

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this May 27th, 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 May 1st, 2024.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of The Whole held May 1st, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on May 13th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held May 13th, 2024, as presented.

4. DELEGATIONS

4.1. GP Regional Transportation Project- Steering Committee 7:01pm
Kathleen Turner
Christina Ketchum

4.2. Community Futures – Town Rebranding Strategy Discussion 7:16pm
Holly Sorgen

5. FINANCE

5.1. Bank Financials for April 2024

RECOMMENDATION

That Council accepts the bank financials for April 2024 for information.

6. PUBLIC HEARING

7. BY-LAW

7.1. Bylaw 763: Bylaw Enforcement Officer

A Bylaw of the Town of Wembley in the Province of Alberta, to establish the position of Bylaw Enforcement Officer.

RECOMMENDATION

That Council gives Bylaw 763: Bylaw Enforcement Officer a first reading at this meeting.

RECOMMENDATION

That Council gives Bylaw 763: Bylaw Enforcement Officer a second reading at this meeting.

RECOMMENDATION

That Council gives Bylaw 763: Bylaw Enforcement Officer a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

9.1. Spray Park Opening Delayed

9.2. Regular Council Meeting for June 10th changed.

9.3. Summer Staff for Public Works

RECOMMENDATION

That Council accepts the CAO report as information.

10. OLD BUSINESS

10.1 Development Permit 24.02 – Home-Based Business (Powder Coating)

Request for Decision

11. NEW BUSINESS

11.1 Rural Renewal Stream Program – **Request for Direction for Council**

11.2 Establish an Appointed Assessor – Jessica Vanin from the County of Grande Prairie No.1

RECOMMENDATION

That Council establishes Jessica Vanin from the County of Grande Prairie No.1 as the appointed assessor for the Town of Wembley.

- 11.2 Appoint Town Weed Inspectors: Tracelle Hinze and Elizabeth Rojas, from the County of Grande Prairie No.1 for the 2024 Season.

RECOMMENDATION

That Council appoints Tracelle Hinze, and Elizabeth Rojas, from the County of Grande Prairie No.1, as weed inspectors for the 2024 season in the Town of Wembley.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board

12.4.1 Seniors' Week Proclamation 2024

RECOMMENDATION

That Council proclaims June 3-9, 2024, as Seniors' Week.

- 12.5 Grande Prairie Regional Emergency Partnership

12.5.1 Regional Emergency Management Committee November 28, 2023, Meeting Minutes

- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation

12.8.1 Invitation to Spirit River Grand Opening – June 1, 2024

12.8.2 Spirit River Grand Opening Volunteer Sign Up Form for June 1st.

- 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
 - 12.21.1 Fall Fair Sponsorship package 2024.**
- 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
 - 12.25.1 County Regional Landfill - Request for Decision**
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
- 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