

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**held in the Wembley Municipal Office**  
**this 23<sup>rd</sup> day of March 2020.**

1. CALL-TO-ORDER

Non

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 March 9, 2020.

**RECOMMENDATION**

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

3.2 Minutes of Special Council Meeting held on March 16, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Special Council Meeting 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 #202000178 to cheque #20200231 totaling \$360,841.69.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 GPREP – Update

9.2 OH&S Training – Cancelled

9.3 Town Website

9.3 Parks & Rec/FCSS Events

**RECOMMENDATION**

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Grande Spirit Foundation - Social Housing in Wembley.

**RECOMMENDATION**

Council authorize the Mayor to write a letter of support to the Grande Spirit Foundation to sell the social housing in Wembley.

11.2 State of Local Emergency Declaration

**RECOMMENDATION**

Council accepts the electronic voting made on March 18, 2020 to declare the State of Local Emergency for the Town of Wembley in conjunction with other municipalities under GPREP.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 FCSS Advisory Board

**12.3.1 FCSS Advisory Board Meeting Minutes – March 10, 2020**

12.4 Grande Prairie Regional Emergency Partnership

12.5 Grande Prairie Regional Emergency Partnership Committee

12.6 Grande Prairie Regional Tourism

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 and Recreation Committee Meeting Minutes – February 20, 2020**

12.13 Peace Airshed Zone Association (PAZA)

12.14 Peace Library System Board

12.15 Public Works

**12.15.1 Public Works Committee Meeting – March 4, 2020**

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 Bylaw Enforcement Monthly Report – February 2020

**RECOMMENDATION**

Council accept the reports as information.

13. CORRESPONDENCE

13.1 Canadian Federation of Independent Business Association

**RECOMMENDATION**

Council accept correspondence as information.

14. CLOSE SESSION

14.1 ICF – Legal Matter (Section 23 – Local Body Confidences)

14.2 Personnel – HR Matter (Section 17 – Third Party Personal Privacy)

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT

