

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**held in the Wembley Municipal Office**  
**this 9<sup>th</sup> day of December 2019.**

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 November 25, 2019.

**RECOMMENDATION**

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

4. DELEGATIONS

4.1 Dody Herrington – Wembley Resident

4.2 Dave McCallum – Wembley Resident

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratify the accounts payable, as identified in Schedule "A", cheque #20191127 to cheque #20191173 totaling \$178,755.99.

5.2 Revenue & Expense Report and Monthly Statement for November 2019.

**RECOMMENDATION**

Council accept the Revenue & Expense Report and Monthly Statement for November 2019.

5.3 2020 Interim Budget

**RECOMMENDATION**

Council approve the 2020 Interim Budget.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. CAO REPORT

8.1 New Staffs

8.2 Christmas Light Contest

8.3 Town Events for 2020

8.4 Regional Economic Development Project Update

8.5 OH&S Collaboration Project Update

8.6 WCB Training

8.7 IT Collaboration Project Update

- 8.8 ICF Update
- 8.9 Updating Land Use Bylaw
- 8.10 Police Funding Model
- 8.11 Shared Equipment

**RECOMMENDATION**

Council accept the CAO Report as information.

9. OLD BUSINESS

- 9.1 None.

10. REPORTS

- 10.1 Bylaw Enforcement Report – November 2019
- 10.2 FCSS Advisory Board Meeting Minutes – December 2019
- 10.3 FCSS Director Report – December 2019
- 10.4 Fire Department Meeting Minutes – November 2019
- 10.5 Peace Library System Board Meeting Highlights – November 2019
- 10.6 Public Works Committee Meeting Minutes – December 2019
- 10.7 County Connector Statistic Ridership Report

**RECOMMENDATION**

Council accept the reports as information.

11. CORRESPONDENCE

- 11.1 Christmas Mixer Invite

**RECOMMENDATION**

Council accept correspondence as information.

12. NEW BUSINESS

- 12.1 Wembley Lagoon Subdivision Concept

**RECOMMENDATION**

Council accept the information as presented.

- 12.2 County Connector Request for Service Change

**RECOMMENDATION**

Council approve the County Connector Request for Service Change.

13. CLOSE SESSION

- 13.1 HR Matter – Personnel Evaluation FOIP Section 17

14. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT