

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY AUGUST 7, 2018 6:30

ADOPTION OF AGENDA

DELEGATION

1. Dale Widsten – New District Fire Chief
Jason Nesbitt – Interim District Fire Chief
2. Melody Sample – Farmers Market Manager

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – July 16, 2018

BUSINESS ARISING

1. Proposed Amending Business Bylaw 962 (Cannabis)
2. Farmers Market Continuation
3. Review of Loan to Museum Society
4. Park Bench Dedication – Stoffelson

NEW BUSINESS

1. Proposed Smoking and Vaping in Public Places Bylaw No. 965 and Proposed Consumption Bylaw No. 964
2. Aquatera Golf Tournament Sponsorship Request
3. Grande Spirit Foundation Harvest Dinner Fundraiser
4. Sexsmith Highschool Reunion 2019
5. Fall Exhibition – Costs for BBQ and Bouncy Castle
6. County of Grande Prairie ICF Service Summary Assessment
7. 2018 ATCO Gas Franchise Fee Forecast Update
8. Civic Centre P.A. System
9. Civic Centre Agreement
10. Ball Diamond Upgrades
11. Request Under Animal Control Bylaw

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

1. Intermunicipal Collaboration Frameworks - Content
2. Municipal Planning Commission – Meeting Chair

FINANCIAL REPORTS

- 1.

INFORMATION ITEMS

1. Letter from Culture & Tourism re Ag. Society Grant
2. Sponsorship Opportunities for Dino Ball 2018
3. Beaverlodge Summer Fair – August 18, 2018
4. County of Grande Prairie Council highlights – July 16
5. County of Grande Prairie News Release
6. Thank you letter from U14 Girls Basketball
7. Mighty Peace Watershed Alliance Annual Report
8. Letter from Minister of Municipal Affairs re: ICF/IP Plans
9. Land Stewardship Centre Annual Report Card
10. Letter from Sarah Hoffman re: Sexsmith Medical Clinic

COMMITTEE REPORTS

1. Town of Sexsmith Department Reports
2. GPTRA Minutes – June 21, 2018
3. Municipal Planning Commission Minutes, July 16, 2018
4. COGP Peace Officer Services Report, July 2018
5. COGP Animal Control Services Report, July 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 and Recycling – Recommendation for Award (FOIP 16(1) (a) (i))

ADJOURNMENT

READING FILE

Alberta Recycling Annual Report

Municipal Planning Commission meeting to follow