

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 20, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Jennifer McLaughlin & Pauline Nelson
2. Kraig Gramlick, Dennis Hussey & Peter Ho –
Beairsto & Associates Engineering

ADOPTION OF MINUTES

1. Organizational Meeting Minutes – October 30, 2017
2. Regular Council Minutes – October 30, 2017
3. Public Hearing Minutes – November 6, 2017
4. Budget Meeting Minutes – November 15, 2017

BUSINESS ARISING

1. Bylaw No. 891A Off Site Levy Fees
2. Council Code of Conduct
3. Appraisal on Town Owned Land
4. Grande Prairie Regional Recreation Committee–Terms of
Reference

NEW BUSINESS

1. Posting of Minutes and Council Highlights
2. West County Regional Landfill Council Member Appointment
3. South Peace Physician Attraction & Recruitment Member
4. Gravelled Roadways in Sexsmith
5. Federation of Canadian Municipalities Grant
6. Alberta Recycling Municipal Demonstration Grant
7. Alberta Community Partnership Grant
8. AUMA Resolution – Use of ACF Funding for Senior Housing
9. St. Mary's School – Outdoor Classroom
10. Grande Prairie & District Victim Services Funding Request
11. Retirement of Compressor at Downtown Fire Hall
12. County of Grande Prairie Land Use Bylaw Amendment
13. Municipal Traffic Bylaw – Off-Highway Vehicles
14. Cancellation of Meetings of Council
15. Tax Penalty Forgiveness Request
16. Medical Clinic – Request for Rent Reduction
17. Canadian Fallen Heroes Foundation – Memorial Project
18. County of Grande Prairie Application for Subdivision
19. 2018 Street Improvement Estimates

FINANCIAL REPORTS

INFORMATION ITEMS

1. AUMA Resolution on Cannabis Act - Town of Taber
2. Thank you card from Sexsmith Seniors Tenants Association
3. Letter from City of Brooks Regarding AUMA Election
4. Congratulatory letter from The Honourable Doug Black, Q.C.
5. Invitation to Helen Rice Plaza Dedication & Book Launch
6. Electoral Boundary Change Maps
7. News Release, Chris Warkentin, MP
8. County of Grande Prairie Council Highlights

COMMITTEE REPORTS

1. County of Grande Prairie Peace Officer Report, October 2017
2. COGP Animal Control Report, October 2017
3. Sexsmith Wellness Coalition - October 4, 2017
4. Corporate Services Committee – November 14, 2017
5. Grande Prairie Sport Council – November 13, 2017
6. Grande Prairie Area Recreation Committee September 7, 2017

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE**STRATEGIC PLAN****IN CAMERA****ADJOURNMENT****READING FILE**