



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, September 24th, 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 10th, 2018

4.0 PUBLIC HEARING

5.0 DELEGATION

5.1 Walk on the Wildside Society

6.0 REQUESTS FOR DECISION

6.1 Community / Seniors Centre Policy & Procedure

6.2 Pre-Authorized Utility Payment Plan Policy

6.3 Bylaw 874-18 – Maple Estates Bylaw

6.4 2018-2019 Ice Arena Rates

6.5 Sunset Park Municipal Tax Credits

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

10.0 CORRESPONDENCE

10.1 Coyote Flats – Request for Donation

11.0 INFORMATIONAL ITEMS

11.1 Alberta Municipal Affairs – Municipal Sustainability Initiative – 2018
Operating Allocation

- 11.2 Alberta Municipal Affairs – Municipal Sustainability Initiative – Curling Rink Roof Rehabilitation – Notice of Approval
- 11.3 Southern Alberta Energy from Waste Association – AGM minutes – Sept 2018
- 11.4 County of Lethbridge Community Learning Council Invitation
- 11.5 Lethbridge Chamber of Commerce – Opportunity South Summit
- 11.6 Oldman River Regional Services Commission – Board Minutes – June 2018

12.0 IN CAMERA SESSION

- 12.1 CAO Performance Evaluation – FOIP Part 1 Div. 2 Para. 17 (1)

13.0 ADJOURNMENT