



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Tuesday, October 9th, 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, September 24th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Budget Priorities Committee of the Whole meeting

6.2 Rogers Avenue Storm Drainage

6.3 Servicing Study - For Lands East of Factory Drive

6.4 Pre-Authorized Utility Payment Plan Policy

6.5 Tax Roll 365000 – Request for Decision – Cancellation of 2018 Tax Levy and Penalty

6.6 Pool Fundraiser – Canhost proposal

6.7 ATCO Gas Franchise Fees

6.8

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 RCMP – Crime Mapping

11.0 INFORMATIONAL ITEMS

- 11.1 Coaldale and District Municipal Enforcement report – September 2018
- 11.2 Green Acres Foundation Board – Board Appointments
- 11.3 Family and Community Support Services Board Meeting reminder
- 11.4 Barons Eureka Warner FCSS Quarterly Report
- 11.5 Community Futures – Board Meeting Minutes – June 2018

12.0 IN CAMERA SESSION

- 12.1 FOIP Act. Div. 2 Section 25(1)(c) – Tax Arrears Property Sale
- 12.2 FOIP Act Div. 2 Section 25(1)(c) – Prairie Tractor and Engine Museum Society – Land Lease Agreement
- 12.3 FOIP Act Div. 2 Section 25(1)(c) – Picture Butte Elks Lodge – Land Lease Agreement
- 12.4 FOIP Part 1 Div. 2 Section 17(4)(f) – CAO Performance Evaluation

13.0 ADJOURNMENT