

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

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

- ADOPTION OF MINUTES**
1. April 15, 2024, 2024 Regular Council Meeting Minutes
 3. April 25, 2024, Special Council Meeting Minutes
 2. April 30, 2024, Budget Meeting Minutes

- BUSINESS ARISING**
1. Tax Abatement Bylaw for Property Affected by Subdivision for Town Stormwater Improvements
 2. Discussion on Possible Compensation Plan for Invisible Fence
 3. South Peace Regional Archives Request
 4. OHV Allowance in Town Draft Bylaw No. 10777. Recreational Use of

- NEW BUSINESS**
1. Proposed Textual Amendment to Highway Industrial (RM-4) COGP
 2. Policy on COLA and New Wage Grid for Implementation in 2025
 3. Open House Policy
 4. ATCO Community Energy Fund Application
 5. Aquatera Utilities Sponsorship Request
 6. Letter from Resident Regarding Dogs

- 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 Committee of the Whole Highlights, April 25, 2024
 2. County of Grande Prairie Council Highlights, April 22, 2024
 3. County of GrandePrairie Council Media Release, April 18, 2024

- COMMITTEE REPORTS**
1. Council Reports
 2. Regional Emergency Committee Meeting, November 28, 2023
 3. Department Reports
 4. Wellness/ Recreation/ Farmer's Market Report, April 2024

5. Sexsmith Wellness Coalition Meeting Minutes
6. Public Works Report, March 2024
7. Librarian's Report, March 26, 2024
8. Draft Town of Sexsmith Library Board Minutes, March 26, 2024
9. Accounting Department Report, April 2024
10. FCSS April Report
11. District Chief Report for April 2024

ROUND TABLE

ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=88385561733>

Meeting ID: 619 246 5916

Passcode: 12345