

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this February 22, 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 February 8, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
 - 4.1 Source Energy Services – Decrease in Truck Traffic
Ray Zavery, Director – Business Development
5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule “A”,
cheque #20210077 to cheque #20210107 totaling \$69,743.55.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 None.
8. POLICIES
 - 8.1 COVID-19 Handbook
9. CAO REPORT
 - 9.1 Update – Curbside Recycling Implementation
 - 9.2 Budget Meetings
 - 9.3 Tidewater Donation

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Community Economic Development Advisory Committee – Terms of Reference

RECOMMENDATION

Council approves the Committee Economic Development Advisory Committee terms of reference.

11. NEW BUSINESS

- 11.1 RCMP Annual Performance Council Input
11.2 Telus – Letter of Support for Canadian Government’s Universal Broadband Application

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 February 3, 2021 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
12.9 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
12.13.1 Request for Decision – Regional Proposal (Grande Prairie High Performance Training Centre)
12.14 Parks and Recreation
12.14.1 January 21, 2021 Meeting Minutes
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 Bylaw Enforcement Services

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Farm Safety Letter

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT