

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 25th day of November 2019.

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on November 12, 2019.

RECOMMENDATION

Council adopt the minutes of the Regular Meeting of Council as presented.

3.2 Minutes of the Public Works Committee held on November 6, 2019.

RECOMMENDATION

Council adopt the minutes of the Public Works Committee as presented.

4. DELEGATIONS

4.1 Wembley & District Ag Society – Eric Sundstrom (President)

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule “A”, cheque #20191086 to cheque #20191126 totaling \$90,859.51.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. CAO REPORT

8.1 Lot 14 – 16 Block 7 Plan 3679CL (9832 – 100 Street) Update

8.2 Dog Licensing – Annual or One Time Fee

8.3 Water Treatment Plant

RECOMMENDATION

Council accept the CAO Report as information.

9. OLD BUSINESS

9.1 None.

10. REPORTS

10.1 Community Futures – October 10, 2019

RECOMMENDATION

Council accept the reports as information.

11. CORRESPONDENCE

- 11.1 Peace Library System
- 11.2 Wembley Water Committee
- 11.3 Pipestone Energy Corp. – Notification of Fracking and Gas Well Clean Up

RECOMMENDATION

Council accept correspondence as information.

12. NEW BUSINESS

- 12.1 Town Office/Public Works – Close December 24 – 27, 2019

RECOMMENDATION

Council approve recommendation to close the Town Office and Public Works from December 24th to 27th 2019.

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT