

AGENDA
TOWN OF SEXSMITH – BUDGET MEETING
WEDNESDAY, APRIL 30, 2024 6:30 P.M.

ADOPTION OF AGENDA

CONTINUATION OF APRIL 2ND COUNCIL MEETING:

BUSINESS ARISING Dam Safety Management Plan

NEW BUSINESS 1. TRAVIS – MJ Agreement –
2. Sexsmith and District Museum Society 1929-Themed
Fundraiser –
3. Andrea Vavrek Dine & Dance for Hope

**TOWN MANAGER
REPORT** 1. Town Manager Report & Action List

CLOSED SESSION

FINANCIAL REPORTS 1. Quarterly Financial Report (Next Report April 2024)

INFORMATION ITEMS 1. Acting Administrator for the County of Grande Prairie No. 1
2. County of Grande Prairie Council Highlights, March 26, 2024
3. Minister AMR Announcement, March 18, 2023

COMMITTEE REPORTS 1. Council Reports
2. NAEL Draft Meeting Minutes, March 8, 2024
3. Grande Prairie Regional Recreation Meeting Minutes, March
14, 2024
4. Department Reports
5. FCSS, March 2024 Report
6. Accounting Department Report, March 2024
7. Sexsmith Fire Department, District Chief Report March 2024
8. Report for Wellness/Recreation/Farmers Market, March 2024
9. Sexsmith Wellness Coalition Meeting Minutes/ Report March
13, 2024
10. Sexsmith Communities in Bloom Meeting Minutes, March
2024

ROUND TABLE

4. Farmers Bonspiel Honoring James Obniawka

START OF REGULAR BUDGET MEETING

NEW BUSINESS

1. Interim Operating Budget and Updated Proposed Budget
2. Determine COLA
3. Determine Increase to Health Spending Account and Inclusion Of Council in the Program
4. Review Updated 5 year Capital Plan
5. Make Decisions for 2024 Projects for Internal Departments
(Operating Agencies for buildings are to attend next budget meeting
Make the capital decisions on their items at that time)

ADJOURNMENT