



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, March 9th, 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 – February 24th, 2020

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

- 6.1 Maple Estates Bylaw Draft
- 6.2 2019 4th Quarter Variance Report
- 6.3 2019 Operating Surplus Report
- 6.4 Baseball Dugout Donations
- 6.5 Urban Trail Conceptual Plan
- 6.6 Alberta Rural Crime Watch Picture Butte & Area – Picture Butte Community / Seniors Centre - Fee Waiver Request & Town Representative Request

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

10.0 CORRESPONDENCE

- 10.1 Resident Letter – Crescent Avenue Road Repair
- 10.2 Minister Madu Letter – 2020 Provincial Budget
- 10.3 SouthGrow Economic Summit Invitation

11.0 INFORMATIONAL ITEMS

- 11.1 Picture Butte Municipal Library – Board Meeting Minutes – November 28th, 2019
- 11.2 Picture Butte Municipal Library – Manager’s Report – February 20th, 2020
- 11.3 Coaldale Chamber of Commerce Awards & Appreciation Banquet
- 11.4 Alberta Municipal Affairs – Grant Application – 2019 / 2020 Fire Services Training Program
- 11.5 AUMA – Analysis of Provincial Budget 2020
- 11.6 Community Futures - Board Meeting Minutes – January 22nd, 2020
- 11.7 Oldman River Regional Services Commission - Executive Meeting Minutes – January 9th, 2020
- 11.8

12.0 IN CAMERA SESSION

- 12.1 Area Structure Plan – Industrial lots
- 12.2 ICF and Recreation Agreement – Signing on 19th March, at 11:30 a.m.

13.0 ADJOURNMENT