

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY AUGUST 8, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Butterfly Effect Communications -Tim Conrad
2. Florence Blais- Grain Elevator Preservation

ADOPTION OF MINUTES

1. Public Hearing Minutes – July 27, 2017
2. Regular Council Minutes – July 17, 2017

BUSINESS ARISING

1. Civic Centre Roof Recommendation
2. Tax Exemption Bylaw No.945 3rd reading
3. Bylaw No. 780 to Repeal Bylaw No. 778

NEW BUSINESS

1. Business Bylaw No 909- vending trucks
2. Demolition or Declared Value Insurance on New Building
3. Citizen Request for Elevator Conservation Funding
4. Request from Checkered Owl Media – Film Project
5. Assessment Services Agreement

FINANCIAL REPORTS

INFORMATION ITEMS

1. City of Grande Prairie – Animal Care Facility
2. Chris Warkentin – News Release
3. Stantec – Intermunicipal Collaboration Framework begins
4. County of Grande Prairie – Council Highlights
5. Auma Board News
6. Town of Wembley – Electoral Boundaries Commission.
7. Letter from Municipal Affairs – Emergency Service Medal
8. Farm Safety Centre - Thank you
9. Alberta Environment and Parks – Resilience Program deadline
10. Grande Spirit Foundation – Invitation to open house
11. E-Mail from Melody Sample, Choosewell Leadership Award

COMMITTEE REPORTS

1. GPRTA Minutes, June 15, 2017
2. Municipal Planning Commission Minutes, July 17, 2017
3. Infrastructure Report, July 2017

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

STRATEGIC PLAN

1. Recommendation for Priority Item for next Agenda
(maximum 10 minutes to discuss)

IN CAMERA

ADJOURNMENT

READING FILE