



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, September 10th, 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, August 27th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Tax Roll 368000 – Canada Post 2018 Tax Penalty

6.2

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Harvest Celebration Dinner & Fundraising Gala – Donation Request

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Gas Tax Funding – Qualifying Project - Lagoon Facility Upgrade

11.2 Alzheimer Society – Coffee Break Fundraiser

11.3 Alberta Parks & Recreation Association – 2nd Annual Greener Facilities Conference & Expo

11.4 Picture Butte & District Chamber of Commerce – Meeting Minutes – June 14, 2018

11.5 Coaldale & District Municipal Enforcement – August Report

12.0 IN CAMERA SESSION

12.1 FOIP Act – Div. 2 Section 16 (1)(c)(i) – Design Build Proposals for Pool and Change room building.

13.0 ADJOURNMENT