

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY AUGUST 17, 2015 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Bernd Manz – CEO, Aquatera Utilities Inc.
- Jason Schembri – CFO, Aquatera Utilities Inc.

IN CAMERA

1. Unanimous Shareholder Agreement

ADOPTION OF MINUTES

1. Regular Council Minutes – July 20, 2015

BUSINESS ARISING

1. Strategic Planning- Raw Data Report
2. Renewal of Energy Contracts / Green Energy
3. Environmental Study at Elevator Demolition Site
- 4.
- 5.

NEW BUSINESS

1. TNC Publishing – Request to Design Magazine
2. Transfer of Land Request in Rycroft Ridge
3. Review of Parks Bylaw No. 861A
4. Forest Grove Playground Subdivision Proposal
5. ATCO Electric/Gas 2016 Franchise Fees
6. Fence & Sand at Community Centre Playground
7. Fall Home & Leisure Show
8. Fencing at Westview Playground
9. Alberta Centre for Sustainable Rural Communities
Workshop
10. Review Unsightly Premises Bylaw No. 893
11. Request to attend Emergency Social Services Training
12. Policy Manual, Article 14 – Overtime
13. Policy Manual Draft Article 37-Security/Time Management.
14. Letter of Support to Museum Society for CFEP Grant
15. Request from Sexsmith Vipers JR B Hockey Club
16. New Programming Request - FCSS
17. ACRP – Community Resilience and Mitigation Assessment
- 18.
- 19.

FINANCIAL REPORTS

1. Operating Budget Report
2. Financial Statement to April 30, 2015
Cheque Register to April 30, 2015

3. Financial Statement to May 31, 2015
Cheque Register to May 31, 2015
4. Financial Statement to June 30, 2015
Cheque Register to June 30, 2015

INFORMATION ITEMS

1. Welcome Melody Sample –Sexsmith Wellness Coalition
2. Letter from Alberta Minister of Health-Grants in lieu of taxes
3. Letter from Alberta Municipal Affairs- MSI Funding
4. County of Grande Prairie Council Highlights
5. Chris Warkentin, MP – News Releases
6. Phillip J. Currie Dinosaur Museum – Amber Ball
7. AUMA Board News
8. Letter from Community Foundation of Northwestern Alberta
9. Playing Nice in the Sandbox –Inter-Departmental Cooperation
10. Small Communities Fund Grant Application Results
11. 2018 Alberta Winter & Summer Games
12. Invitation from Alberta Transportation at AUMA Convention

COMMITTEE REPORTS

1. Infrastructure Committee - July 27, 2015
 2. Corporate Services Committee – July 29, 2015
 3. Regional Enforcement Services 2015 First Quarter Report
 4. Peace Officer Services – July 2015
 5. Animal Control Services – July 2015
- Town Manager's Report

ROUND TABLE

IN CAMERA

1. Fire Hall Location
2. Personnel
3. Oil Well Lease Update

ADJOURNMENT

READING FILE

1. Community Foundation of Northwestern Alberta
2014 Annual Report