

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this March 13th, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574

One tap mobile

+17789072071, 87304033574# Canada

+17806660144, 87304033574# Canada

Dial by your location

+1 587 328 1099 Canada

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 The minutes of the Regular Meeting of Council held February 27th, 2023.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held February 27th, 2023, as presented.

3.2 Minutes of Council Committee of the Whole Meeting held on July 6th, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on July 6th, 2022, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Monthly Statement for the Month of February 2023

RECOMMENDATION

Council accepts the monthly statement for the month of February 2023 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1. 2023 Budget Preparations

9.2. Town Rebranding

- 9.3. Emergency management OH&S Training
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 To appoint Christina Ketchum as Deputy Director of Emergency for the Town of Wembley.
RECOMMENDATION:
That Council appoints Christina Ketchum as Deputy Director of Emergency for the Town of Wembley.
- 11.2 Town of Wembley Assessor removal and addition
RECOMMENDATION:
That Council to approve the removal of Adele Johnston and add Jessica Vanin as Town of Wembley assessor.

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 National Public Works Week May 21–27, 2023 Proclamation.
RECOMMENDATION:
That Council declares National Public Works Week May 21–27, 2023 in the Town of Wembley
12.3.2 Community Protective Services March 2, 2023, Meeting 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
12.8 Grande Spirit Foundation
12.8.1 Request for Resolution Capital Funding Support for Housing Management Bodies.
RECOMMENDATION:
That Council endorse the resolution to be submitted for consideration at the 2023 Alberta Municipalities conference this fall.
- 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
12.16.1 Peace Library System Board Highlights – February 25, 2023
- 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
12.21 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 Grande Prairie No Enforcement Monthly Report - February 2023

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Alberta Municipal Affairs Letter from Minister Rebecca Schulz – Local Government Fiscal Framework

13.2 Alberta Municipal Affairs Letter from Minister Rebecca Schulz – 2023 Budget

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 FOIP Section 17 - HR Matter

17. ADJOURNMENT