AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING TUESDAY MAY 22, 2018 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION 1. SPARKED Coalition – Meranda Ekins

PUBLIC SESSION

ADOPTION OF MINUTES 1. Regular Council Minutes – May 7, 2018

2. Budget Meeting Minutes – May 8, 2018

BUSINESS ARISING

NEW BUSINESS 1. 2018 Mill Rate Bylaw No. 961

2. Abandoned Homes

3. Membership of the Municipal Planning Commission

4. Appointment of Weed Inspector5. Shed Purchase for Town Office

POTENTIAL ITEMS FOR FUTURE AGENDA

1.

FINANCIAL REPORTS

INFORMATION ITEMS 1. County of Grande Prairie News Release

2. County of Grande Prairie No. 1 Council Highlights3. Letter from Alberta Agriculture regard Farmers' Market4. Thank you letter from The Royal Canadian Legion

COMMITTEE REPORTS

1. Town of Sexsmith Library Board Minutes, March 22, 2018

2. Economic Development Committee, May 1, 2018

3. Sexsmith Chamber of Commerce Minutes, April 17, 2018

4. Grande Prairie Sport Council Minutes, May 9, 2018

5. Sexsmith Chamber of Commerce Minutes, May 9, 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. 1. Aquatera Letter of Intent (FOIP Section 16(1) (ii))

2. RFP Garbage and Recycling – Recommendation for Award

(FOIP Section 16(1) (a) (i))

ADJOURNMENT