

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 28th day of September 2020.

Zoom Meeting
<https://zoom.us/j/93579252591>

Meeting ID: 935 7925 2591
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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 September 14, 2020.

RECOMMENDATION

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

4. DELEGATIONS

4.1 None.

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200731 to cheque #20200776 totaling \$205, 385.79.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 AUMA Sustainability Award

- 9.2 Municipal Operating Support Transfer (MOST)
- 9.3 Fall Clean Up 2020
- 9.4 Intermunicipal Meeting Topics and Tentative Dates/Location
- 9.5 RCMP Admin Position

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 ATCO Gas – Franchise Fee

RECOMMENDATION

Council does not change the current franchise fee rate.

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

12.12.1 September 23, 2020 Meeting Minutes

Discussion around the feasibility of the current campground and upgrades needed versus elimination and rejuvenation of the green space was not taken lightly. After review of the former budgets and revenue generated from the seven-stall campground along with the costs associated with up grading from 15 amp to 30-amp power, fire pit replacements, new tables and sites floated. Noting also that there are two campgrounds within 15minutes of the location and the potential of a third just minutes away, corresponding with the low numbers of users. It is under the recommendation of the Parks and Recreation committee to dissolve the existing campground and follow through with the rejuvenation project benefiting our residents to a higher degree.

Refer to Council

RECOMMENDATION

Council approves to move forward with the dissolution of the existing campground at Sunset Lake Park and follow through with the rejuvenation project benefiting our residents to a higher degree.

- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
 - 12.14.1 September 12, 2020 Meeting Highlights
- 12.15 Public Works
 - 12.15.1 September 16, 2020 Meeting Minutes
- 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
- 12.23 Healthy Communities Committee

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 None.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT