



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, September 14th, 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 – 24th August, 2020

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Picture Butte Municipal Library – Cheryl Garratt – Renovation Request

6.0 REQUESTS FOR DECISION

- 6.1 Spirit of Butte
- 6.2 Library board financial reviewer
- 6.3 AHS Dispatch

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
 - 9.1.1 DOO Report

10.0 CORRESPONDENCE

- 10.1 Tax Roll 514000 – Water Meter Replacement Dispute
- 10.2 Southgrow – Sustainability Options
- 10.3 AUMA Assessment Model Review

11.0 INFORMATIONAL ITEMS

- 11.1 FCSS – Board Meeting Minutes – May 2020
- 11.2 FCSS – Board Meeting Minutes – June 2020
- 11.3 Oldman River Regional Services Commission – Board of Directors – March Minutes
- 11.4 Oldman River Regional Services Commission – Executive Meeting – June Minutes

12.0 IN CAMERA SESSION

- 12.1 FOIP Act Division 2 Section 21 – Recreation Funding Agreement & Intermunicipal Collaboration Framework
- 12.2 FOIP Act Division 2 Section 19 – Grievance Decision

13.0 ADJOURNMENT