

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this April 26, 2021.

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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 Special Meeting of Council held on April 7, 2021.

RECOMMENDATION

Council adopts the minutes of the Special Meeting of Council held on April 7, 2021 as presented.

3.2 Minutes of Regular Meeting of Council held on April 12, 2021.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held on April 12, 2021 as presented.

3.2 Minutes of Special Meeting of Council held on April 19, 2021.

RECOMMENDATION

Council adopts the minutes of the Special Meeting of Council held on April 19, 2021 as presented.

4. DELEGATIONS

4.1 Fletcher Mudryk, LLP – Draft Financial Statements
Jan Nutting, Auditor

5. FINANCE

5.1 Accounts Payable

RECOMMENDATION

Council ratifies the accounts payable, as identified in Schedule “A”, cheque #20210232 to cheque #20210307 totaling \$194,749.13.

5.2 Capital and Operating Budget 2021

RECOMMENDATION

Council approve the 2020 Operating Budget as presented.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 Bylaw 738 – Rates of Taxation

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2021 Taxation Year.

RECOMMENDATION

Council gives Bylaw #738 all three readings at this meeting.

7.2 Bylaw 739 – Loan Guarantee Wembley and District Ag Society

A Bylaw to authorize the Council of the Town of Wembley to guarantee the repayment of a loan to the Wembley and District Agricultural Society for the renovations to the Wembley Rec-Plex.

RECOMMENDATION

Council gives Bylaw #739 its first reading and schedule the Public Hearing for May 10, 2021.

8. POLICIES

8.1 Rapid Test Policy – Wembley Fire Department

9. CAO REPORT

9.1 Federal and Provincial Grants

9.2 Bylaw and Policy Review

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 99th Avenue Drainage Project Proposals

RECOMMENDATION

Council approves the recommendation of Helix Engineering to award the 99th Avenue Drainage project to Wapiti Gravel.

11. NEW BUSINESS

11.1 None.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

12.3.1 Meeting Minutes – April 9, 2021

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

12.10.1 Meeting Minutes – March 30, 2021

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
- 12.25 By-Law Enforcement Services
- 12.26 **Beaverlodge RCMP Detachment**
 - 12.26.1 Community Policing Report – January 1 – March 31, 2021**

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Athabasca County (Class 1 Mandatory Entry-Level (MELT) Program Courses
- 13.2 Town of Morinville – Letter of Support for RCMP
- 13.3 County of Paintearth – Letter of Support for RCMP
- 13.4 STARS – Partnership
- 13.5 Resident Sidewalk Concerns
- 13.6 Wembley and District Agricultural Society – Letters of Request

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 None.

17. ADJOURNMENT