

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

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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 24, 2022.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held January 24, 2022, as presented.
 - 3.2 Minutes of the Council Committee of the Whole Meeting held on January 19, 2022.
RECOMMENDATION
Council adopts the minutes of the Council Committee of the Whole Meeting held on January 19, 2022, as presented.
 - 3.3 Minutes of the Council Committee of the Whole Meeting held on February 2, 2022.
RECOMMENDATION
Council adopts the minutes of the Council Committee of the Whole Meeting held on February 2, 2022, as presented.
4. DELEGATIONS
 - 4.1. Peace Airshed Zone Association - Elizabeth Bell 7:00pm
 - 4.2. Water North Coalition - Robert Marshall 7:15pm
5. FINANCE
 - 5.1. Revenue & Expense and Monthly Statement for the Month of January 2022
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of January 2022 for information.
6. PUBLIC HEARING
7. BY-LAW

- 7.1. Bylaw 748: Municipal Borrowing Bylaw 748
Being 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 748.

- 7.2 Rescind Bylaw 736: Borrowing Bylaw 736

RECOMMENDATION

Council rescind Bylaw 736.

8. POLICIES

9. CAO REPORT

- 9.1. 2021 Federal Census Result
9.2. COVID-19 Protocols and Restrictions
9.3. Council and Administration Conferences/Seminars
9.4. Council Jerseys and T-Shirts
9.5. 2021 Wembley Garbage and Recycling -Prairie Disposal update

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1. Strat Plan 2022 – Town of Wembley

RECOMMENDATION

Council adopts the Town of Wembley Strategic Plan for 2022 – 2032 as presented.

11. NEW BUSINESS

- 11.1 Condolences Letter -Town of Castor

RECOMMENDATION

Council approves the Mayor sending a condolences letter to the Town of Castor.

- 11.2 Town 2022 Spring and Fall Cleanup

RECOMMENDATION

Council approves the Town 2022 Spring and Fall Cleanup.

- 11.3 2022 Economic Development Week - Community Challenge in Alberta to (Proclaim the week of May 9-13, 2022, as Economic Development Week)

RECOMMENDATION

Council proclaim May 9 – 13, 2022 as Economic Development Week

- 11.4 Councillor Ward – Surname change

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 Committee Meeting Minutes – February 2, 2022
12.4 FCSS Advisory Board
12.4.1 FCSS Advisory Board Meeting January 2022 CAO
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
 - 12.22.1 WES School Council Meeting - January 25, 2022, Minutes**
 - 12.23 Wembley Public Library
 - 12.24 911 and Emergency Services
 - 12.24.1 2022 ANNUAL FIRE SERVICE REPORT**
 - 12.25 By-Law Enforcement Services
 - 12.25.1 RESD 2021 Annual Report**
 - 12.25.2 Town of Wembley Monthly Report - January 2022**
 - 12.26 Beaverlodge RCMP Detachment
- RECOMMENDATION**
Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Town of Gibbons letter - Bill 21
- 13.2 EMS Pressure and Mitigation Plan Memo
- 13.3 Opioid-Exhibit-Poster- March 2022
- 13.4 Request to Increase Funding 2022 - As information

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT