

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY FEBRUARY 4, 2019 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION

1. Aquatera Utilities- Jeff Pieper & Jeff Johnston 6:30 p.m.

PUBLIC SESSION

ADOPTION OF MINUTES

1. Council Meeting Minutes – January 21, 2019

BUSINESS ARISING

1. Proposed Bylaw No. 982 Procedural Bylaw for Council
2. Meeting Attendance Policy

NEW BUSINESS

1. Aquatera Utilities - Utility Bylaw No. 981
2. Farm Credit Canada – Agri Spirit Fund
3. Benefits Update
4. Civic Centre Main Hall Use
5. Meeting Changes

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

1. Quarterly Financial Report

INFORMATION ITEMS

1. COGP News Release, County Connector Phase II
2. Letter from Minister Phillips, Water Act Application
3. COGP Council Highlights, January 28, 2019
4. Elevator Preservation Project Update
5. Alberta Community Partnership Grant Applications

COMMITTEE REPORTS

1. Department Reports
2. Sexsmith Museum Society, November 15, 2018
3. Sexsmith Chamber of Commerce, January 9, 2019
4. Economic Development Committee, January 15, 2019
5. Sexsmith Library Board Minutes, November 22, 2018
6. Grande Spirit Foundation Minutes, October 26, 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

1. IDP Considerations FOIP Section 23 (1) (a) John Simpson closed session guest 8:00 p.m. approximately
2. Agreement with Prairie Disposal Ltd. For Garbage & Recycle, FOIP Section 16(1)(c)(i)
3. Elevator Road Application for Ownership, FOIP Section 27(1)(b)(iii)

ADJOURNMENT**READING FILE**

Municipal Planning Commission meeting to follow