

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY SEPTEMBER 21, 2015 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Olaf Gundersen – Local Business Owner

**ADOPTION OF MINUTES**

1. Regular Council Minutes – September 8, 2015

**BUSINESS ARISING**

1. Sexsmith Fire Hall Financing Options
2. South Elevator Preservation
- 3.
- 4.

**NEW BUSINESS**

1. Newsletter
2. Fire Department Recognition of Volunteers
3. Letter of Support for Agricultural Society
4. Electronic Attendance
5. PRBI – Disturbing the Peace Committee Request
- 6.
- 7.

**FINANCIAL REPORTS**

- 1.

**INFORMATION ITEMS**

1. Letter sent to Sexsmith Sentinel Subscribers
2. Agenda for AUMA Convention & AMSC Trade Show
3. E-mail from Alberta Recycling – 2016 Municipal Grants
4. News Release-County & Sexsmith Fire Services Agreement
5. Municipal Affairs-Municipal Corporate Review
6. Family Violence Prevention-Safe Communities Grant
7. Newsletter-Alberta Emergency Management Agency
8. E-mail from Alberta Blue Cross-Healthy Communities Grant
9. COGP-Council Highlights
10. Practical Implications of Wetland Management
11. Invitation to Atco Opening Night Reception at Convention
12. Invitation to Stantec Hospitality Suite at Convention
13. Aquatera Board of Directors Update to Shareholders

**COMMITTEE REPORTS**

1. Sexsmith & Area Community Centre – April 28, 2015
  2. West Grande Prairie County Regional Landfill -June 17, 2015
  3. Regional Emergency Management -March 26, 2015
  4. GPREP Planning & Coordinating – June 18, 2015
  5. Grande Prairie Sport Council Meeting – September 14, 2015
  6. Sexsmith and District Museum Society - June 18, 2015
  7. Multi Sport & Inter-Agency Meeting – September 16, 2015
- Town Manager's Report

**ROUND TABLE**

**IN CAMERA**

1. Oil Well lease
2. Intergovernmental Relations

**STRATEGIC PLAN  
REPORT CARD**

**ADJOURNMENT**

**READING FILE**

1.

Subdivision & Development Meeting to follow

Corporate Services Committee – Set date for next meeting