

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY OCTOBER 5, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION** 1. Municipal Development Plan- Dave McRae, ISL Engineering  
(30-45 minutes)

**CLOSED SESSION** 1. Update on SWS Subsidiary of Aquatera Utilities  
7:15 p.m. Vaughn Bend, Jim Smith, Aquatera Utilities

**ADOPTION OF MINUTES** 1. September 14, 2020 5-10 Year Capital Planning Meeting  
2. September 21, 2020 Regular Council Meeting  
3. September 28, 2020 5-10 Year Capital Planning Meeting

**BUSINESS ARISING** 1. Bylaw No. 1015, Lot C, Plan 1905NY, R1 to M2, 2<sup>nd</sup> & 3<sup>rd</sup> Reading  
2. Debenture Bylaw No. 1013 –Stormwater Mitigation, 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**NEW BUSINESS** 1. Approval for Roof Repair and Painting of Sexsmith Grocery  
2. Interim Alberta Police Advisory Board - Provincial Policing Priorities  
3. Sustainability Committee – Review Possible Reactivation  
4. Procedural Bylaw – Draft Changes  
5. Possible Agenda Items for Meeting with Minister Toews  
6. Engineering Consulting Services RFP Recommendation  
7. Stormwater Drainage Improvement Works RFP Recommendation

**CLOSED SESSION** 1. Tax Penalty Relief Tax Installment Plan Requests Due to COVID  
FOIP Section 16.1 (ii)

**TOWN MANAGER  
REPORT** 1. Town Manager Report & Action List

**FINANCIAL REPORTS**

**INFORMATION ITEMS** 1. News Release, Chris Warkentin, MP  
2. Village of Hythe Receives Sustainability in Action Award  
3. Shannon Municipal Library Plan of Services, 2020-2024  
4. Municipal Development Plan-Engagement Survey  
5. COGP Council Highlights, September 28, 2020

**COMMITTEE REPORTS** 1. Department Reports  
2. Sexsmith Shannon Library Minutes, June 23, 2020  
3. EDAC Minutes, September 23, 2020

4. GPRRC, September 18, 2020
5. Northern Alberta Elected Leaders, September 11, 2020
6. Sexsmith Wellness Coalition, July 10, 2020
7. Strategic Priorities Meeting, October 1, 2020

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

**ROUND TABLE**

**ADJOURNMENT**