

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY AUGUST 15, 2016 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Lucille Partington - NADC Health Forum Update

ADOPTION OF MINUTES

1. Regular Council Minutes – July 18, 2016
2. Budget Meeting Minutes – May 26, 2016 Amended

BUSINESS ARISING

1. Bylaw No. 936 Prohibiting Discharge of Weapons
2. Fencing and Snow Mitigation at Sexsmith Arena
3. Centennial Park Basketball Hoops
4. Oil Well Lease Updates
5. RFP Recommendation – Backhoe
6. 2016 Street Improvements
7. 100 Year Celebration Committee – Request for Funding

NEW BUSINESS

1. Hawkers and Pedlars Licence
2. Walking Trail Behind Sexsmith Arena
3. Approval of Uniform Quality Management Plan
4. Rights to Use Prints
5. Sexsmith Museum Society – Request for Town Services
6. Transportation Regional Priority List
7. National Teen Driver Safety Week
8. Sexsmith Pharmacy Ltd. Lease

FINANCIAL REPORTS

1. Quarterly Budget Report
2. Financial Statement to May 31, 2016
3. Cheques Register to May 31, 2016
4. Financial Statement to June 30, 2016
5. Cheques Register to June 30, 2016
6. Financial Statement to July 31, 2016
7. Cheques Register to July 31, 2016

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. AUMA – What We Heard – Proposed MGA Amendments
3. AUMA Letter to Minister – Proposed MGA Amendments
4. Firesmart Funding Opportunity
5. Feedback Request – Bill 21 Modernized MGA
6. Recreation Master Plan – Town of Sexsmith Segment Report
7. Canada’s 150 Birthday Celebration Minutes-June 1, 2016

COMMITTEE REPORTS

1. Peace Officer Services Report – July 2016
 2. Animal Control Services Report – July 2016
 3. Infrastructure Committee – July 27, 2016
 4. Corporate Services Committee – July 20, 2016
 5. Subdivision and Development Board – July 4, 2016
 6. Subdivision and Development Board – July 18, 2016
- Town Manager Report & Action List

ROUND TABLE**STRATEGIC PLAN
REPORT CARD****IN CAMERA****ADJOURNMENT****READING FILE**

Subdivision & Development Board Meeting to follow