

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 13th day of January 2020.

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 9, 2019.

RECOMMENDATION

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

4. DELEGATIONS

4.1 County of Grande Prairie No.1 -Bylaw Enforcement Services
Superintendent Rempel
Sgt. Donecz
Sgt. Fry
Sgt. Rigler

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A",
cheque #20191174 to cheque #20200006 totaling \$1,041,410.14.

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

RECOMMENDATION

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

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 Bylaw #724 - Borrowing Bylaw

Bylaw #724 – A Bylaw of the Town of Wembley in the Province of Alberta to establish
and regulate borrowing.

RECOMMENDATION

Council gives Bylaw #724 first and second reading.

Council gives Bylaw #724 third and final reading.

8. POLICIES

8.1 Health & Safety Policy Statement

8.2 Workplace Harassment Prevention Policy

8.3 Workplace Violence Prevention Policy

9. CAO REPORT

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Shallow Gas Tax Relief Initiative

RECOMMENDATION

Council moves that;

Pursuant to section 347 of the *Municipal Government Act*, for all properties identified in the appendix – Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes the:

- Refund of the 2019 property taxes paid by NuVista Energy Ltd for tax roll number 548500 and 552000 so as to reduce by 35 per cent property taxes levied as per section 353(2) of the *Municipal Government Act*, which includes municipal property taxes, requisition detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment.

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 December 5, 2019 Meeting Minutes

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 November 7, 2019 Meeting Minutes

12.12.1.1 "We requesting to use \$50,000 from our reserve to complete both projects (\$20,000 for the Spray Park & \$30,000 for Ducky Park).

RECOMMENDATION

Council approve the request to use \$50,000 from the Parks and Rec reserve to complete both projects (\$20,000 for the Spray Park & \$30,000 for Ducky Park).

12.12.2 December 4, 2019 Meeting Minutes

12.13 Peace Airshed Zone Association (PAZA)

12.14 Peace Library System Board

12.15 Public Works

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 Wastewater Treatment Committee

12.20 Water West Steering Committee

- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Public Library
- 12.24 West County Traffic Safety Coalition
- 12.25 911 and Emergency Services
 - 12.25.1 November Call Update**
 - 12.25.2 January 2, 2020 Minutes**
- 12.26 RCMP Quarter 4 Stats
- 12.27 Bylaw Enforcement Report – December 2019

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 County of Grande Prairie – ICF RE: Council Members Participation
- 13.2 Assessment Review Board Training
- 13.3 AUMA President’s Summit on Municipal Finances

RECOMMENDATION

Council approves the attendance of a council member and CAO to the AUMA President’s Summit on Municipal Finances.

- 13.4 Assessment Review Model
- 13.5 Fletcher & Mudryk – Auditor Letter
- 13.6 Family Day Community Letter
- 13.7 State of the Region Event
- 13.8 Letter of Invitation to Town of Wembley – Northern Hospitality Night Event February 18 & 20, 2020
- 13.9 Aquatera Rate Increase – January 2020

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

- 14.1 ICF – Legal Matter

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT