

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 27th day of April 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 April 14, 2020.

RECOMMENDATION

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

4. DELEGATIONS

4.1 Kathleen Turner – FCSS Director, County of Grande Prairie
Grande Prairie Regional Handibus Feasibility Study

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A",
cheque #20200279 to cheque #20200320 totaling \$101,794.87.

5.2 Preliminary Budget Discussions

6.. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 Bylaw 729 – Franchise Agreement (ATCO Electric)
A Bylaw granting ATCO Electric Ltd. the right to provide distribution access services with
the municipality

RECOMMENDATION

Council gives Bylaw #729 first reading and direct administration to schedule a Public
Hearing on May 25, 2020 at 7:00pm as part of the regular Council meeting in the Town
Office Council chambers.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Community Hall/Town Office
- 9.2 Community Garden & Garage Sales
- 9.3 Provincial Grant Applications – Shovel Ready Projects
- 9.4 BREI Conference Sponsorship

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 Tax Installment Payment Plan (T.I.P.P.)

RECOMMENDATION

Council approve the implementation of the Tax Installment Payment Plan (T.I.P.P.) effective in the current tax year.

- 11.2 STARS Pledge – June 2020

RECOMMENDATION

Council approve the \$11,704.00 STARS Pledge payment.

- 11.3 Sunset Lake Campground

RECOMMENDATION

Council authorize the closure of the Sunset Lake Campground for the season due to the COVID-19 pandemic.

- 11.4 CN Surface Agreement

RECOMMENDATION

Council authorize the Chief Administrative Officer to sign the agreement with CN Railway Company for the resurfacing of the 97 Street crossing.

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
- 12.16 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

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

13.1 Alberta Senior Housing Newsletter – April 3 & 18, 2020

13.2 Public Works Week – May 17 -23, 2020

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

14.1 None.

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT