

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this June 28, 2021.**

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

Meeting ID: 936 3654 8689  
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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 June 14th, 2021.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held on June 14th, 2021, as presented.
4. DELEGATIONS
  - 4.1 Town & Country News – 7:10pm  
Rebecca Dika, Owner
5. FINANCE
  - 5.1 Accounts Payable  
**RECOMMENDATION**  
Council ratifies the accounts payable, as identified in Schedule “A”, cheque #20210421 to cheque 20210446 totaling \$53,233.38.
6. PUBLIC HEARING
7. BY-LAW
  - 7.1 Amend Municipal Borrowing Bylaw 724  
**RECOMMENDATION**  
Council gives all three readings to the amendment for Bylaw 724
8. POLICIES
9. CAO REPORT
  - 9.1 TIPPS Program
  - 9.2 Ducky Park Playground

9.3 Wembley Lagoon Upgrades

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 Town Lots for Sale

**RECOMMENDATION**

Council approves the Mayor and CAO sign the sale agreement with 1968682 Alberta Ltd. for the following parcel located at: PLAN 3679CL,BLOCK EIGHT(8),HALVES OF LOTS SIX (6) TO EIGHT (8) EXCEPTING THEREOUT ALL MINES AND PLAN 3679CL, BLOCK EIGHT(8) LOTS FOUR (4) TO FIVE (5) EXCEPTING THEREOUT: NORTHERNLY TWENTY (20)FEET IN PERPENDICULAR WIDTH THROUGHOUT FOUR (4) EXCEPTING THEREOUT ALL MINES AND MINERALS at less than its market value.

11. NEW BUSINESS

11.1 None.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

**12.3.1 Community Protective Services Minutes June 2, 2021**

12.4 FCSS Advisory Board

**12.4.1 FCSS Meeting Minutes - June 22, 2021**

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

**12.20.1 Wembley Ag Society Meeting Minutes 05-11-2021**

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 WFD - Q1 2021 WFD report final**

**12.24.2 WFD SOP Y-46 Duty Officer**

12.25 By-Law Enforcement Services

12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Town of Nanton – Letter of Support RCMP

- 13.2 County of Cypress – Letter of Support RCMP
- 13.3 Town of Beaverlodge – Letter of Support RCMP
- 13.4 Village of Holden - Letter for Support RCMP
- 13.5 Village of Rockyford - Letter of Support RCMP
- 13.6 Town of Viking – Letter of Support RCMP
- 13.7 Town of Thorsby – Letter of Support RCMP
- 13.8 STARS Thank You Letter for Continued Support
- 13.9 National Drowning Prevention Week July 18th-24th, 2021- **Proclamation Request**
- 13.10 Rail Safety Week 2021 \_ September 20-26, 2021 - **Proclamation Request**
- 13.11 BILL C-5\_4 Stat Day September 30 – NEW
- 13.12 Aquatera - Wembley Lagoon Upgrades - June 22, 2021
- 13.13 Town of Turner Valley – Letter of Support RCMP
- 13.14 Lac La Biche County – Letter of Support RCMP

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT