



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

**Monday, July 22<sup>nd</sup>, 2019 at 6:30 p.m.**

**DO A POOL WALKTHROUGH AT 6:00 p.m.**

**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 24<sup>th</sup>, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

- 6.1 2019 - 2<sup>nd</sup> Quarter - Budget Report
- 6.2 Cor Van Raay & Community Aquatic Centre - Outside Colour Scheme
- 6.3 Picture Butte Municipal Library – Appointment of New Board Member
- 6.4 Citizen Recognition Policy
- 6.5 2019 – 2022 Arena Operator Contract
- 6.6 2019 Infrastructure Master Plan Project – Sanitary Main Upgrade

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

## **9.0 ADMINISTRATION'S REPORT**

### 9.1 CAO Report

## **10.0 CORRESPONDENCE**

- 10.1 Letter from Resident – Tax Roll 484000 – Water Pooling on Crescent Avenue
- 10.2 Letter from Resident – Tax Roll 343000 – Sidewalk and Driveway Entry
- 10.3 Barons-Eureka-Warner FCSS – Community Centre Rental Agreement – Request for Reduction in Rental Fees
- 10.4 Lethbridge Northern Irrigation District – Walk on Wildside – Hold / Stop on Walking Path Hard Surface Project
- 10.5 Town of Pincher Creek – Pincher Creek Fair & Rodeo – Parade Invitation
- 10.6 Coalhurst Miner's Days – Parade Invitation
- 10.7 Claresholm & District Fair Days – Parade Invitation

## **11.0 INFORMATIONAL ITEMS**

- 11.1 North County Interfaith Outreach Society – Thank You Letter
- 11.2 Picture Butte High School – 2019 Academic Awards – Thank You Card
- 11.3 Chinook Arch Regional Library System – Marketing / Communications Committee Meeting Minutes – June 12<sup>th</sup>, 2019
- 11.4 Picture Butte Municipal Library Board – Meeting Minutes – April 18<sup>th</sup>, 2019
- 11.5 Picture Butte Municipal Library Board – Manager's Report – June 20<sup>th</sup>, 2019
- 11.6 Picture Butte Municipal Library Board – 2018 Annual Report
- 11.7 Picture Butte and District Recreation and Culture Committee – Minutes – May 6<sup>th</sup>, 2019
- 11.8 Municipal Planning Commission – Meeting Minutes – May 27<sup>th</sup>, 2019
- 11.9 Community Futures – Board Meeting Minutes – May 22<sup>nd</sup>, 2019
- 11.10 Hire Standard – Hiring a New CAO
- 11.11 Highway 3 Twinning Development Association – 2019 – 2021 Operational Plan
- 11.12 Tango – Project Management Monthly Status Report – June 2019
- 11.13 Alberta Municipal Affairs - Annual Report - 2018 - 2019

## **12.0 IN CAMERA SESSION**

- 12.1 FOIP – Div. 2 Section 25 – Land Purchase
- 12.2 FOIP – Div. 2 Section 21(b) – Response to Lethbridge County regarding application for a Land Use Bylaw Amendment Bylaw 19-027
- 12.3 FOIP – Div. 2 Section 21 – Response from Lethbridge County regarding annexation negotiations

## **13.0 ADJOURNMENT**