

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this June 13th, 2022**

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

Meeting ID: 936 3654 8689  
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1. CALL-TO-ORDER
2. APPROVAL OF AGENDA  
**RECOMMENDATION**  
Council approves the agenda as presented.
3. ADOPTION OF MINUTES
  - 3.1 Minutes of Regular Meeting of Council held on May 24, 2022.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held May 24, 2022, as presented.
4. DELEGATIONS
  - 4.1 Grande Prairie Tourism 7pm  
Ken Loudon – Executive Director  
Johnathan Clarkson – GPRTA President  
Sandi Neville – GPRTA Vice President
5. FINANCE
  - 5.1 Revenue & Expense and Monthly Statement for the Month of May 2022  
**RECOMMENDATION**  
Council accepts the revenue & expense and monthly statement for the month of May 2022 for information
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
  - 9.1 Invitation to request a Meeting with the Minister at the 2022 AB Municipal Fall Convention
  - 9.2 Sunset Lake Park – Gazebo Closure  
**RECOMMENDATION**  
Council accepts the CAO Report as information.

## 10. OLD BUSINESS

## 11. NEW BUSINESS

- 11.1 Development Permit 20.02 – Bulk Fuel
- 11.2 Participation in Alberta Municipalities Power+ - Requesting a decision from Council.  
**RECOMMENDATION**  
THAT Council authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for municipality name starting January 1, 2024.
- 11.3 Post Office Hours - Discussion

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 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 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
  - 12.16.1 May 28, 2022, Councils, Board Highlights**
  - 12.16.2 Regional Report 2021 – PLS Member Library Activities**
- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
  - 12.20.1 Grand Re-Opening – June 17<sup>th</sup>, 2022**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
  - 12.24.1 May 19, 2022, General Meeting Minutes Wembley Fire**
- 12.25 By-Law Enforcement Services
  - 12.25.1 County Bylaw Enforcement - Town of Wembley Monthly Report - May 2022**
- 12.26 Beaverlodge RCMP Detachment
  - 12.26.1 Beaverlodge Provincial Q4**
  - 12.26.2 Body Worn Cameras for RCMP Officers – ENG**
  - 12.26.3 K - OSB - Crime Stats - Beaverlodge Provincial Detachment**
  - 12.26.4 Alberta RCMP App**
  - 12.26.5 Q4 2022 Community Letter - Wembley**

### **RECOMMENDATION**

Council accepts the reports as information.

## 13. CORRESPONDENCE

- 13.1 Village of Bon Accord - Alberta Utilities Commission Letter

- 13.2 Town of Tofield - Alberta Utilities Commission Letter
- 13.3 Town of Tofield - Alberta Policing letter
- 13.4 Town of Redcliff to Premier's Office re. Increasing Utility Fees
- 13.5 Town of Fox Creek - Letter to Minister of Justice Re Further Support for the RCMP
- 13.6 Saskatoon Lake Ag Society - 40<sup>th</sup> Anniversary Celebration
- 13.7 A Coal Policy for Alberta – 2022 and Beyond - High River email

**RECOMMENDATION**

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT