

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this May 8th, 2023

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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on April 24th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held April 24th, 2023, as presented.

4. DELEGATIONS

4.1. Beaverlodge RCMP

7:05pm

Stg. Kristopher Kyle - Detachment Commander

5. FINANCE

5.1. Revenue & Expense and Monthly Statement for the Month of April 2023

RECOMMENDATION

That Council accepts the revenue & expense and monthly statement for the month of April 2023 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

- 9.1. Street performers
- 9.2. Event with Dino Museum
- 9.3. Temporary Summer Staff position
- 9.4. Spray Park Opening

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Assignment of Weed Inspectors

RECOMMENDATION

That Council appoint Tracelle Hinze, and Quintarra Anderson from the County of Grande Prairie as weed inspectors for the 2023 season.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
 - 12.3.1 Community Protective Services April 5, 2023, Minutes*
- 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
 - 12.7.1 03-23-2023 GPRTA Meeting Minutes with ED Report*
- 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 Water North Coalition
- 12.21 Wembley and District Agricultural Society

12.21.1 WDAS letter requesting permission for parade route and closure of streets during procession of floats at their Fall Fair Event on August 26th, 2023, commencing at 4pm for proximate duration of one (1) hour.

MOTION ITEM:

That Council gives the Wembley & District Agricultural Society permission for their Fall Fair Parade to have the parade route and street closures starting and ending at Wembley Elementary School, north up 97 Street, west on 99 Avenue, south down 101 Street, then east on 94 Avenue, for the duration of procession of floats.

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

12.27 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Town of Sexsmith's FCSS' Invitation to Dignitaries to the Chautauqua Day Parade to be held on June 3rd, 2023.

RECOMMENDATION

That Council accepts the reports as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 FIOP Section 25 – Economics or Other Interest

18. ADJOURNMENT