



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, May 13th, 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 Tuesday, April 23rd, 2019

4.0 PUBLIC HEARING

4.1 Bylaw No. 882-19 Land Use Bylaw Amendment

5.0 DELEGATION

5.1 DeBolt Rodeo Productions

6.0 REQUESTS FOR DECISION

6.1 Bylaw No. 882-19 Land Use Bylaw Amendment

6.2 Director of Emergency Services Position

6.3 Bylaw No. 881-19 – Borrowing Bylaw

6.4 DeBolt Rodeo Productions – Letter of Request

6.5 2019 Municipal Leaders Caucus

6.6 Picture Butte Municipal Library – Appointment of Board Members

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 9000 – Resident Letter

10.2 Picture Butte Elks Request – Sewer Back Up

- 10.3 Settler Day's Centennial Parade Registration
- 10.4 Picture Butte and District Happy Old Timers – Rent Reduction Request
- 10.5 Raymond Stampede & Heritage Days - Invitation

11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte Municipal Board Meeting Minutes - February 21st, 2019
- 11.2 Picture Butte & District Chamber of Commerce Meeting Minutes - April 11th, 2019
- 11.3 Coaldale and District Municipal Enforcement Report – April, 2019
- 11.4 Tango Project Management Monthly Status Report – April, 2019
- 11.5 Community Futures Board Meeting Minutes – March, 2019
- 11.6 Lethbridge Regional Waste Management Services Commission – April, 2019
- 11.7 AUMA Update
- 11.8 Picture Butte and District Recreation and Culture Committee Meeting Minutes – April, 2019

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Div. 2 Section 24 (1)(d) – Organizational Structure
- 12.2 FOIP Act Div. 2 Section 25 (1)(c)(ii & iii) Property Appraisal for property described as PTN NW ¼ SEC 2-11-21-W4

13.0 ADJOURNMENT