

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JUNE 4, 2018 TO FOLLOW PUBLIC HEARING**

**ADOPTION OF AGENDA**

**DELEGATION**

1. Dave McRae - ISL Engineering

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – May 22, 2018

**BUSINESS ARISING**

1. Borrowing Bylaw 960 - 95 Ave. Sewer & Waterline Upgrade
- 2.
- 3.
- 4.

**NEW BUSINESS**

1. RFP – 95 Avenue Water & Sanitary Project
2. Intermunicipal Development Plan – County of Grande Prairie
3. Doctor Recruitment Incentives
4. Support of Water Week North 2018
5. PARDS Dine & Dance Request for Support
6. County of Grande Prairie- Subdivision and Rezoning Notice
7. Planning for Park Benches
8. Vision /Mission Statement
9. Destruction of Municipal Records
- 10.
- 11.

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Chris Warkentin, MP, News Release
2. County of Grande Prairie Council Highlights, May 28, 2018
3. APEGA/ASET Golf Tournament, Sponsorship Request
4. County of Grande Prairie, Subdivision Decision
5. Correspondence from Alberta Recreation & Parks Association
6. BAS Engineering Systematic Asset Management Evaluation
7. Peace Library System – Board Meeting Highlights, May 2018

**COMMITTEE REPORTS**

1. Department Reports
2. Corporate Services Committee, May 29, 2018
3. Grande Prairie Regional Tourism, April 19, 2018
4. Sexsmith Library Board, March 22, 2018
5. Sexsmith Library Board, April 19, 2018

6. Robert W. Zahara Parent Council, April 23, 2018
7. Robert W. Zahara Booster Club, April 23, 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. RFP Garbage & Recycle (FOIP Section 16(1) (a) (i))
2. Elevator Road Land Purchase (FOIP Section 27(1) (a))

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission meeting to follow**