

AGENDA
TOWN OF SEXSMITH REGULAR COUNCIL MEETING
MONDAY DECEMBER 7, 2015 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Museum Society

ADOPTION OF MINUTES

1. Regular Council Minutes – November 16, 2015
2. Budget Meeting November 23, 2015
3. Budget Meeting November 30, 2015

BUSINESS ARISING

1. Review of Council Remuneration
2. SDAB Board Appointment – Members at Large
3. Reconsideration Resolution No. 397-10-15
4. Active Security Proposal
5. Fire Hall Building Estimate
6. Fire Hall Tender Structure

NEW BUSINESS

1. Order to Remedy Unsightly Property
2. Direction for Strategic Planning
3. TAME+ Program
4. County of Grande Prairie Subdivision Referral Notice
5. Cross Country Ski Trails Request
6. Camp Kitchen at Ball Diamonds

FINANCIAL REPORTS

1. Financial Statement October 2015
2. Cheque Register October 2015

INFORMATION ITEMS

1. Chris Warkentin - Official Critic, Agricultural and Agri-Food
2. Chris Warkentin - Peace Country Farmers Locked Out
2. Provincial Emergency Social Services Framework
3. County of Grande Prairie Council Highlights
4. County of Grande Prairie News Releases
5. Minister's Award for Excellence in Library Service
6. Sexsmith Fire Hall Building Committee Appointed Members
7. Water North Coalition – Formation, Membership, Actions
8. Thank you card from PARDS
9. Peace Library System Board Meeting Highlights
10. Letter from Northwest Transportation Advisory Council
11. AUMA Announces 2015-2016 Board of Directors

COMMITTEE REPORTS

1. Sexsmith Municipal Library Board Minutes October 29, 2015
2. Sexsmith Wellness Coalition Minutes November 25, 2015
3. Grande Prairie Regional Tourism Minutes November 19, 2015

4. Sexsmith and District Museum Society October 15, 2015
 5. FCSS Advisory Board Meeting November 17, 2015
 6. Regional Emergency Management Committee Sept. 17, 2015
 7. GPREP Planning & Coordinating September 17, 2015
 8. Sexsmith and Area Christmas Hampers November 12, 2015
 9. SDAB Minutes November 26, 2015
 10. Corporate Services Meeting November 17, 2015
 11. Corporate Services Meeting November 24, 2015
 12. Infrastructure Committee November 30, 2015
 13. Peace Officer Services Report November 2015
 14. Animal Control Services Report November 2015
- Town Manager's Report

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Aquatera Update to Shareholders
2. Oil Well Lease Update

ADJOURNMENT

READING FILE

1. Grande Spirit Foundation – Annual Board Meeting Notes
2. Grande Spirit – Draft Business Plan 2016-2020