

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
TUESDAY, MAY 21st, 2024 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

- ADOPTION OF MINUTES**
1. May 6, 2024, Regular Council Meeting Minutes **Page 7**
 2. May 7, 2024 Budget Meeting Minutes **Page 11**
 3. May 13, 2024 Committee of the Whole Minutes **Page 13**

- BUSINESS ARISING**
1. JUPA with Catholic School Page 16
 2. OHV Allowance in Town Draft Bylaw No. 1077
 3. RFP Stormwater Project Engineering
 4. Health Spending Account Policy

- NEW BUSINESS**
1. 2024 Operating and Capital Budgets
 2. 2024 Property Tax Bylaw No. 1081
 3. Sexsmith & District Community Foundation Golf Tournament
 4. Stars of Alberta Volunteer Award
 5. Recreation and Parks Month
 6. Seniors Appreciation Event
 7. Seniors' Week Proclamation
 8. Alberta Heritage Foundation Awards
 9. Sexsmith Curling Club Youth Bonspiel 3 Year Commitment

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

CLOSED SESSION

- FINANCIAL REPORTS**
1. Quarterly Financial Report (Next Report July 8 2024)

- INFORMATION ITEMS**
1. County of Grande Prairie Council Highlights, May 13, 2024

- COMMITTEE REPORTS**
1. Council Reports
 2. GPREP Agency Meeting Minutes, April 5, 2024
 3. County Enforcement Report, April 2024
 4. County Enforcement Report, March 2024

5. EDAC Meeting Minutes, April 10, 2024
6. Recreational Facilities Task Force Meeting Minutes, May 2, 2024
7. Department Reports
8. Public Works Report, April 2024

ROUND TABLE

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=85396282032>

Meeting ID: 619 246 5916

Passcode: 12345