

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY DECEMBER 21, 6:30 P.M. VIA ZOOM ELECTRONIC MEETING**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

- DELEGATION**
1. MDP Review with ISL Engineering – Dave McRae
  2. Energy Manager Presentation- Larry Gibson

- ADOPTION OF MINUTES**
1. December 7, 2020 Regular Council meeting Minutes

- BUSINESS ARISING**
1. Draft Animal Control Bylaw No. 1019
  2. ATCO Electric Franchise Fees and Cap

- NEW BUSINESS**
1. Energy Manager Proposal
  2. Sexsmith Non- Profit Agreements for Solar Credits
  3. Aquatera Utilities Training for New Council
  4. COGP Land Use Amendment and Subdivision
  5. Corporate Services Meeting December 28, 2020
  6. Draft Municipal Development Plan

**CLOSED SESSION**

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

**FINANCIAL REPORTS**

- INFORMATION ITEMS**
1. Letters from residents regarding Lockdown/Masking
  2. Thank you letter from Walter Paszkowski
  3. News Release, Chris Warkentin, MP
  4. Peace Library System 2021 Budget
  5. COGP News Release – Recreation Boards
  6. COGP Media Release – RCMP Detachment in Clairmont
  7. COGP Council Highlights – December 14, 2020
  8. COGP, Committee of the Whole Highlights, Dec. 17, 2020

**COMMITTEE REPORTS**

1. PAZA General Board Meeting, October 13, 2020
2. Sexsmith Library Board, Special Meeting Minutes, Dec. 9, 2020
3. Sexsmith Library Board minutes, October 27, 2020
4. Librarian Report, December 15, 2020
5. Farmers' Market Minutes, September 28, 2020
6. Farmers' Market Minutes, December 11, 2020
7. GPRRC Minutes, December 10, 2020

**POTENTIAL ITEMS FOR  
FUTURE AGENDA****ROUND TABLE****ADJOURNMENT**