

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this September 27th, 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 September 13, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held on September 13rd, 2021, as presented.
4. DELEGATIONS
 - 4.1 Property 9832 100 Street - Presentation
Live Free Financial Project - Matt Yesmaniski, VP of Real Estate & Development
5. FINANCE
 - 5.1 Accounts Payable
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210686 to cheque #20210755 cheque totaling \$175,453.17.
6. PUBLIC HEARING
7. BY-LAW
 - 7.1 Bylaw 745 - Voter Identification
A Bylaw of the Town of Wembley established with respect to proof of elector eligibility.
RECOMMENDATION
Council give Bylaw 745 all three readings.
8. POLICIES
9. CAO REPORT
 - 9.1 Town Council Candidates
 - 9.2 Candidate Forum

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 ATCO Gas Franchise Fee

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 Sept 15th, 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
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
 - 12.16.1 *Peace Library System September 18, 2021 Councils, 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 By-Law Enforcement Services
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Town of Sundre - Councilor Code of Conduct Letter
- 13.2 Town of Sundre - RCMP Retroactive Pay Letter

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT