

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this May 25th, 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 May 10th, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held on May 10th, 2021 as presented.
4. DELEGATIONS
 - 4.1 Eastlink - 7:10pm
Stephanie Morash, Sales and Marketing Manager
Ric McLaren, Technical Manager
5. FINANCE
 - 5.1 Accounts Payable
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210316 to cheque #20210339 totaling \$185,030.37.
 - 5.1 Budgeted Amortization - 2021
RECOMMENDATION:
Council approves the amount of \$725,459.80 for budgeted amortization expense for the 2021 year.
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES

9. CAO REPORT

- 9.1 Council Chambers
- 9.2 Wembley Ag Society Loan Guarantee
- 9.3 Development Permits

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Lowering Speed Limit - Information

11. NEW BUSINESS

- 11.1 2021 Town of Wembley Award
- 11.2 Dump Station Closure
- 11.3 Off-Road Vehicle Use

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
 - 12.3.1 CAPS Meeting Minutes – May 4, 2021**
- 12.4 FCSS Advisory Board
 - 12.4.1 FCSS Advisory Board Minutes – May 11, 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 04-06-21**
 - 12.20.2 Wembley Ag Society meeting minutes 04-20-21**
- 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
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Municipality of Crowsnest Pass– Letter of Support for mining on Category 3 and 4 lands.
- 13.2 Town of Tofield – Rural Alberta Vaccine Provision support
- 13.3 Town of Claresholm – Proposed Provincial Police Services
- 13.4 Village of Hill Spring – Letter in support RCMP

- 13.5 Proposed Alberta Coal Restriction Policy – High River
- 13.6 Parks and Recreation Proclamation – Month of June
- 13.7 Hythe & District Agricultural Society – Golf Fundraiser
- 13.8 Town of Redcliff – Letter of support RCMP

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT