

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY AUGUST 20, 2018 6:30**

**ADOPTION OF AGENDA**

**DELEGATION**

1. Sheryle Runhart, County of Grande Prairie (ISDAB)
2. Debbie Mccann & Desiree Kuori – Municipal Accountability  
Alberta Municipal Affairs

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – July 16, 2018

**BUSINESS ARISING**

1. Planning for Park Benches

**NEW BUSINESS**

1. ISDAB Agreement and Bylaw
2. Proposed Nuisance and Unsightly Premises Bylaw No. 967
3. Priority Area of Focus -Economic Development Plan – Update
4. Intermunicipal Collaboration Frameworks - Content
5. Municipal Planning Commission – Reconsider Chair Options
6. Designation Town Office as the Municipal Office
7. Formal Appointment of CAO
8. Request for Automatic Door Installation Sexsmith Pharmacy
9. RBC Bank Machine in Town Owned Building
10. Animal Control Bylaw Considerations

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

1. Request for a Cat Bylaw – Councillor Black

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Lucille Partington - Nominee for Alice Modin Award
2. Sexsmith Farmers Market off to a Tremendous Start
3. ASH Municipal Update
4. Alberta Community Resilience Program Status Update

**COMMITTEE REPORTS**

1. Municipal Planning Commission Minutes August 7, 2018
2. Corporate Services Committee Minutes August 14, 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. RFP Garbage and Recycling – Recommendation for Award  
(FOIP 16(1)(a)(i))
2. Aquatera Utilities – Personnel (FOIP 17(4)(g)(ii))

**ADJOURNMENT**