

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this April 24, 2023

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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 April 11th, 2023.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held April 11th, 2023, as presented.

4. DELEGATIONS

4.1.	Fletcher Mudryk, LLP – Draft Financial Statements Jan Nutting, Auditor Jesse Noppibul, Associate	7:05pm
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5. FINANCE

5.1. Revenue and Expenses for the month of March 2023

RECOMMENDATION

Council accepts the revenue & expenses for the month of March 2023 for information.

5.2 The 2022 budget previously approved be amended to include amortization at a rate equal to 2021 results as follows in order to have better comparability to actual financial statement totals:

B1 12/31/2022 AMORTIZATION - ADMIN 612699 2,202.72

B1 12/31/2022 AMORTIZATION - FIRE 623699 115,585.47

B1 12/31/2022 AMORTIZATION - PUBLIC WORKS 631699 99,701.19

B1 12/31/2022 AMORTIZATION - ROAD 632699 114,552.83

B1 12/31/2022 AMORTIZATION - STORM 637699 6,337.65

B1 12/31/2022 AMORTIZATION - WATER 641699 365,542.02

B1 12/31/2022 AMORTIZATION - SEWER 642699 824.04
B1 12/31/2022 AMORTIZATION - PARKS 672699 25,657.59
Total \$730,404

RECOMMENDATION

Council accepts the amendment to include amortization at a rate equal to 2021 results as follows in order to have better comparability to actual financial statement totals.

- 5.3 2023 Operating and Capital Budget
Amend budget to add amortization expense.

RECOMMENDATION

Council accepts the amendment to add the amortization expense of \$730,404 to the 2023 Operating and Capital Budget.

6. PUBLIC HEARING

7. BY-LAW

- 7.1. Bylaw 758 – 2023 Property Tax Rate Bylaw
A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2023 Taxation Year.

RECOMMENDATION

The Council gives Bylaw #758 all three readings at this meeting.

- 7.2. Rescind Bylaw 750 Rate of Taxation.
RECOMMENDATION
Council to rescind bylaw 750 – Rate of Taxation

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

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
- 12.6 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

12.17.1 West Grande Prairie Solid Waste Authority March 31, 2023, Meeting Minutes

- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
 - 12.19.1 Wapiti Area Synergy Group Open House Invitation – May 16, 2023**
- 12.20 Water North Coalition
 - 12.20.1 Water North Coalition Minutes October 13, 2022**
- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 911 and Emergency Services
- 12.26 By-Law Enforcement Services
 - 12.26.1 County of Grande Prairie Bylaw Enforcement Report – March 2023**
- 12.27 Beaverlodge RCMP Detachment
 - RECOMMENDATION**
 - Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Wembley Firefighters Association letter of request to close 100 Street from 99 Avenue to 100 Avenue for the Canada Day celebrations (9am to 3pm).
 - MOTION ITEM:** That Council accepts the request to close 100 street from 99 Avenue to 100 Avenue on July 1st for Canada Day Celebration duration 9am to 3pm.
- 13.2 Alberta Municipal Letter – Information Intermunicipal Framework Agreement (ICF) extending the review period; Ministerial Order No. MSD:24/23.
 - RECOMMENDATION**
 - Council accept correspondence as information.
- 13.3 Relics & Bones - Pay to Play Tours + Marketing Galore! Sponsorship request.
 - RECOMMENDATION:** That Council motions the Relic & Bones Sponsorship package of a small zone sponsorship of \$1,777.77.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

- 17.1 FOIP Section 27 – Legal Matter
- 17.2 FOIP Section 17 – HR Matters: CAO Performance Review

18. ADJOURNMENT