

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 9th day of March 2020.

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 February 24, 2020.
RECOMMENDATION
Council adopt the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
 - 4.1 Dave McRae (Land Use Planning Manager) – Municipal Development Plan
ISL Engineering and Land Services
5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratify the accounts payable, as identified in Schedule “A”,
cheque #202000124 to cheque #20200123 totaling \$208,825.76.
 - 5.2 Revenue & Expense and Monthly Statement for the Month of February 2020
RECOMMENDATION
Council approve the revenue & expense and monthly statement for the month of
February 2020.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 Bylaw 725 - Procedure Bylaw
Bylaw 725 – A Bylaw of the Town of Wembley in the Province of Alberta to regulate the
procedure and conduct of Council Meetings.
RECOMMENDATION
Council gives Bylaw #725 third and final reading.
 - 7.2 Bylaw 663 – Procedure Bylaw
RECOMMENDATION
Council rescind Bylaw 663.
 - 7.3 Bylaw 726 – Municipal Development Plan
RECOMMENDATION
Council gives Bylaw #726 first reading and direct administration to schedule a Public
Hearing on April 14, 2020 at 7:00pm as part of the regular Council meeting in the Town
Office Council chambers.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 GPREP – Pandemic Planning
- 9.2 OH&S Training (Town Office/Public Works – Closed March 16th 2020)
- 9.3 Regional Economic Development Strategy - Summit
- 9.4 Water Treatment Plants Update
- 9.5 Evaluating Service Agreements – Printer/Internet/Security/Phone Providers
- 9.6 Fees/Rates Update

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 None.

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
 - 12.14.1 Peace Library System Board Meeting Highlights – February 22, 2020**
- 12.15 Public Works
 - 12.15.1 Public Works Committee Meeting – February 5, 2020**
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
 - 12.17.1 SPPARC Minutes – November 21, 2019**
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
 - 12.22.1 Wembley Fire Department General Meeting – March 2020**
 - 12.22.2 Wembley Fire Department – Call Update January and February 2020**
- 12.23 Bylaw Enforcement Monthly Report – February 2020

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

13.1 Grande Prairie Stompede Association – Dignitary Invite 2020

13.2 Volunteer Appreciation Banquet – Invitation and Letter to the Mayor OH2020

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

14.1 ICF – Legal Matter (Section 23 – Local Body Confidences)

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT