

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY MAY 15, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Aquatera Utilities – Bernd Manz – CEO
Andy Beal – Board Chairman (By Phone)

IN CAMERA

1. Legal – Aquatera Update

ADOPTION OF MINUTES

1. Regular Council Minutes – May 1, 2017

BUSINESS ARISING

1. Municipal Traffic Bylaw No. 941

NEW BUSINESS

1. Economic Development Committee – Farmers Market
2. Municipal Development Plan
3. Assessment Services Contract
4. Tender Policy
5. Financial Reports to Council
6. Requests for New Fire Hall Fixtures & Furnishings
7. Request for Signage Space –Sexsmith Chamber of Commerce
8. Request for Contribution to the Farm Safety Centre
9. Council Attendance at Senior's BBQ
10. Robert W. Zahara Public School Grand Opening

FINANCIAL REPORTS

INFORMATION ITEMS

1. Invitation to Sexsmith Chamber Mixer
2. Letter from Minister of Municipal Affairs, MSI Funding
3. Letter from Alberta Recreation & Parks, Awards
4. Northern Alberta Elected Leaders, Survey
5. E-Mail from MMSA, Regional Safety Codes Discussion
6. County of Grande Prairie Council Highlights
7. County of Grande Prairie News Release
8. Bill Rogan receives CAMA Long Service Recognition Award
9. Letter from Grande Spirit Foundation, Lakeview Srs. Lodge
10. Invitation to Canada Games 50th Anniversary Ceremony

COMMITTEE REPORTS

1. Corporate Services Committee – May 9, 2017
2. Municipal Planning Commission, May 1, 2017
3. County of Grande Prairie Peace Officer Monthly Report
4. County of Grande Prairie Monthly Animal Control Report
5. Grande Prairie Sport Council Meeting, April 10, 2017
6. Sexsmith Chamber of Commerce Meeting, April 12, 2017
7. Economic Development Committee meeting, May 2, 2017

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