### **AGENDA**

# TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET TUESDAY SEPTEMBER 6, 2022 6:30 P.M.

#### ADOPTION OF AGENDA

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## **PUBLIC SESSION**

**DELEGATION** 1. New Staff Introduction – Carmen Puiu, Administrative Supervisor

**ADOPTION OF MINUTES** 1. August 15, 2022 Public Hearing Meeting Minutes

2. August 15, 2022 Regular Council Meeting Minutes

BUSINESS ARISING

1. Land Use Bylaw Amendment No. 1051 R4 Zoning

2. Solar Battery Storage Opportunity3. Animal Control Bylaw No. 1039

4. Tax Exemption Bylaw No. 1053 – GSF 2<sup>nd</sup> & 3<sup>rd</sup> Reading

5. CAO Compensation 2023

6. Regional Handibus – Alberta Community Partnership Grant

7. Oil Well Lease Site – Request for Gravel Infrastructure to Remain

NEW BUSINESS 1. Policy Manual Updated Job Descriptions & Organizational Chart

2. Rent on Town Owned Buildings

3. Appoint Hasan as Development Officer/Designate CAO

4. County of Grande Prairie Rezoning & Subdivision Circulation

5. Rail Safety Week Proclamation

6. Intermunicipal Meeting Suggested Topics

7. Asset Management Training – Alberta Municipalities 8. September 30<sup>th</sup> National Day of Truth and Reconciliation

9. Fees Rates and Charges Bylaw No. 105810. Petition for No Through Street on 98 Street

11. Request for Tax Adjustment – Stormwater Project Land Acquisition

12. Engineering Contract Renewal

TOWN MANAGER

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

**INFORMATION ITEMS** 1. County Council Approves Advocacy Priorities 2022/23

2. Thank You card from Community Foundation of NWA

3. COGP Council Highlights, August 22, 20224. Peace River Conversation about Healthcare

5. Fall 2022 Community Newsletter

6. COGP Committee of the Whole Highlights August 26, 2022

**COMMITTEE REPORTS** 1. Council Reports

2. Department Reports

# **ROUND TABLE**

# **ADJOURNMENT**