## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING TUESDAY MAY 22, 2018 6:30 P.M.

**ADOPTION OF AGENDA** 

## **DELEGATION** 1. SPARKED Coalition – Meranda Ekins **PUBLIC SESSION ADOPTION OF MINUTES** 1. Regular Council Minutes - May 7, 2018 2. Budget Meeting Minutes - May 8, 2018 **BUSINESS ARISING NEW BUSINESS** 1. 2018 Mill Rate Bylaw No. 961 2. Abandoned Homes 3. Membership of the Municipal Planning Commission 4. Appointment of Weed Inspector 5. Shed Purchase for Town Office **POTENTIAL ITEMS FOR** 1. **FUTURE AGENDA** FINANCIAL REPORTS **INFORMATION ITEMS** 1. County of Grande Prairie News Release 2. County of Grande Prairie No. 1 Council Highlights 3. Letter from Alberta Agriculture regard Farmers' Market 4. Thank you letter from The Royal Canadian Legion **COMMITTEE REPORTS** 1. Town of Sexsmith Library Board Minutes, March 22, 2018 2. Economic Development Committee, May 1, 2018 3. Sexsmith Chamber of Commerce Minutes, April 17, 2018 4. Grande Prairie Sport Council Minutes, May 9, 2018 5. Sexsmith Chamber of Commerce Minutes, May 9, 2018 **TOWN MANAGER REPORT** 1. Town Manager Report & Action List **ROUND TABLE** STRATEGIC PLAN Recommendation for Priority Item for next Agenda-(maximum 10 minutes to discuss) **IN CAMERA** 1. 1. Aquatera Letter of Intent (FOIP Section 16(1) (ii)) 2. RFP Garbage and Recycling – Recommendation for Award (FOIP Section 16(1) (a) (i)) **ADJOURNMENT**