

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 9th November 2020.

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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 October 26, 2020.

RECOMMENDATION

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

4. DELEGATIONS

4.1 Wembley and District Agricultural Society
Eric Sundstrom - President

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A",
cheque #20200851 to cheque #20200917 totaling \$259,401.18.

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

RECOMMENDATION

Council accept the revenue & expense and monthly statement for the month of October
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 Insured Assets
- 9.2 Sunset Lake Park Caretakers
- 9.3 FCM Asset Management Application
- 9.4 Sale of Water Treatment Plants
- 9.4 Election Packages
- 9.5 Election Bylaws

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 Regional Handibus Study

RECOMMENDATION

Council direct Mayor to write a letter to the municipalities involved in the study for their interest in pursuing the recommendations from the study.

11. NEW BUSINESS

11.1 Garbage and Recycling Rates for 2021

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
- 12.7 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

12.15.1 Meeting Minutes – November 4, 2020

12.15.1.1 ACTION:

CAO Zhang recommended that the Committee support the request to purchase the \$8,800 Hotsy from the wildfire payments and present same to Council for approval.

RECOMMENDATION

Council approve the purchase of the \$8,800 Hotsy for the Fire Department from the proceeds of the wildfire payments as recommended by the Public Works Committee.

12.15.1.2 ACTION:

Would like to add snow route signage continuing the length of 94 St as well as add 99th Ave continuing to 92nd St. Chief Smith has mentioned it is a complaint from ambulance

services as well as the Fire department. After discussion, Christina recommended that this item be put on the next Council agenda for approval.

RECOMMENDATION

Council approve the addition of snow route signage continuing the length of 94 Street, as well as add 99th Avenue continuing to 92nd Street as recommended by the Public Works Committee.

- 12.16 West Grande Prairie County Regional Landfill
 - 12.16.1 Meeting Minutes - October 29, 2020**
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
 - 12.19.1 Meeting Minutes – October 6, 2020**
- 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 **RCMP Beaverlodge Detachment Report**
 - RECOMMENDATION**
 - Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Norther Lights Show
- 13.2 ACFA Transition to GOA

RECOMMENDATION

Council accept the correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Town Own Lots for Development – FOIP Section 25

17. ADJOURNMENT