**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**COUNCIL CHAMBERS – 9927-100 STREET**

**MONDAY DECEMBER 4, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION** 1. Glenda Farnden, STARS

**ADOPTION OF MINUTES** 1. November 20, 2023 Regular Council Meeting Minutes Page 2

2. November 22, 2023 Budget Meeting Minutes Page 6

**BUSINESS ARISING** 1. Micro Grants Page 9

2. NRED Grant for Rebranding Page 14

**NEW BUSINESS** 1. Fire Services Bylaw Amendment Page 18

2. Amending Municipal Traffic Bylaw No. 1060 3rd Reading Page 22

3. South Peace Regional Archives Request Page 46

4. Repeal Bylaw No. 566 Agreement Pertaining to Seniors Housing Page 50

5. Council Chamber Upgrades to Accommodate Livestream Page 54

6. Request to Write Off Outstanding Invoices Page 58

**TOWN MANAGER** 1. Town Manager Report & Action List Page 62

**REPORT**

**CLOSED SESSION** 1. RFP Garbage and Recycle Services Award Recommendation – FOIP Section 16(1)(c)(i)

**FINANCIAL REPORTS**

**INFORMATION ITEMS** 1. Chris Warkentin, MP, November 21, 2023, News Release Page 75

 2. RCMP Crime Statistics July to September 2019-2023 Page 76

 3. County of Grande Prairie November 27, 2023, Council Highlights Page 79

 4. ABMunis Submission re Fall 2023 Consultation Page 82

 5. ABmunis Submission re Fall 2023 Consultation on MGA Councillor Accountability. Page 90

 4. Aquatera Capital Projects update, November 2023 Page 100

**COMMITTEE REPORTS** 1. Council Reports

 2. Corporate Services Meeting Minutes, November 27, 2023 Page 108

 3. Department Reports

 4. FCSS, November 2023 Page 110

 5. Fire Department District Chief Report, November 2023 Page 111

6. Accounting Dept. November 2023 Report Page 113

7. Public Works November 2023 Report Page 114

8. EDAC Meeting Minutes, October 11, 2023 Page 115

9. EDAC Meeting Minutes, November 8, 2023 Page 118

10. Wellness/Recreation/Farmers ‘Market, November 2023 Page 120

11. County of Grande Prairie No. 1, West Grande Prairie Solid Waste Authority Minutes Page 121

**ROUND TABLE**

**ADJOURNMENT**

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

Meeting ID: 619 246 5916
Passcode: 12345