

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 4, 2019, TO FOLLOW ORGANIZATIONAL MEETING

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION 1. Sexsmith Vipers Junior Hockey Club - Kelly Wilson

ADOPTION OF MINUTES 1. Council Meeting Minutes – October 21, 2019

BUSINESS ARISING 1. Fees, Rates & Charges Bylaw No. 993, 3rd Reading
2. Animal Control Bylaw – Restricted Breeds
3. Aquatera Water and Wastewater Masterplan
4. Procedural Process for Making Motions
5. Rezoning Bylaw No. 994 – Forest Grove Subdivision

NEW BUSINESS 1. Grande Prairie Regional Recreation Committee-Administrative
 Coordinator Contract Renewal
2. Tax Relief Bylaw – Consideration for New Home Incentive
3. Consideration on Banning the Sale of Vapour Products
4. Borrowing Bylaw No. 996 Solar Project at Landfill Property
5. PARDS - Request for Donation
6. Community and Regional Economic Development Support Program
7. Emergency Out of Budget Expenditure – Civic Centre
8. Request to Cancel November 6th Budget meeting
9. Vipers Dressing Room Project – Request to Waive Fees
10. County of Grande Prairie Subdivision Referral Notice

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS 1. COGP Council Highlights, October 21, 2019
2. ChooseWell Overall Healthy Community Champion
3. AUMA Analysis of Provincial Budget 2019
4. Aquatera Utilities Inc. Capital Projects Update

COMMITTEE REPORTS 1. Department Reports
2. FCSS Meeting Minutes, October 22, 2019
3. Shannon Library Board, September 17, 2019
4. Sexsmith Secondary School, September 24, 2019
5. Sexsmith Chamber of Commerce, September 8, 2019

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

ROUND TABLE

CLOSED SESSION

ADJOURNMENT

READING FILE

Municipal Planning Commission Meeting to follow