

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY OCTOBER 7, 2019, 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. ATCO Electric Presentation – Shelley Abram & Phil Sauder
2. Sexsmith Fire Department Request – Dale Widsten, Fire Chief

ADOPTION OF MINUTES

1. Special Council Meeting Minutes – September 4, 2019 pg. 1
2. Public Hearing Meeting Minutes – September 16, 2019
3. Council Meeting Minutes – September 16, 2019

BUSINESS ARISING

1. ENMAX Solar Panel Project
2. Physician Accommodations
3. Adopt Amending Bylaw No. 989 to Amend General Municipal Plan Bylaw No. 757 - 3rd Reading

NEW BUSINESS

1. Sexsmith Fire Department Request for Rescue Truck
2. Request to Proclaim Small Business Month
3. Request for Suicide Prevention Sponsorship 2019
4. Reschedule Strategic Priorities Meeting
5. Intermunicipal Meeting- Top Three Agenda Items
6. Fencing at Ball Diamond #3
7. Request to Approve Christmas Party date of November 29, 2019
8. Land Use Amendment Bylaw No. 994, 1st Reading
9. Learnings from AUMA 2019

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS

1. Peace Library System Board Highlights, September 14, 2019
2. County of Grande Prairie Council Highlights
3. County of Grande Prairie Council Highlights, September 30, 2019
4. George Cuff Article Part 2
5. GPRTA Media Release, New Executive Director
6. COGP Media Release, Innovative Stormwater Management

COMMITTEE REPORTS

1. Department Reports
2. Peace Library System Minutes, May 25, 2019
3. Navy League of Alberta Minutes, June 5, 2019
4. FCSS Meeting Minutes, September 24, 2019
5. RWZ Parent Council Minutes, May 27, 2019

6. RWZ Booster Club Minutes, May 27, 2019
7. Regional Emergency Management Meeting, September 19, 2019
8. COGP Peace Officer Report, September 2019
9. COGP Animal Control Report, September 2019

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

ROUND TABLE

CLOSED SESSION

1. ICF Negotiations – FOIP Section 24(1)(g)

ADJOURNMENT

READING FILE