**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**MONDAY NOVEMBER 7, 2016 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION** 1. John Ferguson & Don McKenna – RCMP

 2. Kraig Gramlick – Beairsto & Associates Engineering Ltd.

 3. Dan Verdun, Fire Chief – Discuss SCBA

 4. Jack Donnelly- Agreement Lot 5, Block 1, Plan 122 1245

**ADOPTION OF MINUTES** 1. Organizational Meeting- October 17, 2016

2. Regular Council Minutes – October 7, 2016

**BUSINESS ARISING** 1. SCBA Equipment

2. 2017 Street Improvement Projects

3. Tree Removal

4. Arena Fencing and Gates – Alan has these costs

 5. Sexsmith and District Ag Society Plan

 6. Agreement for Lot 5, Block 1 Plan 1221245

 7. Economic Development - CARE Grant

 8. Application for Fire Hall Funding

**NEW BUSINESS** 1. SPARKED – National Child Day

 2. Eyesafe Program

 3. FCSS Power of Prevenntion Conference

 4. Lighted Public Information Sign

5. ACP Grant

 6. Letter of Support – RWZ Reccyle Grant

**FINANCIAL REPORTS**

**INFORMATION ITEMS** 1. Congratulations on 100th Anniversary of Rail Celebration

 2. Photography & Video Consent

 3. Update from Alberta Transportation 4. Chris Warkentin, MP - News Releases

 5. Sexsmith Museum – Thank you

 6. County of Grande Prairie Council Highlights & News Release

 7. Workers’ Compensation Board – Deeming Order

 8. Employment and Social Development – Response Letter

 9. County of Grande Prairie – Letter to City of Grande Prairie

 10. COGP Subdivsion of SE 15-73-6W6

11. Regional Transportation Priorities for Alberta Transportation

 12. Grande Spirit Foundation -Seniors Housing

**COMMITTEE REPORTS** 1. Peace Officer Services – October 2016

 2. Animal Control Services Report – October 2016

 2. Sexsmith Municipal Library Board – September 22, 2016

 3. Sexsmith & District Museum Society – Septemebr 15, 2016

 4. GPRTA Minutes – Septemebr 15, 2016

 5. Subdivision and Development Board – October 17, 2016

 6. Grande Prairie Sports Council Meeting – October 3, 2016

 7. Sexsmith Seconday School Council - October 11, 2016

8. Infrastructure Committee Meeting – October 31, 2016

**TOWN MANAGER REPORT** 1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN**

**REPORT CARD**

**IN CAMERA**

**ADJOURNMENT**

**READING FILE**

**Subdivision & Development Board Meeting to follow**