



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, January 14th, 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, December 17th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Request for Disposition of Municipal Records

6.2 Chamber of Commerce Annual General Meeting Sponsorship

6.3 Bylaw 877-19 – Assessor Bylaw

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Ag for Life – Request for Donation

10.2

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – MSI Funding Approval – Lift Station Upgrades

11.2 Alberta Seniors and Housing - Minister's Seniors Service Awards

11.3 Picture Butte and District Agricultural Society – AGM Minutes – January 8th, 2019

- 11.4 Picture Butte and District Recreation and Culture Committee – Meeting Minutes - December 3rd, 2018
- 11.5 Coaldale and District Community Peace Officer's Report - December 2018
- 11.6 Tango – Project Management Monthly Status Report – December 2018
- 11.7 County of Lethbridge Development Notification
- 11.8 Community Futures Board Meeting Minutes – November 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP Act. Part 1. Div. 2 Section 17(2)(e) – Labour Relations

13.0 ADJOURNMENT