REGULAR COUNCIL MEETING TO FOLLOW PUBLIC HEARING AGENDA AT 6:30

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY AUGUST 14, 2023 - FOLLOWING PUBLIC HEARING AGENDA

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION	1. Ball Diamond Upgrade Request - Clayton Darr
ADOPTION OF MINUTES	1. July 10, 2023 Regular Council Meeting Minutes
BUSINESS ARISING	1. Ball Diamond Upgrade Request 2. LUB Amendment Bylaw No. 1066, 10304-98 Ave
NEW BUSINESS	1. Housing Acceleration Fund 2. Museum Society – Purchase of Dining Car 3. Draft Travel Policy 4. County of Grande Prairie Subdivision Referral 5. Draft Tax Penalty Bylaw 6. LUB Amendment Bylaw No. 1068, 9806-99 Street 7. Shannon Library Memorial Reserve 8. RFP for General Engineering Services 9. Semi Truck Parking
TOWN MANAGER REPORT	1. Town Manager Report & Action List
CLOSED SESSION	1. Agreement with Shared Tower (Legal – FOIP Section 16(1)(c)(i) 2. ABMunis file 2000864 (Legal – FOIP Section 27(1)(iii)
FINANCIAL REPORTS	Quarterly Financial Report (Next Report October 2023)
INFORMATION ITEMS	1. Communities in Bloom 2023 Community Profile 3. County of Grande Prairie Council Highlights July 17, 2023 4. Aquatera Capital Projects Update 5. Council Highlights, July 24, 2023 6. Committee of the Whole, July 27, 2023 7. Kathy's last day and retirement 8. Thank you, Community in Bloom
COMMITTEE REPORTS	1. Council Reports

2. Department Reports
3. Sexsmith Communities in Bloom Meeting Minutes, July 11, 2023
4. Sexsmith Communities in Bloom Meeting Minutes July 25, 2023.
5. June 2023 Monthly Report, Enforcement Services
6. District Chief Report for July 2023, Fire Department
7. FCSS July 2023 Report
8. Corporate Service Meeting Minutes, July 24, 2023
9. Accounting Department July 2023 Report
10. July 2023 Report for Wellness/Recreation/Farmer's Market

ROUND TABLE

ADJOURNMENT

Join Zoom Meeting
https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09

Meeting ID: 619 246 5916
Passcode: 12345