

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 8, 2015 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Melody Sample – Sexsmith Wellness Coalition
2. Glen Olson – Active Security

ADOPTION OF MINUTES

1. Regular Council Minutes – August 17, 2015

BUSINESS ARISING

- 1.
- 2.

NEW BUSINESS

1. Security Proposal from Active Security
2. Fire Services Agreement
3. Amalgamation/Collaboration
4. Tax Sale
5. Engineering Request For Proposal
6. Letter from Phillip J. Currie Dinosaur Museum
7. Round Table
8. App Update
9. Amending FCSS Funding Agreement
10. Review of Sexsmith FCSS Program
11. Heritage Energized Conference
12. Muscular Dystrophy Awareness Month
13. Firefighters Without Borders Canada
- 14.
- 15.

FINANCIAL REPORTS

- 1.

INFORMATION ITEMS

1. Letter from Alberta Culture & Tourism-2017 Alberta 55 Plus Games
2. Letter from Premier Rachel Notley
3. Letter from Alberta Municipal Affairs-Gas Tax Fund
4. Letter from Communities ChooseWell
5. Letter from Aquatera-Change to Board of Directors
6. Grande Prairie RCMP 2014-2015 Statistical Comparison
7. Letter from Community Foundation-2015 Vital Signs Report Launch

8. Letter from Community Foundation-2015 Golf Tournament
9. Invitation to Wines of the World Wine Tasting during AUMA
10. Bid criteria 2018 Alberta Winter & Summer Games
11. COGP – Council Highlights, August 24, 2015
12. COGP News Release-\$6 million infrastructure grant
13. COGP-Council Highlights, August 17, 2015
14. E-Mail from Deputy Minister-Bill 20 MGAA, 2015
15. Letter from Smart City Alliance-Invitation
16. E-Mail form Economic Developers Alberta-Court for Elected Officials
17. E-Mail from Alberta Human Services-I Believe You Awareness Campaign
18. E-Mail from Alberta Volunteer Awards-2015 Stars of Alberta Volunteer Awards
19. E-Mail form Lisa Houle-Inaugural Flight from Shanghai to Edmonton

COMMITTEE REPORTS

1. Infrastructure Committee – August 31, 2015
2. Sexsmith Fire Hall Committee – August 19, 2015
3. Peace Officer Services Report August 2015
4. Animal Control Services Report August 2015
Town Manager's Report

ROUND TABLE

IN CAMERA

1. Award Recipients
2. Request for Forgiveness of Tax Penalties

STRATEGIC PLAN REPORT CARD

ADJOURNMENT

READING FILE

1. Grande Spirit Foundation Meeting Minutes, August 2015