



# AGENDA

## REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, June 24<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, June 10<sup>th</sup>, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Letter from Resident - Tax Roll 342000 – Request for Dust Control

6.2 Intermunicipal Development Committee Action Item

6.3 Cor Van Raay & Community Aquatic Centre Art Design

6.4

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

**10.0 CORRESPONDENCE**

10.1 Carmangay's Annual Sports Day & Fair – Invitation – Parade

10.2 Alberta Municipal Affairs – Letter from Minister Kaycee Madu

10.3 MLA Joe Ceci – Letter regarding Bill 7

10.4

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Picture Butte and District Chamber of Commerce – Meeting Minutes – May 9<sup>th</sup>, 2019
- 11.2 Barons-Eureka-Warner FCSS – Board Meeting Minutes – April 10<sup>th</sup>, 2019
- 11.3 Barons-Eureka-Warner FCSS – Board Meeting Minutes – May 1<sup>st</sup>, 2019
- 11.4 Oldman River Regional Services Commission – 2018 Annual Report
- 11.5 FCSS – Report to Municipalities Counselling Program
- 11.6 Oldman River Regional Services Commission – Board Meeting Minutes – March 2019
- 11.7 FCSS – Board Meeting Agenda – June 2019
- 11.8 Intermunicipal Collaboration Framework Meeting Draft Minutes – 20<sup>th</sup> February & 13<sup>th</sup> June, 2019

## **12.0 IN CAMERA SESSION**

## **13.0 ADJOURNMENT**