

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

ADOPTION OF AGENDA

DELEGATION 1. Sexsmith Tumbling Club -Sue Hauser

PUBLIC SESSION

ADOPTION OF MINUTES 1. Council Meeting Minutes – April 15, 2019
2. Special Council Meeting Minutes – April 18, 2019

BUSINESS ARISING 1. 1969 Highschool Reunion – Request for Participation

NEW BUSINESS 1. Grant Funding for Solar Panel Projects
2. Public Works Week, May 19-25, 2019
3. Museum Society, Request for Summer Student
4. Museum Society, Request for Payment of Utilities
5. Set Budget Meeting Dates
6. Appointment of Weed Inspectors for the Town of Sexsmith
7. Seniors BBQ

POTENTIAL ITEMS FOR FUTURE AGENDA 1. Library (Reno, Add on, New Construction) – Councillor Froehlick

FINANCIAL REPORTS

INFORMATION ITEMS 1. Sexsmith Legion 90th Anniversary Invitation
2. St Mary's Decision to Remain a PreK-12 Catholic School
3. Letter from Cheryl Gallant, MP re: Fisheries

COMMITTEE REPORTS 1. Department Reports
2. Sexsmith Shannon Library – February 28, 2019
3. Municipal Planning Commission, April 18, 2019
4. RWZ Parent Council, February 25, 2019
5. Grande Spirit Foundation, February 22, 2019
6. Peace Officer Services Report April 2019
7. Animal Control Services Report April 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. Aquatera Utilities Director Appointment – FOIP Section Section 19(1)

ADJOURNMENT

READING FILE