

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574

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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

**RECOMMENDATION**

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Council Committee of the Whole held on October 4th, 2023.

**RECOMMENDATION**

That Council adopts the Minutes of Council Committee of the Whole held on October 4th, 2023, as presented.

3.2 Minutes of Regular Meeting of Council held on October 11th, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held October 11th, 2023, as presented.

4. DELEGATIONS

- 4.1. Wembley & District Agricultural Society (WDAS) 7pm  
Re: WDAS 2024 Budget - Discussion and Request(s) from the Town of Wembley  
Renee Corrigan  
Jamie Querin  
Natasha Boileau-Bryne

5. FINANCE

5.1. Revenue & Expense as of October 19<sup>th</sup>, 2023

**RECOMMENDATION**

That Council accepts the revenue & expense as of October 19<sup>th</sup>, 2023, for information.

6. PUBLIC HEARING

7. BY-LAW

7.1. Procedural Bylaw 755 - For review

**RECOMMENDATION**

That Council reviews current Procedural Bylaw 755.

8. POLICIES

8.1. Policy C1: Council Remuneration and Travel Expenses - For Review

**RECOMMENDATION**

That Council reviews current Policy C1: Council Remuneration and Travel Expenses.

9. CAO REPORT

9.1. County and Wembley IDP Update

9.2. Remembrance Day Ceremony

9.3. Accessible Transportation Planning Project

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Distribution Revenue Forecast for 2024 Franchise Fee

**RECOMMENDATION**

That Council keeps the current rate at seven percent (7%)

11.2 Joint Home Support Program Service Agreement January 1, 2024, to December 31, 2026

**RECOMMENDATION**

That Council renews the Joint Home Support Program Service Agreement.

11.3 Assessment Services Contract Agreement January 1, 2024, to December 31, 2028

**RECOMMENDATION**

That Council renews the Assessment Services Contract Agreement.

11.4 Aquatera Utilities Franchise Agreement

**RECOMMENDATION**

That Council renews the Aquatera Utilities Franchise Agreement.

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
  - 12.3.1 *October 11th, 2023, Community and Protective Services Committee 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 Water North Coalition
- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 911 and Emergency Services
- 12.26 By-Law Enforcement Services
  - 12.26.1 *County of GP Weed Inspection Monthly Report - Town of Wembley - September 2023***
- 12.27 Beaverlodge RCMP Detachment

### **RECOMMENDATION**

That Council accepts the reports as information.

## 13. CORRESPONDENCE

- 13.1 Beaverlodge Girls Hockey Association – Tournament Female Team Sponsorship Request Letter

13.2 2023 Northern Spirit Light Show information Brochure  
**RECOMMENDATION**

That Council accepts the correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT