



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, February 10th, 2020 at 6:30 pm

1.0 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

- 3.1 Regular Council Meeting Minutes – January 13th, 2020
- 3.2 Regular Council Meeting Minutes – January 27th, 2020

4.0 PUBLIC HEARING

- 4.1 Bylaw No. 890-20 – Rescinding Bylaw for Bylaw No. 874-18 – Maple Estates Bylaw

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

- 6.1 Bylaw No. 890-20 – Rescinding Bylaw for Bylaw No. 874-18 – Maple Estates Bylaw
- 6.2 Oldman River Regional Service Commission - Grant Application - GIS
- 6.3 Municipal Accountability Program Action Items
- 6.4

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
- 9.2 Emergency Services - 2019 Annual Report

10.0 CORRESPONDENCE

- 10.1 Spring 2020 Municipal Leaders Caucus
- 10.2 Lethbridge County – Subdivision Referral
- 10.3 Alberta Health Services – Legalisation of Cannabis Edibles, Extracts & Topicals – Information Package

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – 2020 Municipal Excellence Awards
- 11.2 Chinook Arch Regional Library System – Board Report – December 2019
- 11.3 Community Futures – Board Meeting Minutes – December 18, 2019
- 11.4 Municipal Affairs – Intermunicipal Collaboration Frameworks Memo
- 11.5 Oldman River Regional Services Commission – Executive Minutes – November 21, 2019
- 11.6 AUMA Towns South ,Director’s Report

12.0 IN CAMERA SESSION

- 12.1 FOIP Div. 2 Section 21(1) – Intermunicipal Collaboration Framework Draft
- 12.2 FOIP Div. 2 Section 21(1) – Intermunicipal Recreation Funding Agreement Draft

13.0 ADJOURNMENT