

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 15th day of October 2019.

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 September 23, 2019.

RECOMMENDATION

Council adopt the minutes as presented.

4. DELEGATIONS

4.1 DJ Golden/Wembley Developments – Clinic Space

4.2 Dave McRae/ ISL Engineering – Municipal Development Plan

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule “A”, cheque #20190931 to cheque #20190978 totaling \$85,748.71.

5.2 Revenue & Expense Report and Monthly Statement for September 2019.

RECOMMENDATION

Council accept the Revenue & Expense Report and Monthly Statement for September 2019.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. CAO REPORT

8.1 Policing Cost Model

8.2 Update on Water Treatment Plant Flooding Issue

8.3 Notice to RMA Insurance – Switch to AMSC Insurance

RECOMMENDATION

Council direct Administration to write a notice to RMA Insurance of the Town of Wembley's intent to change overall insurance provider for the town.

RECOMMENDATION

Council accept the CAO Report as information.

9. OLD BUSINESS

9.1 None.

10. REPORTS

- 10.1 Beaverlodge RCMP Detachment – Q3 Report
- 10.2 Regional Emergency Management Committee Meeting – September 19, 2019
- 10.3 FCSS Advisory Board Committee
- 10.4 Bylaw Enforcement Report – September 2019

RECOMMENDATION

Council accept the reports as information.

11. CORRESPONDENCE

- 11.1 AHS Working Well Workshop
 - 11.2 Al Lakusta Proclamation Day
- RECOMMENDATION**
- Council proclaim October 26, 2019 as Al Lakusta Day.
- 11.3 Alberta Rural Coalition on Housing and Homelessness (ARCH2)
 - 11.4 AUMA Convention - What we heard from the Province
 - 11.5 Farm Safety Centre
 - 11.6 Grande Prairie Regional Tourism of Alberta - Media Release - New Executive Director
 - 11.7 Letter-Municipal Indicators for Town of Wembley
 - 11.8 AEMA Northwest Region Newsletter
 - 11.9 Peace Library System Letter

RECOMMENDATION

Council accept correspondence as information.

12. NEW BUSINESS

12.1 None.

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT