



# AGENDA

## REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

**Monday, February 24<sup>th</sup>, 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 – Monday, February 10<sup>th</sup>, 2020

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Bylaw No. 892-20 Service Fees Rates and Charges Bylaw

6.2 Policy No. 511 – Pool Refund Policy

6.3 Bylaw No. 893-20 – Chief Administrative Officer Bylaw

6.4 Policy No. 112 – Public Participation Policy Amendment

6.5 Bylaw No. 891-20 – Assessor Bylaw

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 St. Catherine's School Banquet & Silent Auction – Request for Donation

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Picture Butte & District Chamber of Commerce – Meeting Minutes - January 9<sup>th</sup>, 2020
- 11.2 20<sup>th</sup> Independent Field Battery RCA – Invitation - 2020 Vimy Dinner
- 11.3 Barons-Eureka-Warner FCSS - Board Meeting Minutes – December 4<sup>th</sup>, 2019
- 11.4 Southern Alberta Energy from Waste Association – Media Release – February 2020
- 11.5 Fortis Alberta – 2020 Distribution Rates

## **12.0 IN CAMERA SESSION**

- 12.1 FOIP Act Division 2 Section 25(1) – Land Sale

## **13.0 ADJOURNMENT**