

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY April 3, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. STARS – Glenda Farnden

ADOPTION OF MINUTES

1. Regular Council Minutes – March 20, 2017

BUSINESS ARISING

1. Policy on Meeting Attendance
2. Licence of Occupation – Sexsmith Football Club
3. Preamble in Policy Manual
4. FOIP Considerations

NEW BUSINESS

1. ICF Discussion at Intermunicipal Meeting
2. Rail Safety Week Proclamation
3. ACP Grant for Staorm Master Plan and Basin Study

FINANCIAL REPORTS

INFORMATION ITEMS

1. Town of Sexsmith ACP Grant Application Approval
2. City of Grande Prairie ACP Grant Application Approval
3. Town of Wembley ACP Grant Application Approval
4. County of Grande Prairie ACP Grant Application Approval
5. Letter from Ricardo Miranda, Alberta Senior Masters Games
6. News Release – Chris Warkentin
7. County of Grande Prairie Council Highlights
8. City of Grande Prairie Media Release – ACP Grant Approval
9. Sexsmith Community Events Newsletter
10. WCB National Day of Mourning – April 28, 2017
11. Peace Library System Board Meeting Highlights
12. Letter from Alberta Electric System Operator

COMMITTEE REPORTS

1. Town of Sexsmith Library Board – February 23, 2017
2. Grande Prairie Sport Council – March 13, 2017
3. FCSS – March 21, 2017
4. Municipal Planning Commission-March 20, 2017
5. GPREP, March 9, 2017
6. Sexsmith Chamber of Commerce – February 3, 2017
7. Infrastructure Committee Meeting – March 20, 2017
8. GPRTA Minutes – Februray 16, 2017

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

**STRATEGIC PLAN
REPORT CARD**

IN CAMERA

1. Legal – Road Acquisition
2. Aquatera Utilites Update
3. Councillor Conduct

ADJOURNMENT

READING FILE

Municipal Planning Commission Meeting to follow