**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**