## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET TUESDAY, SEPTEMBER 3<sup>rd</sup>, 2024 6:30 P.M.

# **ADOPTION OF AGENDA**

# **EMERGENT ITEMS**

#### **PUBLIC SESSION**

DELEGATION	1. Dam Management Plan – Noor Mirza, MPE Engineering
ADOPTION OF MINUTES	1. August 12, 2024, Regular Council Meeting Minutes
<b>BUSINESS ARISING</b>	<ol> <li>Updated Dam Safety Plan</li> <li>STARS Request for Funding</li> <li>Regional Transportation Study</li> </ol>
NEW BUSINESS	<ol> <li>Request for Penalty Relief</li> <li>ISDAB Bylaw, JARB Bylaw and ISDAB Agreement</li> <li>Rail Safety Week</li> <li>Alberta Development Officers Week</li> </ol>
TOWN MANAGER REPORT	1. Town Manager Report & Action List
CLOSED SESSION	
FINANCIAL REPORTS	1. Quarterly Financial Report (Next Report December 2, 2024)
INFORMATION ITEMS	<ol> <li>County of Grande Prairie Council Highlights, August 12, 2024</li> <li>Letter from Minister of Arts, Culture and Status of Women, August 19, 2024</li> <li>County of Grande Prairie Council Highlights, August 22, 2024</li> <li>Aquatera Capital Projects Update, August 2024</li> </ol>
COMMITTEE REPORTS	Council Reports 1.Enforcement Services Report, July 2024 2.Enforcement Services Report for Animal Control, July 2024 3.Enforcement Services Report, Monthly Ticket, July 2024 4. RCMP Report 5.MPC Meeting Minutes, August 26, 2024 Department Reports 1.FCSS, August 2024 2.Public Works Department, August 2024

3.Farmers Market Monthly Report, August 20244.Sexsmith Fire Department Report, August 2024

#### **ROUND TABLE**

# ADJOURNMENT

Join Zoom Meeting https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09

Meeting ID: 619 246 5916 Passcode: 12345