

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this September 26th, 2022

Join Zoom Meeting

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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 September 12th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held on September 12th, 2022, as presented.

3.2 Minutes of the Council Committee of the Whole Meeting held on September 7th, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on September 7th, 2022, as presented

4. DELEGATION

4.1 County of Grande Prairie No.1 Fire Department – Meet and Greet 7p.m.
Dan Verdun – Fire Chief
Bart Johnon – Deputy Chief -Operations
Jason Nesbitt - Deputy Fire Chief – Training & Logistics
Bryan Hall – District Chief
Matt Smith – District Chief
Ken Atamanchuk – Fire Marshal
Vivian Brulotte – Fire Service Administration

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

- 9.1 Alberta Day Craft Kits
- 9.2 Council's Top Advocacy Items
- 9.3 2022 Alberta Municipalities Convention

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Aquatera renewal of Contract - Request for decision

RECOMMENDATION

Council renew the solid waste billing services agreement with Aquatera with the proposed 8% increase in fee.

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 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
 - 12.8.1 Grande Spirit Foundation - Harvest Dine & Dance Invitation Letter**
- 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 & District Ag Society Financial - Sept 2022 unaudited**
 - 12.20.2 WDAS Winter Gala, December 3rd, 2022**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
 - 12.25.1 County of GP Weed Inspection Wembley Month End - August 2022**
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Call to Action to the Government of Alberta – information on/if participating.
- 13.2 Platinum Jubilee Medal (Alberta) Program Nominations - Council may nominate a leader from their community for the Medal program.

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT