

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS – 9927-100 STREET**  
**MONDAY, AUGUST 12<sup>th</sup>, 2024 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION** 1. Ken Drysdale, Chairman of the Board – Maskwa Medical Centre Study

**ADOPTION OF MINUTES** 1. July 8, 2024, Regular Council Meeting Minutes  
2. July 22, 2024, Special Council Meeting Minutes

**BUSINESS ARISING** 1. Bylaw or Motion Exempting the Medical Clinic and Pharmacy from Tax  
2. Business Property Tax on Town Owned Buildings

**NEW BUSINESS** 1. Maskwa Medical Centre  
2. Housing Accelerator Fund Round II  
3. ACP Grant Application for Engineering on Stormwater Improvements Phase II  
4. COGP Land Use Bylaw Amendment  
5. Small Business Tax Reduction – Request for Late Filing  
6. Draft Bylaw # 1083 Nuisance Bylaw to include Noise  
7. Animal Control Bylaw Chicken & Bee Keeping  
8. Assistant CAO Job Description  
9. Chamber of Commerce Grande Prairie & District Mixer  
10. Stormwater Drainage Improvement Works Engineering RFP

**TOWN MANAGER REPORT** 1. Town Manager Report & Action List

**CLOSED SESSION** 1. Request for Pay Top-Up – Personnel FOIP Section 17(4)(d)

**FINANCIAL REPORTS** 1. Quarterly Financial Report (Next Report September 3 2024)

**INFORMATION ITEMS** 1. County of Grande Prairie Committee of the Whole Highlights, July 29, 2024

**COMMITTEE REPORTS** **Council Reports**  
1. EDAC Minutes, June 22, 2024  
2. Municipal Planning Commission Minutes, July 8, 2024  
3. Municipal Planning Commission Minutes, June 17, 2024

4. Sexsmith Communities in Bloom Meeting Minutes, July 4, 2024
  5. Sexsmith Communities in Bloom Meeting Minutes, July 22, 2024
- Department Reports
1. County Enforcement Report, June 2024
  2. FCSS Report, July 2024
  3. Public Works Report July 2024

## **ROUND TABLE**

## **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=84826214663>

Meeting ID: 619 246 5916

Passcode: 12345