

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this January 24, 2022**

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

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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 10, 2022.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held January 10, 2022, as presented.
4. DELEGATIONS
5. FINANCE
  - 5.1. Revenue & Expense and Monthly Statement for the Month of December 2021  
**RECOMMENDATION**  
Council accepts the revenue & expense and monthly statement for the month of December 2021 for information.
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
  - 9.1 Fire Service Agreement
  - 9.2 Town Events
  - 9.3 Temporary Generator for Pumphouse Upgrade  
**RECOMMENDATION**  
Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 Growing the North Conference – February 22 – 24, 2022

12. REPORTS

- 12.1 Audit Committee  
12.2 Community Futures  
12.3 Community and Protective Services Committee  
**12.3.1 Committee Meeting Minutes – January 12, 2022**  
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 Wembley and District Agricultural Society  
12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board  
12.22 Wembley Elementary School  
12.23 Wembley Public Library  
12.24 911 and Emergency Services  
**12.24.1 Wembley Fire Department Jan 2022 General Meeting minutes**  
12.25 By-Law Enforcement Services  
**12.25.1 County of GP Peace Officer and Animal Control December 2021 Report**  
12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Dr. Angela Luckham Update January 2022  
13.2 Town of Crowsnest Pass - College of Physicians and Surgeons of Alberta  
13.3 Town of Crowsnest Pass - College & Association of Registered Nurses of Alberta  
13.4 Town of Tofield - Letter

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT