

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this January 11, 2021.**

**Join Zoom Meeting**  
**<https://zoom.us/j/93636548689>**

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**Meeting ID: 936 3654 8689**

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 December 14, 2020.  
**RECOMMENDATION**  
Council adopt the minutes of the Regular Meeting of Council as presented.
  
4. DELEGATIONS
  - 4.1 STARS Foundation  
Glenda Farnden, Sr. Municipal Relations Liaison
  
  - 4.2 Wembley Recycling  
Anouk Chaumont & Lucky Innis, Town of Wembley Residents
  
5. FINANCE
  - 5.1 Accounts Payable.  
**RECOMMENDATION**  
Council ratify the accounts payable, as identified in Schedule "A", cheque #20201021 to cheque #20201119 totaling \$387,197.99.
  
  - 5.2 Revenue & Expense and Monthly Statement for the Month of December 2020  
**RECOMMENDATION**  
Council accept the revenue & expense and monthly statement for the month of December 2020.
  
7. BY-LAW
  - 7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Election Information
- 9.2 Outstanding County Agreement
- 9.3 Town Facilities Operations

**RECOMMENDATION**

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Request for Decision - Energy Manager

**RECOMMENDATION:**

**Council accept the information provided and decline the proposal for an energy manager for the Town of Wembley at this time.**

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Public Works

**12.3.1 Recycling Bins – Abuse (Item for Discussion)**

**12.3.2 RECOMMENDATION:**

**Council to continue with the Spring and Fall Clean-Ups with May 27 -29 (with May 29th being curbside) and September 16 – 18 (with September 18th curbside).**

- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation
- 12.9 HR Committee
- 12.10 Helen E. Taylor Advisory School Council
- 12.11 ICF & IDP Steering Committee
- 12.12 Joint Grande Prairie Area Recreation Committee
- 12.13 Parks and Recreation
- 12.14 Peace Airshed Zone Association (PAZA)
- 12.15 Peace Library System Board
- 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
  - 12.22.1 Wembley Fire Department – 2020 Year End Report**
- 12.23 **Bylaw Enforcement Services Report – December 2020**
- 12.24 **Beaverlodge RCMP Detachment – Rural Crime Prevention & Community Safety Training**
- 12.25 Healthy Communities Committee

**RECOMMENDATION**

Council accept the reports as information.

13. CORRESPONDENCE

13.1 Letter of Support – Wembley & District Arts Culture & Historical Society

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 HR Matter – CAO Renumeration (Section 17)

17. ADJOURNMENT