**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**COUNCIL CHAMBERS – 9927-100 STREET**

**MONDAY MAY 1, 2023 to Follow Public Hearing Schedules at 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES** 1. April 17, 2023, Regular Council Meeting Minutes

 2. April 25, 2023, Budget Meeting Minutes

**BUSINESS ARISING** 1. Public Hearing - Land Use Bylaw Amendment

 2. Ladder Truck Replacement

 3. Fees Rates and Charges Bylaw – MDP and ASP Change Fees

**NEW BUSINESS** 1. EDAC Member Appointment

 2. Draft Fire Services Bylaw **#**1063

3. Revised Job Descriptions

4. Accounts Receivable Write Offs

 5. Communities in Bloom Proclamation

 6. Request for Fencing

 7. Appointment of Weed Inspectors

 8. Playwright Conference

 9. Economic Development Week May 8-12

**TOWN MANAGER**

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

**CLOSED SESSION** 1. Sick Leave Top Up Requests FOIP Section 17(4)(a)

**FINANCIAL REPORTS** Quarterly Financial Statement

**INFORMATION ITEMS** 1. County of Grande Prairie, April 17,2023

**COMMITTEE REPORTS** 1. Council Reports

 2. Department Reports (Next Reports June 5th)

 3. GPREP Meeting Minutes, February 2023

 4. District Chiefs Report, April 2023

 5. Community of Bloom Meeting Minutes, April 2023

 6. Accounting Department, March 2023

 7. Public Works, April 2023

 8. Wellness/Recreation/ Farmers’ Market, April 2023

 9. Water North Coalition, October 13, 2022

 10. FCSS, April 2023

 11. West Grande Prairie Solid Waste Authority, March 2023

 12. Christmas in Sexsmith Meeting Minutes, April 17, 2023.

 13. Municipal Planning Commission Minutes, April 25, 2023

**ROUND TABLE**

**ADJOURNMENT**

Join Zoom Meeting
<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09>

Meeting ID: 619 246 5916
Passcode: 12345