



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, April 8th, 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, March 25th, 2019

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Mercer Wilde Group – 2018 Audit

5.2 Darryl Pederson – Fortis Supervisor Stakeholder Relations

6.0 REQUESTS FOR DECISION

6.1 2018 Audited Financial Statements

6.2 2018 Operating and Capital Variance Report

6.3 Bylaw No. 881-19 – Borrowing Bylaw

6.4 Soccer Fields at Lions Park

6.5 Bylaw No. 882-19 – Land Use Bylaw Amendment

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Southern Alberta Energy from Waste Association – Request for Expressions of Interest

11.0 INFORMATIONAL ITEMS

- 11.1 Coaldale and District Municipal Enforcement – March 2019 Report
- 11.2 Tango – Project Management Monthly Status Report – March 2019
- 11.3 FCSS – All Council Meeting Cancelled Notification
- 11.4 Community Futures – Board Meeting Minutes – February 2019
- 11.5 Picture Butte and District Recreation and Culture Committee – Minutes – March 2019
- 11.6 Municipal Planning Commission – Meeting Minutes – September 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Div. 2 Section 25 (1)(c)(ii & iii) - Property Appraisal and Geotechnical Report for property described as PTN NW1/4 SEC 2-11-21 W4.

13.0 ADJOURNMENT