

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY MARCH 7, 2016**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Lorette Lieverse MNP- Financial Indicator Graphs

**ADOPTION OF MINUTES**

1. Regular Council Minutes – February 16, 2016

**BUSINESS ARISING**

1. Additional Drilling for Elevator Demolition Site
2. Arena Grandstands Loan 2013

**NEW BUSINESS**

1. Tourist Booth Employee
2. Leased Oil Well Property
3. Football Field Lease Request
4. Proposal for Weekly Local Newspaper
5. 1<sup>st</sup> Reading Rezoning Bylaw No. 934
6. Community Centre Board
7. Aquatera Dividend Declaration 2015
8. Possible Closure or Reduction of RPAP
9. Vote Regarding Remaining Grain Elevator
10. Angle Parking Downtown –Send to Infrastructure Committee
11. Seed Funding for Town of Sexsmith Youth Council
12. Subdivision & Rezoning Notice County of Grande Prairie
13. Tax Sale Property Lot 1, Block 10, Plan 2818 EO

**FINANCIAL REPORTS**

1. Quarterly Operating Budget Report to December 31, 2016

**INFORMATION ITEMS**

1. Municipal Corporate Review
2. SnapUpRealEstate Request
3. DRAFT - Economic Development Roundtable Notes
4. Results of AUMA's Linear Tax Symposium January 2016
5. 18<sup>th</sup> Annual Swan Festival – Opening Evening
6. 2016 Street Improvement – Detailed Design Estimates
7. Expression of Interest with Aquatera
8. Town of Beaverlodge Council Highlights
9. County of Grande Prairie Council Highlights
10. Thank you from PRBI for Winter Carnival Donation
11. Solar PV & Biomass Information for Northern Communities

12. Northern Alberta Sport Excellence Awards March 12, 2016
13. 2015-2016 Annual RCMP Community Meeting
14. Letter from ATCOenergy
15. Letter from Danielle Larivee Regarding Linear Assessment

## **COMMITTEE REPORTS**

1. Infrastructure Committee February 29, 2016
  2. Peace Officer Services Report February 2016
  3. Animal Control Services Report February 2016
  4. Sexsmith & District Museum Society January 21, 2016
  5. FCSS Advisory Board February 23, 2016
  6. Chautauqua Day Planning Meeting February 18, 2016
  7. Grande Prairie Sport Council February 8, 2016
- Town Manager Report & Action List

## **ROUND TABLE**

## **STRATEGIC PLAN REPORT CARD**

## **IN CAMERA**

## **ADJOURNMENT**

## **READING FILE**

1. 21 st Annual Municipal Law Seminar

## **Subdivision and Development Meeting to Follow**