

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY FEBRUARY 6, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Charlene Pillsworth, Administrative Assistant
2. Sheila Willis – Friends of Historical Northern Alberta Society

ADOPTION OF MINUTES

1. Regular Council Minutes – January 16, 2016

BUSINESS ARISING

1. Conformity of Lot 5 Block 1 Plan 1221245
2. Subdivision Plan of Lot 5 Block 1 Plan
3. Grain Elevator – Election Question
- 4.
- 5.

NEW BUSINESS

1. Friends of Historical Northern Alberta Society
2. Aquatera 2016 Dividends
3. CN Trail Land
4. Aquatera Shareholder Potential – Town of Wembley
5. Steel Wheel Craft & Historical Society – Dinner Theatre
6. Highway 43 and Highway 43X Intersection Construction
7. North West Alberta Sport Excellence Awards
8. 2017 Northern Heat Conference
9. Growing the North Conference 2017
10. Oil and Gas Awareness Day
11. PRBI 6th Annual Community Winter Carnival
12. Proposal for Access Road
13. Request for Municipal Tax Rebate
14. Edible Trees Grant – Request for Letter of Support
15. Janitorial Services
16. Town of Sexsmith Library Board Member Appointment
- 17.
- 18.

FINANCIAL REPORTS

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. County of Grande Prairie News Releases
3. Chris Warkentin, MP – New Release
4. FCM – Municipal Recommendations for 2017 Federal Budget
5. CPAA – Rural Post Office Functions
6. Hon. Peter Van Loan, MP – Support of Bill C-323

COMMITTEE REPORTS

1. Robert W. Zahara School Advisory Council - Nov. 28, 2016
2. Town of Sexsmith Library Board – Nov. 24, 2016
3. Corporate Services Committee – September 27, 2016
4. Corporate Services Committee – January 17, 2017
5. Infrastructure Committee – January 30, 2017
6. Peace Officer Services Report – January 2017
7. Animal Control Services Report – January 2017

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE**STRATEGIC PLAN
REPORT CARD****IN CAMERA**

1. Legal

ADJOURNMENT