

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this December 14th, 2021.

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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 November 22nd, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held on November 22nd, 2021, as presented.
4. DELEGATIONS
 - 4.1. Philip J Currie Museum Presentation – Linden Roberts 7:00pm
 - 4.2. Draft Strat Plan Presentation – Tim Duhamel (BLOOM CME) 7:30pm
5. FINANCE
 - 5.1 Revenue & Expense and Monthly Statement for the Month of November 2021
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of November 2021 for information.
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1 Action Planning
 - 9.2 Municipal Accountability Program
 - 9.3 Holiday Hours
 - 9.4 Pumphouse Facility – Temporary Generator
RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 INTERIM BUDGET (Tabled Item – November 22, 2021 Council Meeting)

11. NEW BUSINESS

- 11.1 Recommendations for Appointments
11.2 Aquatera Letter of Support
11.3 Citizens on Patrol Association Start up
11.4 2022 Council Meeting Dates and Approved Office Closures

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 Community and Protective Services Committee Meeting Minutes December 2021
12.3.1.1 RECOMMENDATION:
Council approves a fulltime Public Works Foreman Position
- 12.4 FCSS Advisory Board
12.4.1 Wembley letter Opioid Exhibit – With invitation to Mayor & Council to attend March 2, 2022, opening ceremony.
12.4.2 FCSS Advisory Board December 6, 2021 minutes
- 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
12.14.1 Parks and Recreation December 6th Meeting Minutes
12.14.1.1 RECOMMENDATION
Council for approval with proposed parade route.
- 12.15 Peace Airshed Zone Association (PAZA)
12.16 Peace Library System Board
12.16.1 Peace Library System November 27, 2021, Councils, Board Highlights
12.16.2 Peace Library System 2022 Budget December 1, 2021
- 12.17 West Grande Prairie County Regional Landfill
12.17.1 November 30, 2021, West Grande Prairie County Regional Landfill Meeting Agenda minutes
- 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
12.24.1 Nov 2021 General Meeting Minutes Wembley Fire
12.24.2 Direction for administration Bylaw 735 Fee Change Nov 2021
12.24.2.1 Fire and Emergency Services Bylaw 735 – Approved in August 2021

**12.24.2.2 Fire and Emergency Services Bylaw 735 Fire Rescue Fees - Schedule C
- Part 3**

**12.24.2.3 Alberta Transportation Table 1 Rates of Reimbursement for Fire
Departments 2021-2022 Fire Call Rates**

RECOMMENDATION

Council approves the updated Fire and Emergency Services Bylaw 735 –
Schedule C – Part 3, Fire Rescue Fees.

12.25 By-Law Enforcement Services

12.25.1 County Bylaw Report -Town of Wembley November 2021

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Letter - College of Physicians and Surgeons

13.2 Alberta Parks & Recreation Association – Congrats letter to new Council

13.3 Municipal Affairs Response Code of Conduct MGA letter

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT