

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 5, 2018 TO FOLLOW PUBLIC HEARINGS

ADOPTION OF AGENDA

DELEGATION

1. Sexsmith & Area Museum Society – Florence Blais & James Obniawka
2. SPARKED Coalition: National Child Day -Sheryl Pelletier

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – October 15, 2018
2. Organizational Meeting Minutes – October 15, 2018

BUSINESS ARISING

1. Bylaw No 972 to Amend the LUB for Cannabis Retail Store
2. Bylaw No 974 to Amend the LUB for Cannabis Retail Store
3. Bylaw No 975 to Amend the LUB for Cannabis Retail Store
4. Honoring the Memory of Mayor Claude Lagace
5. Letter to Minister Phillips Re: ACRP Grant Funding
6. Sexsmith & Area Museum Society – Repayment of Loan
7. Council Remuneration
8. Split Tax Rate Plan
9. CARES Grant - Economic Development Plan
10. Proposed Policy for Removal of Beaver Dams

NEW BUSINESS

1. COGP – DP for Cannabis Production and Distribution
2. Municipal Accountability Review August 2018
3. Council and Committee Meeting Changes
4. Appointment of Auditors for 2019
5. Sexsmith Library Board Member Appointments
6. Request to Attend FCSSAA conference
7. 12th Annual Andrea Vavrek Bonspiel 4 Hope
8. Alberta Recycle – Municipal Demonstration Grant Program
9. National Child Day – SPARKED Coalition
10. Safety Smarts - Farm Safety Centre
11. GPRTA Tradeshow Banner
12. Request for Transportation Pilot Program-MD of Spirit River

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

FINANCIAL REPORTS

INFORMATION ITEMS

1. Letter of Condolence from Minister Shaye Anderson
2. Letter of approval for Disaster Recovery Program
3. News Release, Chris Warkentin, MP

4. County of Grande Prairie Council Highlights, Oct. 15, 2018
5. Joint Media Release, Rural Transportation Pilot Project
6. News Release – Chris Warkentin
7. Letter from Town of Wembley – 2022 Arctic Winter Games

COMMITTEE REPORTS

1. Department Reports
2. Corporate Services Minutes, October 22, 2018
3. West Grande Prairie County Regional Landfill, April 2018
4. Grande Spirit Foundation Mgmt. Committee, Aug. 24, 2018
5. Town of Sexsmith Library Board Minutes, Sept. 10, 2018
6. Sexsmith Chamber of Commerce, October 10, 2018
7. Grande Prairie Regional Tourism Association, Sept. 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)

CLOSED SESSION

1. Councillor Code of Conduct, FOIP Section 17(1)

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow