fees, Rates and Charges Bylaw

6.4 Policy 101 – Fee Schedule Policy

6.5 Policy 128 – Charitable Donation Receipt Policy

6.6

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Canadian Fallen Heroes

11.0 INFORMATIONAL ITEMS

- 11.1 Thank you – Oldman Watershed Council
- 11.2 Beehive Child Care Center - 10 Year Anniversary Celebration Invitation
- 11.3 Community Futures Board Meeting Minutes – December 19th, 2018
- 11.4 Chinook Arch Regional Library System Board Report – December 13th, 2018
- 11.5 2019 Minister’s Awards for Municipal Excellence
- 11.6 Oldman River Regional Services Commission Executive Board Meeting Minutes – November 8th, 2018
- 11.7 Picture Butte and District Recreation and Culture Committee Meeting Minutes – December 3rd, 2018

12.0 IN CAMERA SESSION

13.0 ADJOURNMENT