

**REGULAR COUNCIL MEETING TO FOLLOW PUBLIC HEARING AGENDA AT 6:30**

**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS – 9927-100 STREET  
TUESDAY SEPTEMBER 5, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**CLOSED SESSION** 1. Chandra Oliver, Sexsmith Rebranding Taskforce Member

**ADOPTION OF MINUTES** 1. August 14, 2023 Regular Council Meeting Minutes

**BUSINESS ARISING**

1. Rebranding RFP – Selection of Successful Proponent
2. Engineering Services RFP
3. LUB Amendment Bylaw No. 1068, 9806-99 Street, 2<sup>nd</sup> & 3<sup>rd</sup> Readings
4. Draft Tax Penalty Bylaw No. 1069

**NEW BUSINESS**

1. FCM Green Municipal Fund – Battery Energy Storage System
2. Rail Safety Week
3. Assessment and GIS Services Contract Renewal
4. ACP Grant – Regional Growth Study
5. Request to Attend Community Futures Provincial Symposium

**TOWN MANAGER  
REPORT**

1. Town Manager Report & Action List

**CLOSED SESSION**

1. ABMunis file 2000864 (Legal – FOIP Section XX(X))
2. Agreement with Shared Tower (Legal – FOIP Section 16(1))

**FINANCIAL REPORTS** Quarterly Financial Report (Next Report October 2023)

**INFORMATION ITEMS**

1. Development Permit Agency Circulation
2. Communities in Bloom 2023 Community Profile
3. Community in Bloom Community Profile 2023
4. County of Grande Prairie Council Highlights July 17, 2023
5. Aquatera Capital Projects Update
6. Council Highlights, July 24, 2023
7. Committee of the Whole, July 27, 2023
8. Kathy's last day and retirement
9. August 14, 2023 COGP Council Highlights
10. August 28, 2023 COGP Council Highlights

11. August 31, 2023 COGP Committee of the Whole

## **COMMITTEE REPORTS**

1. Council Reports
2. Department Reports (September 5<sup>th</sup> next reports are to be included)
3. Sexsmith Communities in Bloom Meeting Minutes, July 11, 2023
4. Sexsmith Communities in Bloom Meeting Minutes July 25, 2023
5. June 2023 Monthly Report, Enforcement Services
6. District Chief Report for July 2023, Fire Department
7. RCMP Grande Prairie Rural 2023/2024 Quarterly Report
8. Sexsmith Rebranding Task Force Meeting August 23, 2023
9. MPC Meeting Minutes August 14, 2023

## **ROUND TABLE**

## **ADJOURNMENT**

Join Zoom Meeting

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

Meeting ID: 619 246 5916

Passcode: 12345