

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY APRIL 15, 2019 6:30 P.M.**

**ADOPTION OF AGENDA**

**DELEGATION**

1. MNP – Auditors Report from Jenna Rosvold
2. Historical Designations- Gary Chen & David Leonard

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Council Meeting Minutes – April 1, 2019
2. Budget Meeting Minutes – April 3, 2019
3. Special Council Meeting Minutes – April 8, 2019

**BUSINESS ARISING**

1. Highway Signage for Business Use
2. Draft Animal Control Bylaw – Addition Hens & Cats
3. Proposed Split Tax Rate Bylaw No. 986
4. Proposed CAO Bylaw No.985
5. 2019 Street Improvement Program
6. Review Strategic Meeting for Future Viability
7. Proposed Tax Relief Bylaw No. 983
8. Proposal for Doctor Recruitment Package
9. Discussion on Comments About a Dog Park

**NEW BUSINESS**

1. Draft Audited Financial Statements 2018
2. Vipers – Request to Construct New Dressing Room
3. AMSHA Training Request, Public Works
4. Designation of Historical Resources

**POTENTIAL ITEMS FOR FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. COGP Council Highlights, April 8, 2019
2. Community Events Newsletter

**COMMITTEE REPORTS**

1. GPRRC Meeting Minutes, March 27, 2019
2. Sexsmith Museum Society, February 21, 2019
3. COGP Peace Officer Report, March 2019
4. COGP Animal Control Report, March 2019
5. Physician Retention Committee Notes, March 28, 2019
6. Strategic Planning Minutes, April 8, 2019
7. Corporate Services Minutes, April 9, 2019
8. West GP County Landfill Minutes, October 22, 2019
9. Grande Prairie Sport Connection Minutes, March 11, 2019
10. Grande Prairie Sport Connection Minutes, April 8, 2019

11. Community Futures Report, February-March 2019
12. Municipal Planning Commission, April 1, 2019

**TOWN MANAGER  
REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**CLOSED SESSION**

1. Offer to Purchase Residential Land, FOIP Section 17(2)(g)(ii)
2. Employee Benefit Plan Top-Up, FOIP Section 17(4)(c)
3. Registrations Related to Land Purchase from CN, FOIP Section 25(1)(c)(iii)
4. MNP Cost Servicing Report FOIP Section 24(1)(a) & (g)

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission meeting to follow**