

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY AUGUST 21, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Brian Molendyk – Proposal for Seniors Housing

ADOPTION OF MINUTES

1. Regular Council Minutes – August 8, 2017

BUSINESS ARISING

1. Youth Council Leadership
2. Proposed Business Bylaw No. 946 (Include Vending Trucks)
3. Bylaw No. 947 to Repeal Bylaw 780, Third Reading

NEW BUSINESS

1. Proposal for Seniors Housing
2. Curling Rink Lease Renewal
3. Letter of Support for the Curling Club for Wheel Chair Lift
4. Joint Recreation Master Plan – Cost Sharing Plan
5. Sexsmith Vipers Junior B – Request for Donation
6. Proposed Amending Bylaws from Policy Manual
 - Bylaw # 948 Proceedings of Council Meetings
 - Bylaw # 949 Corporate & Community Services Committee
 - Bylaw # 950 Chief Administrative Officer
 - Bylaw # 951 Fees, Rates and Charges Bylaw
7. ATCO Gas and Pipelines Ltd. Franchise Agreement
8. Request from the Army Cadet League of Canada
9. Water North Coalition Request for Annual Membership Fee
10. Request from UMBIMET -Lightning Detection System

FINANCIAL REPORTS

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. COGP Growth & Economic Development Strategy
3. Thank you letter from Community Foundation of NWA
4. Alberta Leaders Training information poster
5. New Release , Chris Warkentin MP
6. E-Mail from Community Foundation, Vital Signs Launch

COMMITTEE REPORTS

1. County of Grande Prairie Peace Officer Report, July 2017
2. County of Grande Prairie Animal Control 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

1. Request for Tax Penalty Forgiveness
2. Aquatera Acquisition Update
3. CAO Review

ADJOURNMENT