

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**TUESDAY FEBRUARY 19, 2019 6:30 P.M.**

**ADOPTION OF AGENDA**

**DELEGATION**

1. District Fire Chief Dale Widsten -Volunteer Retention
2. Sexsmith & District Community Foundation – Aaron Anderson & Tracy Vavrek

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Council Meeting Minutes – February 4, 2019
2. Budget Meeting Minutes – February 11, 2019

**BUSINESS ARISING**

**NEW BUSINESS**

1. Heritage Pointe – Snow Removal and Tax Concessions
2. Bucket Truck
3. Intermunicipal Meeting Topics - Beaverlodge
4. COGP Subdivision & Rezoning Referral Notice
5. Meeting Changes
6. Regular Strategy Meeting

**POTENTIAL ITEMS FOR FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. COGP Council Highlights, January 28, 2019
2. Photos from County Connection Phase II Launch
3. Letter from Deron Bilous, CARES Application
4. Peace Library System, Plan of Service 2019-2021
5. COGP News Release, Baliskys' Farm Family 2019
6. COGP News Release, Passionate Heart Awards

**COMMITTEE REPORTS**

1. COGP Peace Officer Report, January 2019
2. COGP Animal Control Report, January 2019
3. Water North Coalition, January 24, 2019

**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. Agreement with Prairie Disposal Ltd. For Garbage & Recycle, FOIP Section 16(1)(c)(i)
2. Elevator Road Application for Ownership, FOIP Section 27(1)(b)(iii)
3. ICF Meeting Summary – January 8, 2019 FOIP Section 24(1)(a) and (g)

**ADJOURNMENT****READING FILE**

**Municipal Planning Commission meeting to follow**