

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JULY 6, 2015 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Meghan Shur, Parks & Recreation Manager –COGP  
Presenting - Recreation Master Plan

**ADOPTION OF MINUTES**

1. Regular Council Minutes – June 1, 2015
2. Regular Council Minutes – June 15, 2015

**BUSINESS ARISING**

1. County Engine SCBA Replacements
2. Fire Hall – Land & Construction

**NEW BUSINESS**

1. Friends of Grande Spirit Foundation - Dinner
2. Sexsmith Wellness Coalition Coordinator Position
3. Security & Time Management Policy
4. Engineering Services – Request for Proposal
5. Weed Control Budget
6. AMSC Energy Contract
7. Dead Trees - Highway 2
8. Attendance to Diamond Software Conference
9. Medical Clinic Lease

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Letter from Town of Beaverlodge – June 16, 2015
2. Letter from Town of Wembley – June 16, 2015
3. FCSS Funding from County of Grande Prairie
4. County of Grande Prairie Council Highlights
5. County of Grande Prairie – Dangerous Goods Response
6. Chris Warkentin, MP – Celebrate Canada Support
7. AUMA CEO Announces Retirement
8. 2015 Amber Ball – Sponsorship Opportunities
9. Letter Regarding Sexsmith Community Field Conditions
10. Letter from Citizen Margaret McDougall

**COMMITTEE REPORTS**

1. COGP Peace Officer Services Report – June 2015
2. COGP Animal Control Services Report – June 2015
3. Infrastructure Meeting - June 29, 2015
4. Corporate Services Meeting - June 24, 2015
5. Subdivision & Development Board – June 22, 2015

6. Sexsmith & District Chamber of Commerce – May 13, 2015
  7. Sexsmith Wellness Coalition – June 10, 2015
  8. Sexsmith & District Museum Society – May 21, 2015
  9. GPREP Planning & Co-ordinating Meeting – March 26, 2015
  10. West Grande Prairie Regional Landfill – March 25, 2015
  11. Grande Prairie Sport Council – May 11, 2015
  12. Grande Prairie Sport Council – June 22, 2015
- Town Manager's Report

## **ROUND TABLE**

## **IN CAMERA**

1. UFA Remediation Plan
2. Aquatera – Proposed USA Amendments

## **ADJOURNMENT**

## **READING FILE**

1. Grande Spirit Foundation - Reports
2. Grande Prairie Regional Tourism – Reports

Subdivision & Development meeting to follow