

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this February 8, 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 January 25, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council as presented.

4. DELEGATIONS
 - 4.1 None.

5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210001 to cheque #20210076 totaling \$141,826.87.

 - 5.2 Revenue & Expense and Monthly Statement for the Month of January 2021
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of January 2021 for information.

6. PUBLIC HEARING
 - 6.1 None.

7. BY-LAW
 - 7.1 Bylaw 734-A : Amend Procedure for the Administration Bylaw 734
RECOMMENDATION
Council gives all three readings for Bylaw 734-A.

8. POLICIES

- 8.1 None.

9. CAO REPORT

- 9.1 Municipal Governance and Financial Training – Administration and Elected Officials
- 9.2 Fire Hall and Public Works Break-Ins

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Municipal Fire Protection Agreement

RECOMMENDATION

Council approves the Municipal Fire Protection Agreement with the County of Grande Prairie for a one-year term effective January 1, 2021 ending December 31, 2021.

- 10.2 Regional Handibus Feasibility Study

RECOMMENDATION

Council directs CAO to continue the discussion with the other municipalities involved in the feasibility study.

- 10.3 Recycling Poll Results

RECOMMENDATION

Council directs Administration to proceed with the Curbside Recycling only (64- gallon carts) and approve the recycling cost to \$7.50/month as per the poll's results

11. NEW BUSINESS

- 11.1 Community Economic Development Advisory Committee

RECOMMENDATION

Council approves the Committee Economic Development Advisory Committee terms of reference.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Public Works
- 12.4 FCSS Advisory Board
 - 12.4.1 **Meeting Minutes – January 27, 2021**
- 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
 - 12.10.1 **Meeting Minutes – January 27, 2021**
- 12.11 Helen E. Taylor Advisory School Council
 - 12.11.1 **Meeting Minutes – January 13, 2021**
- 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

- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
 - 12.20.1 Meeting Minutes – January 2020**
 - 12.20.2 Meeting Minutes – February 2020**
 - 12.20.3 Meeting Minutes – March 2020**
 - 12.20.4 Meeting Minutes – May 2020**
 - 12.20.5 Meeting Minutes – July 2020**
 - 12.20.6 Meeting Minutes – August 2020**
 - 12.20.7 Meeting Minutes – October 2020**
 - 12.20.8 Meeting Minutes – January 2021**
 - 12.20.9 Letter of Request for Payroll Assistance**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Public Library
- 12.23 911 and Emergency Services
- 12.24 Bylaw Enforcement Services – January 2021

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Letter to Premier of Alberta - Mackenzie County Reeve re: Reopening of Recreational and Business Services
- 13.2 Letter from Mayor - High River re: Reinstatement of the 1976 Coal Development Policy
- 13.3 Letter from Mayor – MD of Bonnyville No. 87 re: Need for a Stronger Western Canadian Municipal Advocate
- 13.4 Town Hall – Beaverlodge RCMP

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT