

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this November 22nd, 2021.

Join Zoom Meeting
<https://zoom.us/j/93636548689>

Meeting ID: 936 3654 8689
One tap mobile
+17789072071,,93636548689# Canada
+12042727920,,93636548689# Canada

Dial by your location
+1 587 328 1099 Canada

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 8th, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held on November 8th, 2021, as presented.
4. DELEGATIONS
 - 4.1. Wembley & District Arts Culture and Historical Society – Colleen Holler 7pm
 - 4.2. PJC museum – Linden Roberts 7:15pm
5. FINANCE
 - 5.1 Accounts Payable
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule “A”, cheque #20210912 to cheque #20211013 cheque totaling \$182,609.35.
 - 5.2 2022 Interim Budget
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1 None.
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 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
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
12.17.1 West Grande Prairie County Regional Landfill Minutes Oct 27, 2021
- 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
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Letter from Minister Madu - RCMP Non-Commissioned Reg. Members & reservists Retroactively April 1, 2017, to March 31, 2023
- 13.2 Library_Association_of_Alberta_Letter_of_Congratulations
- 13.3 Email Subject: FW: Health services return to rural Alberta town after three decades
- 13.4 Congratulation from Alberta Municipal Affairs – letter
- 13.5 Congratulations from the Premier of Alberta

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT