



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, August 27th, 2018 at 6:30 pm

1.0 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Minutes of the Regular Council Meeting held Monday, July 23rd, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Robin Hepher – Chinook Arch Regional Library System

6.0 REQUESTS FOR DECISION

6.1 SouthGrow – Council Representative

6.2 Request for Waiver of Tax Roll Penalties – Tax Roll 422000, 458100 and 726000

6.3 Bylaw 873-18 – Municipal Borrowing Bylaw – Line of Credit

6.4 LAPP Policy

6.5 Sunset Park Property Municipal Tax Credits

6.6 Bylaw 872-18 – Utility Bylaw – 2nd and 3rd reading

6.7 Library Air Conditioning

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Town of Nobleford – Picture Butte Public Library – Library Services Request

10.2 Municipal Affairs Annual Report 2017-2018

10.3 Chinook Arch Library Board 2019 - 2022 Budget & Member Levy

10.4 Alberta Transportation – AUMA Meeting

- 10.5 AUMA working Group – Police Act
- 10.6 SouthGrow Economic Development Course for Elected Officials
- 10.7 RCMP – Policing Concerns Inquiry
- 10.8 Municipal Planning Commission letter of resignation

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Municipal Affairs – Intermunicipal Development Plans
- 11.2 Alberta Municipal Affairs – MSI Funding – Eligible Projects – Water Treatment Plant Upgrade and Curling Club Roof Repair
- 11.3 Alberta Municipal Affairs – MSI Funding – Eligible Project – Lift Station Upgrade
- 11.4 Walk on the Wild Side – Public Letter
- 11.5 Chinook Arch Regional Library System – Board Report – August 2018
- 11.6 Oldman River Regional Services Commission – Executive Minutes – Jun. 2018
- 11.7 Coaldale and District Municipal Enforcement Program – July report
- 11.8 Alberta Emergency Management Agency – South Region Newsletter
- 11.9 NRCB Decision 2018-09 – Stronks Feedlot Ltd.

12.0 IN CAMERA SESSION

13.0 ADJOURNMENT