

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY MAY 7, 2018 TO FOLLOW PUBLIC HEARING

ADOPTION OF AGENDA

DELEGATION

1. Melody Sample – Update on Farmers Market & Sexsmith Wellness Coalition

PUBLIC SESSION

ADOPTION OF MINUTES

1. Public Hearing Meeting Minutes – April 16, 2018
2. Regular Council Minutes – April 16, 2018
3. Budget Meeting Minutes – April 23, 2018

BUSINESS ARISING

- 1.
- 2.

NEW BUSINESS

1. Land Development within Sexsmith- Councillor Siggelkow
2. Future of Sustainability Committee- Councillor Potter
3. Public Notification Bylaw
4. Letter of Support for Farmers Market
5. Bylaw No. 946 Business Licence Bylaw
6. Public Works Week Proclamation
7. Split Tax Rate for Commercial and Industrial
8. Debenture for 95 Avenue Waterline and Sewer project
9. Letter of Support for CFEP Grant – Museum Society
10. Subdivision and Development Appeal Board Options
11. Cannabis Legalization– Affected Bylaws and Policies
12. Council and Committee Meeting Changes
13. Community and Regional Economic Support Program
14. Sexsmith Medical Clinic – Update
15. Meeting Facilities in Council Chambers
16. Proclamation of Seniors Week
17. Facilitated Joint Workshop - ICF

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

1. Membership of the Municipal Planning Commission
Councillor Penner

FINANCIAL REPORTS

INFORMATION ITEMS

1. West Grande Prairie Regional Landfill Executive Summary
2. Letter from RBC Royal Bank – Sexsmith bank closure
3. County of Grande Prairie Council Highlights-April 23/18
4. Grande Prairie Volunteer Services Bureau Newsletter
5. Chris Warkentin, MP – New Release
6. County of Grande Prairie Media Release – Budget Highlights

7. County of Grande Prairie Council Highlights-April 16/18
8. Alberta Community Partnership Grant – Hythe
9. County of Grande Prairie Subdivision Decision

COMMITTEE REPORTS

1. Town of Sexsmith Department Reports
2. Sexsmith Secondary School Parent Council – March 13, 2018
3. Sexsmith Chamber of Commerce – April 17, 2018
4. Grande Prairie Regional Tourism – March 15, 2018
5. Economic Development Committee – April 3, 2018
6. Peace Officer Services Report – April 2018
7. Animal Control Services Report – April 2018
8. GPREP Planning and Coordinating Meeting – April 19, 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

1. Aquatera Letter of Intent (FOIP 16(1) (ii))
2. RFP Garbage and Recycling – Recommendation for Award (FOIP 16(1) (a) (i))

ADJOURNMENT

READING FILE