

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this April 25th, 2022

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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 April 11th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held April 11th, 2022, as presented.

3.1 Minutes of the Council Committee of the Whole Meeting held on April 6th, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on April 6th, 2022, as presented

4. DELEGATIONS

- | | | |
|-----|---|--------|
| 4.1 | County of Grande Prairie No1 Bylaw Enforcement
Supt. Stuart Rempel
Sgt. Cory Rigler
Sgt. Stuart Fry
Sgt. Kim Donecz (tentative) | 7pm |
| 4.2 | Fletcher Mudryk, LLP – Draft Financial Statements
Jan Nutting, Auditor
Jesse Noppibul, Associate | 7:15pm |

RECOMMENDATION

Council accepts the 2021 financial statement as presented.

5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of March 2022

RECOMMENDATION

Council accepts the revenue & expense and monthly statement for the month of February 2022 for information

6. PUBLIC HEARING

7. BY-LAW

7.1 Rescind Bylaw 738 Rate of Taxation.

RECOMMENDATION

Council to rescind bylaw 738 – Rate of Taxation.

8. POLICIES

9. CAO REPORT

9.1 Garbage and Recycling Usage

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

12.3.1 Community & Protective Services April 13, 2022

12.4 FCSS Advisory Board

12.5 Grande Prairie Regional Emergency Partnership

12.5.1 GPREP Minutes December 2, 2021

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

12.14.1 GPRRC COMMITTEE REQUEST FOR DECISION-2021-12-21 GPRRC

Administrative Contract RFD

ACTION: Recommendation to go with option 1

Option 1: Renew the GPRRC Coordinator position at 0.75 FTE for a one-year term in 2023 within the operating budget of \$76,795 pending the approval by all Municipal partners.

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 By-Law Enforcement Services

12.25.1 Regional Enforcement Service Department 2021 Annual Report

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 2022 Silver and Gold – Letter of Appreciation to Council

13.2 Pipestone Energy - February 2022

13.3 Public Works Week (May 15-21, 2022) – **Proclamation**

13.4 Email Call to Action – Government of Alberta re: Alberta Provincial Policing

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 Economic or other interests – FOIP Section 25

17. ADJOURNMENT