

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY FEBRUARY 5, 2018 6:30 P.M.

ADOPTION OF AGENDA

IN CAMERA

1. Oil Well Lease – Discuss Lease Document
FOIP Section 24 (1) (c)
Present : Patrice Brideau, Legal Counsel – Stringam LLP
2. Aquatera Utilities Inc. - Unanimous Shareholders Agreement
& Bylaws
FOIP Section 23(1)((a)
Present: Bernd Manz, CEO, Aquatera Utilities Inc.

PUBLIC SESSION

DELEGATION

1. Elizabeth Bell, Sexsmith Library Board Chair – Re: Wage Grid

ADOPTION OF MINUTES

1. Regular Council Minutes – January 15, 2018
2. Budget Meeting Minutes – January 22, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 955, Procedural Meeting for Council Meetings
2. Proposed Bylaw No. 956, Municipal Traffic Bylaw
3. 2018 Street Improvements
4. Wage Grid
- 5.
- 6.

NEW BUSINESS

1. Future of the Youth Council
2. Sexsmith & District Museum Society - Request for Meeting
3. PRBI - Winter Carnival
4. AUMA - Request for Police Funding Letter
5. Farm Safety Centre Request for Funding
6. Enabling Accessibility Grant –2018 Budget Matching Funds
7. Sexsmith Football Club - Request for Letter of Support
8. Hosting a Council/Constituent Mixer
- 11.
- 12.

FINANCIAL REPORTS

1. Quarterly Operating Budget Report

INFORMATION ITEMS

1. County of Grande Prairie No.1 Council Highlights
2. Alberta NWSAR Caribou Range Plans
3. COGP Media Release – 2018 Farm Family of the Year

4. Joint Media Release – Regional Handi-bus Feasibility Study
5. Mighty Peace Watershed Alliance Newsletter
6. Letter from Municipal Affairs Minister Shaye Anderson
6. FCM Report on Canada Post
7. Sexsmith Community Events Newsletter – Winter 2018
8. 2018 Minister’s Award for Municipal Excellence
9. Chris Warkentin, MP News Release
10. Northwest Alberta Sport Excellence Awards
11. Alberta Community Partnership – LLUP Component

COMMITTEE REPORTS

1. Town of Sexsmith Department Reports
2. GPREP Planning and Coordinating Minutes, January 2018
3. Sexsmith Secondary School Council Minutes, November 2017
4. RWZ School Council Minutes, November 2017
5. COGP Peace Officer Services Report – January 2018
6. COGP, Animal Control Services Report – January 2018

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

STRATEGIC PLAN

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

IN CAMERA

ADJOURNMENT

READING FILE