

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS – 9927-100 STREET**  
**MONDAY JANUARY 15<sup>th</sup>, 2024 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION** 1. Fire Department Pin Recognition – Bryan Hall, Jason Nesbitt and Trevor Grant

**ADOPTION OF MINUTES** 1. December 4, 2023 Regular Council Meeting Minutes  
2. December 5, 2023 Budget Meeting Minutes  
3. December 11, 2023 Committee of the Whole Minutes

**BUSINESS ARISING**

**NEW BUSINESS**

1. Invisible Dog Fence
2. Addition of Job Descriptions to Policy Manual
3. Updated Sick Leave Policy to Determine Vacation Time Accruals
4. Draft Bylaw No. 1073 to replace Bylaw No. 660 Pre-Authorized Payment Plan
5. Set Open House Date for Bylaw # 1070 Number of Council Members Sitting on Municipal Council (February 28 6:30 to 8:00)
6. 2024 Passionate Heart Awards
7. County of Grande Prairie Enforcement Services and Animal Control Services Contract Renewal
8. COGP Rezoning and Subdivision Application for a Boundary Adjustment within SE-13-73-6W6 and SW-13-73-6W6
9. Regional Safety Codes Administration Agreement Renewal
10. Cancel February 12<sup>th</sup> Committee of the Whole & Reschedule Strategic Planning Meeting
11. COGP PLLUB20230548 & PLSUB20230549 Rezoning and Subdivision
12. Draft Amending Bylaw No. 1074 to Amend Aquatera Utility Bylaw No. 1045

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

**CLOSED SESSION** 1. Aquatera Utilities – Shareholder Appointments

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

**INFORMATION ITEMS**

1. December 18, 2023 County of Grande Prairie Council Highlights
2. Minister Approval Letter
3. Letter to Elected Municipal Leaders
4. County of Grande Prairie Council Media Release, December 20, 2023
5. County of Grande Prairie Council Committee of the Whole Highlights, December 12, 2023

**COMMITTEE REPORTS**

1. Council Reports
2. ICC Meeting Minutes, November 20, 2023
2. Department Reports
3. Peace Library System
4. FCSS, December 2023
5. December 2023, Enforcement Services Monthly Report
6. November 2023, Enforcement Services Monthly Report
7. Public Works Report, December 2023

**ROUND TABLE****ADJOURNMENT**

Join Zoom Meeting

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

Meeting ID: 619 246 5916

Passcode: 12345