

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this February 12th, 2024 @ 7:00pm.

Join Zoom Meeting

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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1. Minutes of Regular Meeting of Council held on January 22, 2024.

RECOMMENDATION

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

3.2. Minutes of Special Meeting of Council held on January 29th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Special Meeting of Council held January 29th, 2024, as presented.

4. DELEGATIONS

4.1. Canadian Motorcycle Tourism Association (CMTA) 7:00pm
Commemoration Weekend 2024, June 7-9
Marie Renee Charbonneau, Executive Director

4.2. LandSolutions acting on behalf of Rogers Communications 7:15pm
Fraser Shand

5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
10. OLD BUSINESS
11. NEW BUSINESS

11.1 Quality Management Plan (QMP) - Town of Wembley QMP's scope change required to add the fire discipline to their accreditation. Resolution needed for the application to add the Fire Discipline back to the Town of Wembley's disciplines.

RECOMMENDATION

That Council motions to approve the application for the scope change required to add the fire discipline to the Town of Wembley's QMP.

11.2 2024 Rhapsody Awards: The Rural Health Professions Action Plan (RhPAP) invites rural Albertans to submit nominations in the following categories:

- Rhapsody Physician Award
- Rhapsody Health-Care Heroes Award (Individual or Team)

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board
- 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 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 West Grande Prairie County Regional Landfill
- 12.19 South Peace Physician Attraction & Recreation Committee
- 12.20 Wapiti Area Synergy Group (WASP)
- 12.21 Water North Coalition
- 12.22 Wembley and District Agricultural Society
- 12.23 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.24 Wembley Elementary School
- 12.25 Wembley Public Library
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
 - 12.27.1 County of Grande Prairie No.1 Bylaw Enforcement January 2024 Report for Wembley**
- 12.28 Beaverlodge RCMP Detachment
 - 12.28.1 Wembley Occurrences January 2024 – Beaverlodge RCMP**

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1 Wembley Minor Hockey Association – Sponsorship letter for their Yearend Event and community invite to: Wind Up Party on Saturday, March 16th, 2024.

RECOMMENDATION

That Council accepts the above as information.

- 13.2 Multiple Myeloma Awareness in the Province of Alberta – Proclamation to declare March as Myeloma Awareness Month.

RECOMMENDATION

That Council motion to proclaim the month of March as Myeloma Awareness Month.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Closed Session: Section 25 – Disclosure Harmful Economic and Other Interest of a Public Body.

18. ADJOURNMENT