



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 24th August, 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 – 6th July, 2020
- 3.2 Special Council Meeting – 8th July, 2020

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

- 6.1 2nd Quarter Variance Reports
- 6.2 Revised Telecommunication & Computer Policy
- 6.3 Business Improvement Loan Policy Review
- 6.4 EMS Strategic Plan
- 6.5 Jamieson Avenue Parking and Centre Line
- 6.6 4th Street North Gate
- 6.7 Walk on the Wildside requests
- 6.8

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
- 9.2 Corporate Services Report
- 9.3 Director of Emergency Services Report
- 9.4 Pool Admission Info

10.0 CORRESPONDENCE

- 10.1 City of Cold Lake – Mayor’s address to Minister Blair re: Gun Control Amendment
- 10.2 STARS – Appreciation letter for continued support
- 10.3 AHS – EMS Dispatch Consolidation Notification
- 10.4 AUMA – Changes to Municipal 911 Dispatch
- 10.5 Alberta Government – Police Funding Regulation
- 10.6

11.0 INFORMATIONAL ITEMS

- 11.1 AUMA – Assessment Model Review Impacts Report
- 11.2 AUMA – Asset Management Workshop grant notification
- 11.3 AUMA – Statement regarding Bill 29
- 11.4 AUMA – Alberta Police Advisory Board
- 11.5 Municipal Planning Commission – Meeting Minutes 22nd June, 2020
- 11.6

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Division 2 Section 16.2 – Tax Arrears Sales

13.0 ADJOURNMENT