AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this May 13th, 2024 @ 7:00pm.

Join Zoom Meeting

https://us06web.zoom.us/j/87304033574

Meeting ID: 873 0403 3574

One tap mobile +17789072071, 87304033574# Canada +17806660144, 87304033574# Canada Dial by your location +1 587 328 1099 Canada

- 1. CALL-TO-ORDER
- 2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

- 3. ADOPTION OF MINUTES
 - 3.1. Minutes of Council Committee of The Whole held on April 17th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of The Whole held April 17th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on April 22nd, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held April 22nd, 2024, as presented.

- 4. **DELEGATIONS**
- 5. FINANCE
- 6. PUBLIC HEARING

- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
 - 9.1. Tax Notices Mailed Out May 9, 2024
 - 9.2. Public Works Week May 19 to 25, 2024
 - 9.3. Touch a Truck May 24, 2024
 - 9.4. Spring Clean Up NEW LOCATION (Public Works Yard)
 - 9.5. Teen Drop In Soaring Grant Update

RECOMMENDATION

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Development Permit 24.02 – Home-Based Business (Powder Coating) Request for decision.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
 - 12.3.1 Community Protective Services May 8 2024 Meeting Minutes
 - 12.3.1.1 Estimate Wembley Public Works

RECOMMDATION

That Council approve the fuel tank upgrade, with financial assistance from Fire Department and Public Works funds.

- 12.4 FCSS Advisory Board
 - 12.4.1 Invitation to Dignitaries Senior Tea-Wembley (2024) RSVP by June 7, 2024
- 12.5 Grande Prairie Regional Emergency Partnership
 - 12.5.1 Emergency Social Services (ESS) Level of Service March 27, 2024
 Report

12.5.1.1 Level of Service for ESS Resolution - AB Munis

WHEREAS, all resolutions for Alberta Municipalities Convention must receive official endorsement from a seconding municipality before they are submitted;

AND WHEREAS, the purpose of seeking a seconder is to confirm whether the resolution is of significant interest to other municipalities;

AND WHEREAS, Establishing a Provincial Level of Service for Emergency Social Services is a focus area of the Town of Wembley's strategic priorities.

RECOMMENDATION

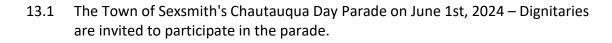
THAT Council second the motion of the City of Grande Prairie for submission of the *Establishing a Provincial Level of Service for Emergency Social Services Alberta Municipal Resolution* at the 2024 Alberta Municipalities Convention.

- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation1
- 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 Regional Recreation Committee
- 12.14 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
- 12.18 South Peace Physician Attraction & Retention Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Water North Coalition
- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 West Grande Prairie County Regional Landfill
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
 - 12.27.1 County of Grande Prairie No.1 April 2024 Animal Control Report
 - 12.27.2 County of Grande Prairie No.1 April 2024 Peace Officer Control Service Report
- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the above committee(s) report(s) as information.

13. CORRESPONDENCE



- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
- 18. ADJOURNMENT