



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, July 23rd, 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 Tuesday, July 3rd, 2018

4.0 PUBLIC HEARING

4.1 Bylaw 871-18 Land Use Bylaw No. 841-15 Amendment – Administrative Updates and Cannabis Regulation

5.0 DELEGATION

5.1 Walk on the Wildside

6.0 REQUESTS FOR DECISION

6.1 Bylaw 871-18 Land Use Bylaw No. 841-15 Amendment

6.2 South Grow Annual Membership Support

6.3 Ribbon Cutting – Off Leash Area and Lion's Park Bathroom

6.4 Picture Butte and District Recreation and Culture Committee Request – Community Facility Enhancement Program application

6.5 Bylaw 872-18 Utility Bylaw – 1st Reading

6.6 Southern Alberta Emergency Management Resource Sharing Agreement

6.7 Lethbridge County Resident Letter – Subdivision letter of support

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

- 10.1 Pincher Creek Fair & Rodeo – Invitation - Parade
- 10.2 Claresholm & District Fair Days – Invitation - Parade
- 10.3 Alberta Fire Training Conference - Donation Request
- 10.4 AUMA – Local Authorities Election Act Revision Positions
- 10.5 Invitation to meet with Minister of Municipal Affairs
- 10.6 AUMA President Mayor Morishita Meeting Invitation
- 10.7 County of Lethbridge Development Permit No. 2018-106

11.0 INFORMATIONAL ITEMS

- 11.1 Alberta Culture & Tourism - The Stars of Alberta Volunteer Awards
- 11.2 Barons - Eureka - Warner - Family & Community Support Services – Municipality Voter Representation
- 11.3 Emergency Management Act – Engagement Sessions Information
- 11.4 Tango – Project Management Monthly Status Report – June 2018
- 11.5 Picture Butte and District Recreation and Culture Committee – Thank you note
- 11.6 Oldman River Regional Services Commission – 2017 Annual Report and Financial Statements
- 11.7 Regional Economic Development Alliances – Regional Economic Update – June 2018
- 11.8 South Grow Mayors and Reeves Report – June 2018
- 11.9 Community Futures Annual General Meeting Minutes
- 11.10 Community Futures Board Meeting Minutes
- 11.11 Municipal Planning Commission Meeting Minutes – April 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP – Division 2 Section (16)(1)(c)(i) Tax Roll No. 307000 – Property sale
- 12.2 FOIP – Division 2 Section 25(1) (b) Sunset Park – Insurance Opinion

13.0 ADJOURNMENT