

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this March 28th, 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 March 14th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held March 14th, 2022, as presented.

3.1 Minutes of the Council Committee of the Whole Meeting held on March 8th, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on March 8th, 2022, as presented

4. DELEGATIONS

4.1 County of Grande Prairie No.1 – Assessment Presentation 7:00pm
Tanya Plowman, AMAA

4.2 Grande Spirit Foundation 7:15pm
Steve Madden, CAO

4.3 Aquatera – Discussion on Rate Changes 7:30pm
Bonny Dennis, Corporate Secretary and Manager of Communications
Jeff Pieper, CFO
Lora Brennan, COO
Vaughn Bend, CEO - Tentatively

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

- 7.1 Aquatera - Rate Increases and CCCP Town of Wembley letter regarding bylaw
 - 7.1.1 Bylaw 749 The Town-Aquatera Utility
A Bylaw regulating and providing for the terms, conditions, rates, and charges for the supply and use of the Water and Wastewater Utilities provided by Aquatera Utilities Inc. in the Town of Wembley

RECOMMENDATION

Council gives Bylaw #749 all three readings at this meeting.

8. POLICIES

9. CAO REPORT

- 9.1 Bylaw Update
- 9.2 Public Works

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Water North Coalition Membership and Council Representative Appointment

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 12.4 FCSS Advisory Board
 - 12.4.1 FCSS Minutes March 2022**
 - ACTION ITEM: Request for Council to declare Volunteer Week April 24-30, 2022**
- 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
 - 12.13.1 2022-03-10 GPRRC Minutes Package**
- 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
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
 - 12.23.1 Wembley Public Library minutes January 2021**
 - 12.23.2 Wembley Public Library minutes August 2021**
- 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 City of Grande Prairie - 2024 Alberta Winter Games letter

RECOMMENDATION

Council accept correspondence as information

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 FOIP Section 17 - Personnel (CAO Evaluation)

17. ADJOURNMENT