

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY MARCH 13, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Kraig Gramlick- Beairsto & Associates Engineering Ltd.

**ADOPTION OF MINUTES**

1. Regular Council Minutes – February 21, 2017

**BUSINESS ARISING**

1. 2017 Street Improvements
2. In House Demolition Costs Deteriorated Property 100 Ave
3. ICF Steering Committee
4. Election Question
5. Access to New Fire Hall
6. Enhanced Position Request – Administration
7. LED Lighting Options
8. CN Trail Land

**NEW BUSINESS**

1. Sexsmith Association of Fire and Emergencies - Request
2. MCCAC – TAME Program
3. Sexsmith and District Ag Society–Request for Event
4. Chautauqua Day Amusement Rides

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. PRBI Winter Carnival – Letter of Thanks
2. NADC – Energizing the North
3. Mighty Peace Watershed Alliance – February 2017 Issue
4. County of Grande Prairie Council Highlights
5. June 5-11 is Seniors' Week in Alberta
6. Chris Warkentin MP- News Release
7. Communities in Bloom – Celebrate Canada's 150<sup>th</sup>
8. Water North Coalition Information Release February 17, 2017
9. Letter from Town of Wembley –Hwy 43 and 43X Intersection
10. 2016 Carbon Levy Implications Survey
11. Alberta Transportation - Hwy 43 and 43X Intersection
12. FCSS News and Community Information

**COMMITTEE REPORTS**

1. Municipal Planning Commission – February 28, 2017
2. Peace officer Services Report- February 2017
3. Animal Control Services Report- February 2017
4. FCSS Committee – February 22, 2017
5. GPREP Planning & Coordinating – November 10, 2016

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

1. Legal - Land Purchase Agreement

**ADJOURNMENT**

**READING FILE**