



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

**Monday, December 9<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 November 12, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Staff Christmas Bonus

6.2 2020 – 2022 – Interim Operating Budget and 2020 – 2024 Interim Capital Budget

6.3 Bylaw No. 885-19 Dog Bylaw

6.4 Christmas Office Hours and work schedule

6.5 Picture Butte Fish and Game Association – Donation Request

6.6

**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 AUMA Correspondence – Police Funding Model

10.2 Alberta Municipal Affairs – Intermunicipal Collaborative Framework changes

10.3 Alberta Municipal Affairs – Municipal Census's

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Thank-you card – Picture Butte & District Ag Society – Jamboree Days
- 11.2 Picture Butte Municipal Library – Board Meeting Minutes – September 19, 2019
- 11.3 Picture Butte Municipal Library – Manager’s Report – November 28, 2019
- 11.4 Picture Butte Municipal Library – Plan of Service 2020-2022
- 11.5 Barons Eureka Warner FCSS – Board Meeting Minutes – November 6, 2019
- 11.6 Barons Eureka Warner FCSS – Report to Municipalities: Senior Services
- 11.7 Southern Alberta Energy from Waste Association – 2019 Year End Report

## **12.0 IN CAMERA SESSION**

## **13.0 ADJOURNMENT**