



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Tuesday, October 15th, 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, September 23rd, 2019

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Darlene Sinclair – Community Futures Lethbridge

6.0 REQUESTS FOR DECISION

6.1 Picture Butte Municipal Library Board – Appointment of Board Member

6.2 Municipal Borrowing Bylaw – MasterCard Balance Change

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.2 DOO Report

10.0 CORRESPONDENCE

10.1 Shaughnessy Community Association – Request for Donation - 17th Annual Fundraising Auction & Supper

10.2 SouthGrow Regional Economic Development – Memorandum of Understanding to Advocate for Water Security in Southern Alberta and Invitation – Water Security Forum

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – Investing in Canada Infrastructure Program Funding – Swimming Pool
- 11.2 Picture Butte & District Chamber of Commerce – Meeting Minutes – September 12th, 2019
- 11.3 Farm Safety Centre – Request for Donation
- 11.4 Thank You Card – Velda Passmore
- 11.5 Farm Safety Centre – Request for Donation
- 11.6 AUMA President Barry Morishita Email
- 11.7 FCSS – Report to Municipalities – Youth Services
- 11.8 Alberta Municipal Affairs – Municipal Indicators

12.0 IN CAMERA SESSION

- 12.1 FOIP Act. Div. 2 Section 16 (1) – RCMP Labour Relations
- 12.2 FOIP Act. Div. 2 Section 21 (1) – Intermunicipal Development
- 12.3 FOIP Act. Div. 2 Section 19 (2) – CAO Evaluation

13.0 ADJOURNMENT