

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**TUESDAY APRIL 18, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Beairsto & Associates Engineering -Kraig Gramlick

**ADOPTION OF MINUTES**

1. Public Hearing Meeting Minutes – March 20, 2017
2. Regular Council Minutes – April 3, 2017
3. Budget Meeting Minutes – April 4, 2017

**BUSINESS ARISING**

1. Bylaw No. 939 – Rezone Part of Lot 5, Block 1, Plan 1221245

**NEW BUSINESS**

1. 2017 Street Improvement RFP
2. Air Ambulance Services in Northern Alberta
3. Intermunicipal Meeting Action Items

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. County of Grande Prairie Council Highlights
2. Letter from Lori Sigurdson – Seniors Service Awards
3. Intermunicipal Meeting Information
4. Invitation to the 15<sup>th</sup> Annual Mayor's Just Desserts
5. E-Mail from MMSA – Elected Officials Seminar
6. Letter from Stephanie McLean – SuperNet/Rural Broadband
7. Grande Spirit Foundation 2016 Annual Report
8. Letter from the Town of Wembley – ACP/ICF
9. COGP Media Release – Growth & Economic Development

**COMMITTEE REPORTS**

1. Sexsmith Secondary School Council
2. West Grande Prairie County Regional Landfill Review
3. County of Grande Prairie Peace Officer Report – March 2017
4. County of Grande Prairie Animal Control Report-March 2017
5. Robert W. Zahara School Council Minutes-February 27, 2017
6. Town of Sexsmith- Grande Prairie Detachment Crime Stats

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN  
REPORT CARD**

**IN CAMERA**

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission Meeting to follow**