

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY OCTOBER 15, 2018 6:30**

**ADOPTION OF AGENDA**

**DELEGATION**

1. Rural Transportation Pilot Project  
Coree Ladwig, FCSS County of Grande Prairie  
Naomi Robinson, FCSS Town of Sexsmith  
Steve Harvard, Transportation Manager City of Grande Prairie

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Public Hearing Minutes – October 1, 2018
2. Regular Council Minutes – October 1, 2018

**BUSINESS ARISING**

1. Proposed Smoking and Vaping in Public Places Bylaw No. 965 3<sup>rd</sup> reading
2. Youth Council Update

**NEW BUSINESS**

1. Request from COP - Memorial Plaque on Arbor Park Bench
2. Bylaw No 972 to Amend the LUB for Cannabis Retail Store
3. Bylaw No 973 to Amend the LUB for Cannabis Retail Store
4. Bylaw No 974 to Amend the LUB for Cannabis Retail Store
5. Bylaw No 975 to Amend the LUB for Cannabis Retail Store
6. Preparation for Municipal By-Election
7. Rural Transportation Pilot Project
8. Reschedule Strategic Planning Session to New Year
9. LED Sign Proposal
10. Annual Municipal Borrowing Bylaw -Line of Credit at Bank
11. Request to Advertise RFP for Loader for Snow Blower
12. Phillip J. Currie Dinosaur Museum – Request for Support
13. Proposed Policy for Removal of Beaver Dams
14. Discuss Potential Expansion of Campground
15. 2018 Stormwater Improvement – Engineering Fees (MPE)
16. 2022 Arctic Winter Games
17. Sponsorship Request for Sexsmith Player in Canadian Junior Football League

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

1. Letter to Minister Phillips Re: ACRP Grant Application  
Councillor Penner
2. Honoring the Memory of Mayor Claude Lagace  
Councillor Froehlick

## **INFORMATION ITEMS**

1. Condolence cards/letters for Mayor Claude Lagace
2. Birth Announcement from Ian & Aerylin Penner
3. Media Release-Tri-Municipal Partnership ASP Engagement
4. MuniSight Ltd. Municipal Innovation Award Criteria
5. Letter from AMA, Excellence in Public Library Service

## **COMMITTEE REPORTS**

1. Sexsmith Chamber of Commerce, September 12, 2018
2. Corporate Services Committee, October 9, 2018
3. Economic Development Committee, October 2, 2018
4. Municipal Planning Commission, October 1, 2018
5. COGP Peace Officer Services Report, September 2018
6. COGP Animal Control Services Report, September 2018
7. Joint Recreation Master Plan Committee, September 19, 2018
8. ICF Committee Meeting, September 17, 2018
9. GPREP Management Committee, September 13, 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 – Draft Agreements for Wembley
2. Oil Well Lease Update
3. Intermunicipal Collaboration Framework- Decision Making and Communication

## **ADJOURNMENT**

## **READING FILE**