

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**SEXSMITH & AREA COMMUNITY CENTRE**  
**TUESDAY FEBRUARY 22, 2022, 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

- ADOPTION OF MINUTES**
1. February 7, 2022, Regular Council Meeting Minutes
  2. February 14, 2022, Special Council Meeting Minutes
  3. February 14, 2022, Committee of the Whole Minutes

- BUSINESS ARISING**
1. Debenture Bylaw # 1043 Stormwater Mitigation
  2. Fees, Rates & Charges Bylaw, 3<sup>rd</sup> reading
  3. Request for Early Approval of Ball Diamond Dugouts
  4. Notice of Motion of Resolution #060-02-22
  5. Asset Management Training

- NEW BUSINESS**
1. 2021 Aquatera Dividend Declaration
  2. Town Weed Inspection Service Agreement
  3. Policy on Notification of Outstanding Taxes – Councillor Siggelkow
  4. Bylaw for Tax Arrears Agreement Process – Councilor Siggelkow
  5. EDAC Committee Meetings
  6. Flower Baskets for Downtown

**TOWN MANAGER  
REPORT**

1. Town Manager Report & Action List

**CLOSED SESSION**

1. Fire Services Agreement, FOIP Section 16(1)(c)(i)
2. RBC Building Purchase Negotiations FOIP Section 16(1)(c)(i)

**INFORMATION ITEMS**

1. Letter form Culture Minister, 2024 Alberta Winter Games
2. Interactive Opioid Exhibit in Beaverlodge
3. 2022 Passionate Heart Award Winners
4. Sexsmith Bread Ministry, Lucille Partington
5. MCAC, Electric Vehicle Charging Stations
6. COGP Committee of the Whole Highlights, February 17, 2022

**COMMITTEE REPORTS**

1. Council Reports
2. Sexsmith Museum Society, January 19, 2022
3. Municipal Planning Commission, February 7, 2022
4. Sexsmith Wellness Coalition, February 14, 2022

**ROUND TABLE****ADJOURNMENT**