

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this September 13th, 2021.

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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 August 23, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held on August 23rd, 2021, as presented.
4. DELEGATIONS
 - 4.1 None.
5. FINANCE
 - 5.1 Accounts Payable
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210554 to cheque #20210685 cheque totaling \$293,272.76.
 - 5.2 Revenue & Expense and Monthly Statement for the Month of August 2021
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of August 2021 for information.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 Rescind Bylaw 678 – Municipal Borrowing Bylaw
A Bylaw of the Town of Wembley in the province of Alberta to borrow certain sums of money for the purpose of obtaining a MasterCard Expense Account.

RECOMMENDATION

Council rescind Bylaw #678 at this meeting.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Pumphouse Building Addition
- 9.2 Town of Wembley Council Candidates
- 9.3 Fall Clean Up

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 Strategic Plan

RECOMMENDATION

Council approves entering into an agreement with BLOOM CME to complete a strategic plan for the Town of Wembley.

11. NEW BUSINESS

- 11.1 ATCO Electric Franchise Fee
- 11.2 September 30, 2021 National Day for Truth and Reconciliation

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
 - 12.5.1 Info for DEMs GPREP agreement**
 - 12.5.2 GPREP Management agreement draft August 28, 2021**
 - GPREP Management Agreement highlighted changes for DEMs Aug 28, 2021**
 - GPREP Management Agreement Signed and Sealed June 2, 2013**
 - Emergency Management Aid Agreement signed June 2013**
- 12.6 Grande Prairie Regional Emergency Partnership Committee
 - 12.6.1 GPREP Agency Meeting Minutes September 3, 2021**
- 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
 - 12.13.1 GPRRC Ice Allocation**
 - 12.13.2 Arena Reevaluates Ice Time – Article Town & Country News August 19, 2021**
- 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 Sept 2021 General Meeting Minutes Wembley Fire**
- 12.25 By-Law Enforcement Services
 - 12.25.1 County Bylaw Enforcement Monthly Report – August 2021**
 - 12.25.2 County Weed Inspection Report August 2021**
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Workplace Bullying Awareness week October 17-23, 2021
- 13.2 Letter to Minister Shandro QEII Hospital
- 13.3 Wembley Community Society – Request for letter for Support

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Section 25 (Economic Interest)

17. ADJOURNMENT