



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, May 11th, 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 – Monday, April 27th, 2020

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Fire Hall Expansion Construction Drawings Presentation

6.2 Picture Butte & District Chamber of Commerce – Arena Lobby TV Request

6.3 Community Centre Refund Policy

6.4 Asset Management Program

6.5

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 AUMA Resolution Deadline

10.2 AUMA President Letter – Access to Health Care

10.3 Sgt. Glenn Henry Letter – RCMP Annual Performance Plan

11.0 INFORMATIONAL ITEMS

- 11.1 AUMA President Letter – Operational Police Advisory Board
- 11.2 Chinook Arch Board Report – April 2020

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Division 2 Section 21 1(b) – Fisheries Act and Wastewater Systems Effluent Regulations
- 12.2 FOIP Act Division 2 Section 23 1(a) – Lifting Application LA20007

13.0 ADJOURNMENT