AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 5, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION   1. Sexsmith Fire Department - Trevor Grant

IN CAMERA   1. Legal - Aquatera Utilities (CEO, Bernd Manz)

ADOPTION OF MINUTES   1. Regular Council Minutes – August 21, 2017

BUSINESS ARISING   1. Building Demolition Estimates 9901-101 Street
                                   2. Proposed Business Bylaw # 946
                                   3. Proposed Amending Bylaws from Policy Manual
                                       Bylaw # 948 Proceedings of Council Meetings
                                       Bylaw # 949 Corporate & Community Services Committee
                                       Bylaw # 950 Chief Administrative Officer
                                       Bylaw # 951 Fees, Rates and Charges Bylaw
                                   4. Proposed Policy Manual Revisions
                                   5.
                                   6.

NEW BUSINESS   1. Land Available for Future Town Expansion
                                   2. New Council Meeting Electronic Device Purchase
                                   3. Alberta Community Resilience Program
                                   4. Road & Address Data Management for Public Safety
                                   5. Fencing at Skate Board Park
                                   6. ATCO Electric Distribution Revenue 2018 Franchise Fee
                                   7. Rezoning Bylaw No. 952 – Lot 5B, Block 1, Plan 1721543
                                   8. Airport Privatization – National Airlines Council of Canada
                                   9. Utility Billiing
                                   10. Ladder 501 Repair
                                   11.
                                   12.

FINANCIAL REPORTS

INFORMATION ITEMS   1. County of Grande Prairie Council Highlights
                                   2. History Check App Update information
                                   3. News Release, Chris Warkentin MP
                                   4. Invitation Philip J. Currie Museum Celebration Evening
                                   5. Invitation to 2017 Gen. Walsh Memorial Sword Presentation

6. News Article – Clarissa Stoffelsen Top Cadet In Canada
7. Carter Rowney Banner on Sexsmith Population Sign

COMMITTEE REPORTS
1. Department Reports – Public Works
2. South Peace Physician Attraction & Retention Committee
3. Sexsmith & District Museum Society – August 20, 2017
4. Regional Emergency Management – June 8, 2016

TOWN MANAGER REPORT   1. Town Manager Report & Action List
ROUND TABLE

STRATEGIC PLAN   1. Recommendation for Priority Item for next Agenda
(maximum 10 minutes to discuss)

ADJOURNMENT

READING FILE