

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this January 23, 2023

Join Zoom Meeting

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Meeting ID: 873 0403 3574

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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 January 9th, 2023.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held January 9th, 2023, as presented.

4. DELEGATIONS

4.1. Wembley Snowmobile Club – Request Letter
Marc Moncrieff

7:05pm

5. FINANCE

5.1. Revenue & Expense and Monthly Statement for the Month of December 2022

RECOMMENDATION

Council accepts the revenue & expense and monthly statement for the month of August 2022 for information.

6. PUBLIC HEARING

7. BY-LAW

7.1. Bylaw 757: Municipal Borrowing Bylaw

A bylaw of the town of Wembley in the province of Alberta to approve borrowing for municipal current expenditures.

RECOMMENDATION

Council gives all three readings for Bylaw 757

8. POLICIES

- 8.1. Adoption of Policy F9 - Asset Management Policy
RECOMMENDATION
Council Adopts Policy F9 - Asset Management

9. CAO REPORT

- 9.1. Property Reinspection
9.2. Town Events
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 Community & Protective Services January 11, 2023, Meeting Minutes
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
12.17 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
12.21 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 Wembley Fire Department Jan 5th, 2023, Agenda Annual General Meeting Minutes
12.25 By-Law Enforcement Services
12.26 Beaverlodge RCMP Detachment
RECOMMENDATION
Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Peace Health Advisory Council Meeting Jan 24, 2023, Poster
13.2 Town of Bon Accord Letter to Minister Copping re Ponoka Fire Dept, information.
RECOMMENDATION
Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT