

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 13th October 2020.

Zoom Meeting
<https://zoom.us/j/97597125400>

Meeting ID: 975 9712 5400
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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA
RECOMMENDATION
Council approve the agenda as presented.

3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on September 28, 2020.
RECOMMENDATION
Council adopt the minutes of the Regular Meeting of Council as presented.

4. DELEGATIONS
 - 4.1 None.

5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratify the accounts payable, as identified in Schedule "A", cheque #20200777 to cheque #20200807 totaling \$486,629.57.

 - 5.2 Revenue & Expense and Monthly Statement for the Month of September 2020
RECOMMENDATION
Council accept the revenue & expense and monthly statement for the month of September 2020 for information.

6. PUBLIC HEARING
 - 6.1 None.

7. BY-LAW
 - 7.1 None.

8. POLICIES
 - 8.1 None.

9. CAO REPORT

- 9.1 Local Authorities Election Act – Bill 29 Information Session
- 9.2 Expenses for Municipal Operating Support Transfer Grant
- 9.3 Revenue Sharing Cost
- 9.4 Yield Sign Between 98 Street and 96 Avenue
- 9.5 Speed Limit Sign for 101 Street near Township 712

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 Wembley and District Agricultural Society Arena Garbage Fees – Waive Costs Request

RECOMMENDATION

Council approve to waive the cost of \$1,140 for the Wembley and District Agricultural Society's arena garbage fees.

- 11.2 RCMP Admin Position

RECOMMENDATION

Council does not renew the agreement for the RCMP Admin position.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board

12.3.1 September 22, 2020 Meeting Minutes

12.3.1.1 **ACTION:** With respect FCSS makes a formal request that the three County Connector bus stop signs be removed and the two metal bus benches moved to Sunset Park or alternate locations along the walking trail.

RECOMMENDATION:

Council approve the FCSS Advisory Board formal request that the three County Connector bus stop signs be removed and the two metal bus benches moved to Sunset Park or alternate locations along the walking trail.

12.3.1.2 **ACTION:** With respect FCSS would like to request that the Community Christmas Tree be located on the sidewalk in front of the Telus Building (100 St) and plugged into the Wembley Hall for 2020 festive season.

RECOMMENDATION:

12.3.1.3 Council approve the FCSS Advisory Board request that the Community Christmas Tree be located on the sidewalk in front of the Telus Building (100 St) and plugged into the Wembley Hall for 2020 festive season.

- 12.4 Grande Prairie Regional Emergency Partnership
 - 12.4.1** **October 6, 2020 Meeting Minutes**
- 12.5 Grande Prairie Regional Emergency Partnership Committee
 - 12.5.1** **February 5, 2020 Meeting Minutes**
- 12.6 Grande Prairie Regional Tourism
 - 12.6.1** **GRTA Media Release October 5, 2020**

- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 Healthy Communities Committee
- 12.24 **Bylaw Enforcement – September 2020**

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Notification of Proposed Multiwell Gas Battery 03-12-071-08 W6M

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT