

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 20, 2018 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION

1. ATCO Electric – Larry Gibson & Sif Hansen
Presentation on LED Lighting
2. Elizabeth Bell - Sexsmith Library Board Chair
Re: Wage Grid

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – January 15, 2018
2. Regular Council Minutes – February 5, 2018
3. 5-10 Year Capital Planning – February 12, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 955, Procedural Bylaw for Council Meetings
2. 2018 Street Improvements
3. Wage Grid
4. Youth Council Appointments

NEW BUSINESS

1. Highway Corridor Between Grande Prairie and Sexsmith
2. Design Standards for Sidewalks and Street Lights
3. Policy for Access to Council Chambers After Hours
4. ATCO Electric Offer to Transition to LED Street Lighting
5. Letter of Support for South Peace Affordable Housing
6. Invitation from County of Grande Prairie to Attend AAMDC
7. Proposed Administrative Position
8. Farmers Market Research Findings
9. Future of Sustainability Committee
10. Farm Family of the Year
11. Sports & Recreation Reserve and Skateboard Park Reserve
12. Walking Trail Additions – Benches & Exercise Stations
13. Upgrades to Ball Diamonds
14. Expiration of Garbage and Recycling Agreement in 2018
15. County of Grande Prairie- Subdivision and Land Use
16. Attendance at Government Leadership Forum & Conference
17. Agenda Item Prioritizing
18. Aquatera Utilities Declaration of Dividends
19. Alberta Transportation Presentation on March 12, 2018

FINANCIAL REPORTS

INFORMATION ITEMS

1. COGP News Release, IDP Plans Underway
2. COGP, Council Highlights – February 12, 2018
3. Chris Warkentin, MP – News Release
4. VSB Invitation to Leaders of Tomorrow Volunteer Luncheon
5. COGP, Council Highlights – February 5, 2018
6. Thank You letter from Community Foundation
7. Letter from Shannon Municipal Library
8. AUMA Advocacy on Cannabis Excise Tax

COMMITTEE REPORTS

1. Sexsmith & District Museum Society, January 18, 2018
2. Economic Development Committee, February 6, 2018
3. Corporate Services Committee, February 13, 2018
4. Public Works Report, February 20, 2018
5. GP Regional Tourism Association January 18, 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