

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 4, 2018 6:30

ADOPTION OF AGENDA

DELEGATION

1. Jason Nesbitt, Former Acting District Fire Chief
Chris Welsh, Captain, Sexsmith Volunteer Fire Department
2. David Seelinger– MPE Engineering (Sept 4)

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – August 20, 2018
2. Special Council Meeting – August 30, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 956 Municipal Traffic Bylaw
2. Intermunicipal Subdivision and Development Appeal Board
Bylaw No. 968
3. Land Development Committee

NEW BUSINESS

1. Stormwater Master Plan and Basin Study – MPE Engineering
2. Alberta Community Resilience Program – AEP - Resolution
3. Sexsmith and District Agricultural Society Agreement
4. Joint Recreation Master Plan - Definition of Regional Asset
5. Bylaw No. 969 - Municipal Planning Commission
6. ATCO Electric - Forecast 2019 and Franchise Fee
7. Alberta Infrastructure – Investing in Canada Infrastructure
8. Intermunicipal Collaboration Frameworks Agenda Sept. 10th
9. Intermunicipal Meeting Agenda – October
10. Special Cannabis Session September 13th
11. Federation of Canada Municipalities – Grant Application.
12. County of Grande Prairie Subdivision Notice

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

- 1.

FINANCIAL REPORTS

- 1.

INFORMATION ITEMS

1. Grande Prairie Regional Handi Bus Feasibility Study
2. Rotary Community Foodbank Drive 2018 Information
3. County of Grande Prairie Council Highlights, August 27, 2018
4. County of Grande Prairie Council Highlights, August 20, 2018
5. Chris Warkentin, MP – News Release

COMMITTEE REPORTS

1. Department Reports
2. Corporate Services Committee, August 14, 2018 Re-circulated
3. Corporate Services Committee, April 10, 2018
4. Grande Prairie Regional Tourism, July 25, 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