

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this 24<sup>th</sup> day of August 2020.**

**Zoom Meeting**  
**<https://zoom.us/j/95326115488>**

**Meeting ID: 953 2611 5488**

**One tap mobile**  
**+15873281099,,95326115488# Canada**  
**+16473744685,,95326115488# Canada**

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 July 13, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Regular Meeting of Council as presented.

3.2 Minutes of Special Meeting of Council held on July 30, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Special Meeting of Council as presented.

4. DELEGATIONS

4.1 Residents' Concerns

- Dody Herrington

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200518 to cheque #20200679 totaling \$1,589,829.82.

5.2 Revenue & Expense and Monthly Statement for the Month of July 2020

**RECOMMENDATION**

Council accept the revenue & expense and monthly statement for the month of July 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 Property Taxes
- 9.2 Local Election Act Changes
- 9.3 Municipal Stimulus Program
- 9.4 Scheduling Council Committee of the Whole Meeting

**RECOMMENDATION**

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 Lagoon Land Sale Agreement – Agreement

**RECOMMENDATION**

Council approves the CASH option and direct the Mayor and CAO to sign the agreement.

11. NEW BUSINESS

- 11.1 Resident's Request – 9519 – 93<sup>rd</sup> Avenue
- 11.2 Land Use Agreement – Peace Wapiti School Division

**RECOMMENDATION**

Council approves the CAO to sign the agreement with Peace Wapiti School Division.

- 11.3 County of Grande Prairie Recreational Board –Wembley-Dimsdale-Saskatoon

**RECOMMENDATION**

Council appoint Councillor Underwood to the County of Grande Prairie Recreational Board.

- 11.4 New Committee – Economic Development Committee
- 11.5 Town Owned Lots – Economic Development Initiatives

**RECOMMENDATION**

Council directs Administration to initiate process to accept proposals from developers for the following lots: Lot 14, 15, 16; Block 7; Plan 3679CL/Lot S20ft. of Lot 4 & 5; Block 8; Plan 3679CL/Lot & 20ft. of Lot 4; Block 8; Plan 3679CL/Lot W1/2 of 6-7 & 8; Block 8; Plan 3679CL to stimulate economic development within the Town of Wembley.

- 11.6 Mask Bylaw

**RECOMMENDATION**

Council directs Administration to prepare a bylaw for requiring masks should the Town deems it necessary to implement.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
- 12.6 Grande Prairie Regional Tourism

**12.6.1 Grande Prairie Regional Tourism Association – Meeting Minutes May 27, 2020**

**12.6.2 Destination Marketing Agreement**

**RECOMMENDATION**

**Council request for Administration to provide information on the feasibility of continuing with the Destination Marketing Agreement.**

- 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

**12.12.1 Parks & Recreation – Meeting Minutes August 12, 2020**

**RECOMMENDATION**

**Council approve the parade route as per recommended at the Parks and Recreation Committee August 12, 2020 meeting.**

- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works

**12.15.1 Meeting Minutes – August 5, 2020**

**Fall Clean up**

**REQUEST FOR DIRECTION:**

**The Public Works Committee would like a direction from Council whether to provide fall clean up for the Town residents this year as the June spring clean up was abused and not properly utilized.**

- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)

**12.18.1 Updates – June/July 2020**

- 12.19 Wembley and District Agricultural Society

**12.19.1 Meeting Minutes – July 6, 2020**

**12.19.2 Plumbing Grant Surplus**

**RECOMMENDATION**

**Council approve for the Wembley and District Agricultural Society to retain the \$2,008.45 balance from the plumbing project.**

- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library

**12.21.1 Wembley Public Library**

**RECOMMENDATION**

**Council acknowledges that Wembley Public Library relinquished their interest in developing the lots W ½ of Lots 6, 7, 8 Block 8, Plan 3679CL as per Council motion #2011-032.**

- 12.22 911 and Emergency Services

**12.22.1 General Meeting Minutes – August 2020**

**12.22.2 June and July 2020 Call Updates**

- 12.23 Healthy Communities Committee
- 12.24 **Bylaw Enforcement – July 2020 Report**

**RECOMMENDATION**

Council accept the reports as information.

**13. CORRESPONDENCE**

- 13.1 2020 AUMA Convention Registration Open
- 13.2 International Day of Older Persons Declaration
- 13.3 Alberta Seniors & Housing Webinar/Newsletter
- 13.4 Police Interim Advisory Board
- 13.5 Certek Heat Machines - Letter

- 13.6 Criminal Code Amendment
- 13.7 College Decision to Protect Its Member – Letter
- 13.8 County Connector Notice of Service Discontinuation to Wembley
- 13.9 Grande Prairie Mainline Loop – TC Energy
- 13.10 Updates from NADC
- 13.11 Summer FCSS Update
- 13.12 Lextera Updated Plan
- 13.13 Your Public Needs Your Help
- 13.14 Municipal Corporate Planning & Finance Course

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT