



# **AGENDA**

## **REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS**

**Monday, March 11<sup>th</sup>, 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, February 25<sup>th</sup>, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Spirit of Butte

6.2 North County Skating Club – Request for Donation

6.3 Tax Receipts – Swimming Pool Replacement Project

6.4 Green Acres Foundation – Piyami Lodge Rebuild Requests

6.5 Bylaw No. 880-19 Chinook Intermunicipal Subdivision and Development  
Appeal Board

6.6 Agreement for Chinook Intermunicipal Subdivision and Development Appeal  
Board

6.7 Chinook Intermunicipal Subdivision and Development Appeal Board –  
Council Appointees

6.8 Picture Butte Pool Colour Scheme

6.9 AUMA President – Barry Morishita – Resource Communities of Canada  
Coalition

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

9.2 Director of Operations Report

## **10.0 CORRESPONDENCE**

- 10.1 SouthGrow Economic Summit Invitation

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Picture Butte and District Recreation and Culture Committee – Letter from Alberta Culture and Tourism re: Community Facility Enhancement Program Large Funding Stream
- 11.2 Barons-Eureka-Warner – Board Meeting Minutes – December 5<sup>th</sup>, 2018
- 11.3 Alberta Municipal Affairs – MSI – Swimming Pool Replacement Project – Funding Approval
- 11.4 Coaldale and District Municipal Enforcement – February Report
- 11.5 FCSS – Quarterly Report to Municipalities – Q4 2018
- 11.6 Community Futures – Board Meeting Minutes – January 2019
- 11.7 Walk on the Wildside Update and Board Meeting Minutes – February 2019
- 11.8

## **12.0 IN CAMERA SESSION**

## **13.0 ADJOURNMENT**