

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this January 22nd, 2024 @ 7:00pm.

**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 Regular Meeting of Council held on January 8, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held January 8, 2024, as presented.

4. DELEGATIONS

4.1. Soaring Project Presented by the Youth of Wembley 7:00pm  
Wembley & District agricultural Society (Teen Drop-in) along with Alberta Health  
Services.  
Abi Wills  
Hannah Laycock  
Bailee Wills  
Michelle Hodder

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

- 7.1. Bylaw 761: Municipal Borrowing Bylaw  
Being a bylaw of the town of Wembley in the province of Alberta to approve borrowing for municipal current expenditures.

**RECOMMENDATION**

That Council gives all three readings for Bylaw 761

- 7.2. Bylaw 762: Town – Aquatera Utility Bylaw  
A Bylaw regulating and providing for the terms, conditions, rates, and charges for the supply and use of the Water and Wastewater Utilities provided by Aquatera Utilities Inc. in the Town of Wembley.  
Bylaw 762 becomes effective March 1<sup>st</sup>, 2024.

**RECOMMENDATION**

That Council gives all three readings for Bylaw 762

8. POLICIES

9. CAO REPORT

- 9.1. Hazard Identification and Assessment for Town of Wembley  
9.2. AEP Watershed Resiliency and Restoration Program Grant and ACP Intermunicipal Collaboration Project Grant  
9.3. SPARRC Public Member  
9.4. TIPPS Participants

**RECOMMENDATION**

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Rural Renewal System – Changes on Requirements

**RECOMMENDATION**

That Council accepts the changes set by the province and Rural Renewal System Program working group.

12. REPORTS

- 12.1 Audit Committee  
12.2 Community Futures  
12.3 Community and Protective Services Committee  
**12.3.1 Community & Protective Services Committee Meeting, January 4<sup>th</sup>, 2024**  
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 Regional Recreation Committee
- 12.14 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
- 12.18 West Grande Prairie County Regional Landfill
- 12.19 South Peace Physician Attraction & Recreation Committee
- 12.20 Wapiti Area Synergy Group (WASP)
- 12.21 Water North Coalition
- 12.22 Wembley and District Agricultural Society
- 12.23 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.24 Wembley Elementary School
- 12.25 Wembley Public Library
- 12.26 911 and Emergency Services
  - 12.26.1 Wembley Fire Department Station 6 General Meeting Minutes  
December 28, 2023**
  - 12.26.2 Wembley Fire Department Annual Fire Service Report 2023**
- 12.27 By-Law Enforcement Services
  - 12.27.1 County of Grande Prairie No.1 Enforcement December 2023  
Wembley Report**
- 12.28 Beaverlodge RCMP Detachment

**RECOMMENDATION**

That Council accepts the reports as information.

13. CORRESPONDENCE

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Closed Session: Section 25 – Disclosure Harmful Economic and Other Interest of a Public Body.

18. ADJOURNMENT