

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JANUARY 7, 2019 FOLLOWING PUBLIC HEARING

ADOPTION OF AGENDA

DELEGATION

1. Sexsmith Medical Clinic Recruitment – Dr. Van Tonder

PUBLIC SESSION

ADOPTION OF MINUTES

1. Special Council Minutes – December 11, 2018
2. Special Council Meeting – December 21, 2018

BUSINESS ARISING

1. Rezoning Bylaw No. 978 – Lot 10A, Block 9, Plan 9926197
2. Garbage and Recycle Fees
3. Gravel Truck Replacement Request
4. Skid Steer – Tracks or Tires Option
5. Process for Potential Future Agenda Items
6. Request from Sexsmith District Chamber of Commerce

NEW BUSINESS

1. 2018 Aquatera Utilities Dividend Declaration
2. Proposed Parks Bylaw No. 966 1st Reading
3. Request for Tax Break
4. Growing the North Conference - Sponsorship
5. Canada Infrastructure Program (ICIP) Expression of Interest
6. Arctic Winter Games Bid Tour – January 14th

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS

1. Museum Society Report
2. PWSD Correspondence, Transportation Funding Crisis
3. New Release, Chris Warkentin MP
4. COGP Council Highlights, December 17, 2018
5. COGP News Release, Phase II County Connector
6. Letter from Northwest Species At Risk Committee
7. Alberta Health Services Community Conversation

COMMITTEE REPORTS

1. Department Reports
2. Grande Spirit Foundation Minutes, June 22, 2018
3. Sexsmith Chamber of Commerce, November 14, 2018
4. Sexsmith Chamber of Commerce, December 12, 2018
5. GPREP Minutes, December 13, 2018
6. GP Regional Recreation Committee, December 6, 2018
7. COGP Peace Officer Services Report, December 2018
8. COGP Animal Control Services Report, December 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)

CLOSED SESSION

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow