

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JUNE 6, 2016**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. PREDA – Dan Dibbelt & Joni Aylward
2. Charles Russell, Developer

**ADOPTION OF MINUTES**

1. Regular Council Minutes – May 16, 2016
2. Budget Meeting Minutes – May 17, 2016
3. Budget Meeting Minutes – May 26, 2016

**BUSINESS ARISING**

1. RW Zahara Bus Turning Lane
2. Proposed Land Trade
- 3.
- 4.

**NEW BUSINESS**

1. Dinosaur Museum Tour
2. Appointment of Weed Inspectors
3. Lease of Town Owned Land
4. Award of Fire Hall Construction Project
5. Fire Hall Construction Building Permit Fees
6. CAO Contract and CAO Review
7. 2016 Mill Rate Bylaw No. 935
8. Seniors' Week Proclamation
9. Letter from Vishal Sharma, Sexsmith Pharmacy
- 10.
- 11.

**FINANCIAL REPORTS**

1. Financial Statement - Quarterly

**INFORMATION ITEMS**

1. Invitation to Wembley water Treatment Plant
2. Alberta Sport Connection – 2018 Alberta Summer Games
3. County of Grande Prairie- Council Highlights
4. Peace Library System – AGM Highlights
5. Transportation Grants – Senior and Special Needs
6. News Release - Chris Warkentin, MP
7. Correspondence from Alberta Recreation & Parks Association
8. Correspondence from CN
9. County of Grande Prairie News Releases
10. MGA Impact Analysis and Key Messages
11. News Release, Lieutenant Governor visits for 150<sup>th</sup> birthday celebration planning

**COMMITTEE REPORTS**

1. Sexsmith Wellness Coalition – May 25, 2016
  2. Peace Officer Services Report – May 2016
  3. Animal Control Services Report – May 2016
- Town Manager Report & Action

**ROUND TABLE****STRATEGIC PLAN  
REPORT CARD****IN CAMERA**

1. Council Conduct

**ADJOURNMENT****READING FILE**

1. Peace Library System – Financial Statements 2015

**Subdivision and Development Board meeting to follow**