



# **AGENDA**

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

**Tuesday, April 23<sup>rd</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, April 8<sup>th</sup>, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 2019 - 1<sup>st</sup> Quarter Budget Report

6.2 Walk on the Wildside

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

**10.0 CORRESPONDENCE**

10.1 Tax Roll 546000 – Resident Letter

10.2 Picture Butte High School – Invitation – 2019 Graduation Ceremony

10.3 Cheryl Gallant – Member of Parliament – Bill C-68

**11.0 INFORMATIONAL ITEMS**

11.1 Picture Butte and District Chamber of Commerce – Meeting Minutes – March 14<sup>th</sup>, 2019

11.2 Picture Butte and District Chamber of Commerce – Profit and Loss Statement – 2019 – 1<sup>st</sup> Quarter

11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – March 6<sup>th</sup>, 2019

- 11.4 Oldman River Regional Services Commission – Executive Committee Meeting – 14 February, 2019
- 11.5 Southern Alberta Energy Forum Invitation
- 11.6 Walk on the Wildside – Board Meeting Minutes – March 21<sup>st</sup>, 2019

**12.0 IN CAMERA SESSION**

**13.0 ADJOURNMENT**