

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 14th day of September 2020.

Zoom Meeting:
<https://zoom.us/j/97111392639>

Meeting ID: 971 1139 2639
One tap mobile
+16473744685,,97111392639# Canada
+16475580588,,97111392639# Canada

Dial by your location
+1 587 328 1099 Canada
Meeting ID: 971 1139 2639

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on August 24, 2020.

RECOMMENDATION

Council adopt the minutes of the Regular Meeting of Council as presented.

4. DELEGATIONS

4.1 None.

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200680 to cheque #20200730 totaling \$122,395.29.

5.2 Revenue & Expense and Monthly Statement for the Month of August 2020

RECOMMENDATION

Council accept the revenue & expense and monthly statement for the month of August 2020 for information.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

- 8.1 None.

9. CAO REPORT

- 9.1 Fall Clean Up
- 9.2 Expiring County Agreements
- 9.3 Land Use Bylaw Update

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 Request for Change in Discretionary Use – Urban Reserve

RECOMMENDATION

Council direct Administration to bring back appropriate recommendation for the resident's request for change of use.

- 11.2 ATCO Electric – Franchise Fee

RECOMMENDATION

Council Approve a minimal change to the franchise fee rate to 6.5%.

- 11.3 Municipal Stimulus Program – Sunset Lake Park

RECOMMENDATION

Council directs Administration to apply for the Municipal Stimulus Program funding to upgrade the Sunset Lake Park.

- 11.4 Letter of Support – Wembley & District Agricultural Society

RECOMMENDATION

Council directs Administration to write a letter of support for the Wembley & District Agricultural Society's application to the County of Grande Prairie's capital grant.

- 11.5 Letter of Support – Beaverlodge Victim Services

RECOMMENDATION

Council directs Administration to write a letter of support for the Beaverlodge Victim Services.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works

- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
 - 12.19.1 Meeting Minutes – August 18, 2020**
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 Healthy Communities Committee
- 12.24 **Bylaw Enforcement - August 2020 Report**

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Potential for a Regional AUMA Convention Viewing Party
- 13.2 MLA Travis Toews – Outdoor Town Hall

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT