## **AGENDA**

## TOWN OF SEXSMITH-REGULAR COUNCIL MEETING SEXSMITH & AREA COMMUNITY CENTRE TUESDAY SEPTEMBER 7, 2021 6:30 P.M.

## ADOPTION OF AGENDA

PUBLIC SESSION 1. Sheryl Braim – Appeal for Denial of Urban Hen License

**DELEGATION** 1. County of Grande Prairie Enforcement Services – Unsightly Premises

Kim Donecz Presenting – September 7, 2021 confirmed 2. STARS – Glenda Farnden - September 7<sup>th</sup>, 2021 confirmed

**ADOPTION OF MINUTES** 1. August 16, 2021 Regular Council Meeting Minutes

**BUSINESS ARISING** 1. Procedural Bylaw for Council Meetings No. 1037

2. Grande Spirit Foundation – Housing Update

3. Animal Control Bylaw No. 1039 – Appeal Process for Pet Fancier

License

4. Fiber Installation to Improve Broadband

**NEW BUSINESS** 1. Urban Hen License Appeal

2. Set Corporate Services, Municipal Planning Commission and Council

Meeting for September 13, 2021 3. Rail Safety Proclamation

4. Mandated Council Code of Conduct

5. Council Remuneration and Meeting Attendance Policies

6. Request to Put up Signage about Upcoming Municipal Election

7. Request for Reduction of Penalties on Tax8. Sexsmith Football Sponsorship Program

9. Use of Municipal Resources for Election Campaigns Policy/Code of

Conduct Bylaw

**TOWN MANAGER** 

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

**CLOSED SESSION** 1. Proposals for Executive Search Consultant – FOIP Section 17(2)(f)

FINANCIAL REPORTS

**INFORMATION ITEMS** 1. Tofteland Family Honoured for a Century of Farming

2. COGP Council Highlights, August 23, 2021

3. COGP Committee of Whole Highlights, August 26, 2021

**COMMITTEE REPORTS** 1. Council Reports

2. Department Reports

3. Sexsmith Museum Society Minutes, August 18, 2021

- 4. Facilities Task Force Minutes, August 19, 2021
- 5. Corporate Services, August 23, 2021
- 6. EDAC Minutes, June 23, 2021
- 7. COGP Peace Officer Services Report, August 2021
- 8. COGP Animal Control Report, August 2021

## POTENTIAL ITEMS FOR FUTURE AGENDA

1. Councillor Siggelkow – Sexsmith Fire Department

**ROUND TABLE** 

**ADJOURNMENT** 

**Municipal Planning Commission – Scheduled for September 13th**