

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS – 9927-100 STREET**  
**MONDAY FEBRUARY 6, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**CLOSED SESSION**                      1. Land Purchase Negotiation – Legal, FOIP Section 16(1)(c)(i)

**DELEGATION**

**ADOPTION OF MINUTES**      1. January 9, 2023 Committee of the Whole Meeting Minutes  
2. January 16, 2023 Regular Council Meeting Minutes

**BUSINESS ARISING**                      1. Condenser for Sexsmith Arena  
2. Revised Fire Services Agreement  
3. Northern and Regional Economic Development Program Grant  
4. Decision Packages For 2023 Street Improvement Projects  
5. Northern Fixed Wing Ambulance Service – Letter of Support  
6. Curbside Pick-up for Town Clean-up  
7. Development Fees for Amendments to ASP and MDP

**NEW BUSINESS**                      1. 2006 Spartan Ladder Truck Replacement  
2. Asset Management – Professional Certification  
3. Library Board Appointments  
4. The Andrea Vavrek Dine and Dance for Hope  
5. Economic Development Advisory Committee – Board Member Consideration

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

**CLOSED SESSION**                      1. Aquatera Utilities Inc., Shareholders Business Update - FOIP Section 16(1)(ii)  
2. Alberta Municipalities, Litigation - FOIP Section 17(1)

**FINANCIAL REPORTS**                      1. Quarterly Financial Reports

**INFORMATION ITEMS**                      1. Letter to Minister Copping re Ponoka Fire Department  
2. County January 16, 2023 Council Highlights  
3. January 27, 2023, County Committee of the Whole Minute Highlights  
4. January 30, 2023, Council Highlights, County of Grande Prairie

5. Ambulance Services Town of Fox Creek

**COMMITTEE REPORTS**

1. Council Reports
2. Department Reports
3. Shannon Library Report and Minutes, January 24, 2023
5. Grande Prairie Regional Sport Connection January 17, 2023, Minutes
6. EDAC Minutes dated November 9, 2022
7. EDAC Minutes dated January 18, 2023
8. Corporate Services Meeting Minutes dated January 23, 2023
9. Municipal Planning Commission Meeting Minutes
10. Sexsmith Wellness
11. January 2023, District Chiefs Report
12. Regional Enforcement Services Department January 2023
13. Community Policing Report – January 2023

**ROUND TABLE**

**ADJOURNMENT**