#### **AGENDA**

# REGULAR MEETING OF COUNCIL

# of the Town of Wembley, in the Province of Alberta this November 8th, 2021.

#### Join Zoom Meeting

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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 Organizational Meeting of Council held on October 25th, 2021.

#### **RECOMMENDATION**

Council adopts the minutes of Organizational Meeting of Council held on October 25th, 2021, as presented.

3.2 Minutes of Regular Meeting of Council held on October 25th, 2021.

# **RECOMMENDATION**

Council adopts the minutes of the Regular Meeting of Council held on October 25th, 2021, as presented.

#### 4. DELEGATIONS

4.1. Presentation of Council Memento – Chris Turnmire (Former Town of Wembley Mayor)

# 5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of October 2021

# **RECOMMENDATION**

Council accepts the revenue & expense and monthly statement for the month of October 2021 for information.

#### 6. PUBLIC HEARING

- 6.1. Public Hearing Procedures 2021 Bylaw 733-B
- 6.1.1. Bylaw 733B Amendment Report

# 7. <u>BY-LAW</u>

7.1. Bylaw 733B – Land Use Bylaw Amendment to Section 3.10 and 7

Addition of Mixed-Use Development and Multi-Unit Dwelling as Discretionary Uses to Primary Commercial (CP); and include Mixed-Use Development definition.

#### RECOMMENDATION

Council gives Bylaw #733B its second and third reading and schedule the Public Hearing for November 8, 2021.

# 7.2. Bylaw 743 - Procedural Bylaw

A Bylaw established to set the Procedures of Council for the Town of Wembley.

#### **RECOMMENDATION**

Council gives Bylaw #743 all three readings.

# 8. POLICIES

#### 9. CAO REPORT

9.1 Sunset Lake Park Rejuvenation Update

#### **RECOMMENDATION**

Council accepts the CAO Report as information.

# 10. OLD BUSINESS

10.1 None.

#### 11. NEW BUSINESS

- 11.1 Development Permit RV Storage
- 11.2 Notice of Decision Property tax penalty
- 11.3 Christmas House Lighting Contest December 1st
- 11.4 Deputy Mayor Schedule

#### 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board

### 12.4.1 FCSS Meeting November 2

- 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

# 12.10.1 WCAT. Meeting. Notes. Revised. Sept. 22.2021

# 12.10.2 WCAT.Meeting.Notes.Oct.20.2021

- 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
- 12.21 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 Bylaw -Town of Wembley October 2021

12.26 Beaverlodge RCMP Detachment

# **RECOMMENDATION**

Council accepts the reports as information.

# 13. CORRESPONDENCE

- 13.1 SPARKED Request Proclamation National Child Day Nov 20
- 13.2 Northern Spirit Light Show Proud Sponsor Notification 2021

# **RECOMMENDATION**

Council accept correspondence as information.

- 14. COUNCIL REPORTS
- 15. ROUND TABLE
- 16. CLOSE SESSION
- 17. ADJOURNMENT