

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this November 14th, 2022

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

Meeting ID: 936 3654 8689
One tap mobile
+17789072071,93636548689# Canada
+12042727920,93636548689# Canada

Dial by your location
+1 587 328 1099 Canada

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 October 24th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held October 24th, 2022, as presented.

3.2 Minutes of Organizational Meeting of Council held on October 24th, 2022.

RECOMMENDATION

Council adopts the minutes of the Organizational Meeting of Council held October 24th, 2022, as presented.

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

7.1 Bylaw 755: Procedural Bylaw

A Bylaw established to set the Procedures of Council for the Town of Wembley. Council may adopt bylaws in relation to the establishment and functions of council committees and the procedure and conduct of council and council committees

RECOMMENDATION

Council gives bylaw #755 all three reading at this meeting

7.2 Bylaw 743: Procedural Bylaw is hereby repealed.

RECOMMENDATION

Council repeals bylaw #743 at this meeting

8. POLICIES

- 8.1 Policy C1: Council Remuneration and Travel Expenses - Revised

RECOMMENDATION

That Council accepts the revised Policy C1: Council Remuneration and Travel Expenses at this meeting

9. CAO REPORT

- 9.1 Light it up -2022

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Councillor Sean McCallum Resignation from Town of Wembley Council, November 3, 2022

12. REPORTS

- 12.1 Audit Committee

- 12.2 Community Futures

- 12.3 Community and Protective Services

12.3.1 Community Protective Services November 2nd, 2022, minutes

ACTION ITEM: From section item 3.1 Equipment Failure/Notables

That Committee recommended to Council the purchase of the cutters, at the cost of \$6,425.00 plus shipping, with funding from the equipment reserve fund.

- 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

12.17.1 West County Solid Waste minutes document March 2022

12.17.2 West County Solid Waste minutes document June 21, 2022

- 12.18 South Peace Physician Attraction & Recreation Committee

- 12.19 Wapiti Area Synergy Group (WASP)

12.19.1 October 18, 2022, WASP AGM Minutes

- 12.20 Wembley and District Agricultural Society

12.20.1 Winter Gala Donation Letter

12.20.2 Winter Gala 2022 Poster

- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board

- 12.22 Wembley Elementary School

- 12.23 Wembley Public Library

12.23.1 Wembley Public Library Board Meeting Minutes March 2022

- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
 - 12.25.1 County of GP Bylaw Enforcement - Wembley Monthly Report - October 2022**
- 12.26 Beaverlodge RCMP Detachment
 - 12.26.1 Q2 Community Letter – Wembley**
 - 12.26.2 Beaverlodge Provincial Report**
 - 12.26.3 Beaverlodge Provincial Crime Stats**

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 NWST Charitable Foundation - Each one Plant one - email
- 13.2 Letter to Minister of Justice Re Victim Services Redesign_2022 10 19
- 13.3 Minister Introductory Letter for Chief Elected Officials
- 13.4 Northern Spirit Light_20221027
- 13.5 PHAC event poster Nov 15, 2022
- 13.6 Northern Alberta Elected Leaders Minutes of June 10, 2022.docx
- 13.7 Thank You Letter from Deputy Minister; meeting at Alberta Municipalities Fall 2022 Convention.
- 13.8 Wembley & District Arts Culture & Historical Society Upcoming AGM 2022 -Information
- 13.9 Wembley & District Arts Culture & Historical Society Light the Past Event – December 2022

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT