## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY SEPTEMBER 19, 2016 6:30 P.M.

## **ADOPTION OF AGENDA**

PUBLIC SESSION	
DELEGATION	<ol> <li>Rising Above – Mel Siggelow, Executive Director</li> <li>Beairsto and Associates Engineering -Kraig Gramlick 2017 Street Improvements</li> </ol>
ADOPTION OF MINUTES	1. Regular Council Minutes – September 6, 2016
BUSINESS ARISING	<ol> <li>Quality Management Plan</li> <li>North Sewer Diversion</li> <li>Councillor Remuneration and FOIP</li> <li>Letter from Resident Regarding Trees</li> <li>Subdivision for Land Trade</li> <li>WCB for Council</li> </ol>
NEW BUSINESS	<ol> <li>Budget Meeting Dates</li> <li>PRBI Gym Fees</li> <li>October 16, 2016 Closure of Mainstreet</li> <li>ACRP Grant Application</li> <li>Alberta Development Officer Week</li> <li>Rising Above</li> <li>ATCO Gas and Pipelines Franchise Fee</li> <li>PARDS 19<sup>th</sup> Annual Dine &amp; Dance</li> </ol>
FINANCIAL REPORTS	<ol> <li>August 31, 2016 Financial Statements</li> <li>August 31, 2016 Cheque Register</li> </ol>
INFORMATION ITEMS	<ol> <li>2017 Municipal Demonstration Grant</li> <li>Community and Regional Economic Support Program</li> <li>Incident Command Systems for Elected Officials Training</li> <li>Liberal Budget Ignores Small Businesses- Chris Warkentin</li> <li>County of Grande Prairie Council Highlights</li> <li>Letter from RCMP District Commander- Brenda Lucki</li> <li>Orange Shirt Campaign</li> <li>Stars of Alberta Volunteer Awards</li> <li>Chris Warkentin News Release- Wembley Water Funding</li> <li>McGowan &amp; Associates Consulting Package</li> <li>County Seeks Alternative Public Bussing Options</li> <li>Alberta Transportation Peace Region Golf Tournament</li> </ol>

**COMMITTEE REPORTS** 

 Regional Emergency Management- March 10, 2016
 Subdivision and Development Board- September 6, 2016
 Fire Hall Contruction meeting Minutes- Septemeber 1, 2016 Town Manager Report & Action List

**ROUND TABLE** 

## STRATEGIC PLAN REPORT CARD

IN CAMERA

## ADJOURNMENT

**READING FILE** 

Subdivision & Development Board Meeting to follow