AGENDA

TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET MONDAY, MARCH 18, 2024 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF MINUTES 1. March 4, 2024 Regular Council Meeting Minutes

2. March 11, 2024 Committee of the Whole

BUSINESS ARISING

1. Public Works and Fire Department Job Descriptions

2. OHV Allowance in Town

3. Recreational Use of Stormwater Ponds

4. Invisible Dog Fence5. Recycle Bins Cost

6. Amendment to Policy 4.11 on Staff and Council Apparel Budget.

NEW BUSINESS 1. "Just Desserts" Volunteer Appreciation Celebration April 17, 2024

2. Dedicated Unspent Reserve Funds from 2023

3. Speed Limits Downtown and near Community Centre

4. Request to Cancel March 25, 2024 Corporate Services Meeting

5. Grants to Organizations 1st Intake 2024

6. Policies on Tax Information Release and Penalties

7. Request to Refund a Portion of Tax

8. Sick Leave Policy 5.19

TOWN MANAGER

REPORT

1. Town Manager Report & Action List

CLOSED SESSION 1. Personnel – Medical Leave Wage Top Up Request – FOIP Section

17(4)(a)

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

INFORMATION ITEMS 1. Letter from Honourable Ric McIver, Minister of Municipal Affairs,

February 29, 2024

2. Grande Spirit Foundation Invitation to Fundraising Dinner3. County of Grande Prairie Council Highlights, March 11, 20244. County of Grande Prairie Committee of the Whole Highlights,

March 5, 2024

5. Sexsmith Library Board Report 2023

COMMITTEE REPORTS

- 1. Council Reports
- 2. Department Reports (Next Reports April 2nd, 2024)

ROUND TABLE

ADJOURNMENT

Join Zoom Meeting

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

Meeting ID: 619 246 5916

Passcode: 12345