

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this August 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 Council Committee of The Whole held on July 3rd, 2024.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of The Whole held July 3rd, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on July 8th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held July 8th, 2024, as presented.

3.3. Minutes of Special Council Meeting held on July 22nd, 2024.

RECOMMENDATION

That Council adopts the minutes of the Special Council Meeting held on July 22nd, 2024, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Revenue & Expenses and Bank Financials for July 2024

RECOMMENDATION

That Council accepts the revenue & Expenses bank financials for July 2024 for information.

5.2. 3 Year Operational and 5 Year Capital Plan

RECOMMENDATION

That Council approves the 3 Year Operational and 5 Year Capital Plan as presented.

6. PUBLIC HEARING

6.1. **Public Hearing Procedures Bylaw 733-C**

6.2. Bylaw 733C Amendment

7. BY-LAW

7.1. **Bylaw 733-C: Land Use Bylaw 733 Amendment**

A By-Law to amend By-Law No. 733 Town of Wembley.

Addition of Child Care Facility be added as Discretionary Uses to Primary Commercial (CP) and Public Service (PS).

Addition of a Direct Control (DC) District site-specific area.

To delete and replace Communication Towers and Antenna System content.

RECOMMENDATION

That the Council gives Bylaw 733-C a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 733-C a third and final reading at this meeting.

7.3 **Bylaw 768: Animal Control Bylaw 768**

A Bylaw of the Town of Wembley in the Province of Alberta, to provide for the licensing, regulating, and control of Dogs, and to establish regulations for Dogs, Cats, and other Animals within the Municipality.

RECOMMENDATION

That the Council gives Bylaw 768 first reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 768 a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 768 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

- 10.1. Request for Tipping Fee – Clairmont Landfill letter

RECOMMENDATION

That Council writes a letter to County of Grande Prairie requesting to allow Wembley residents to dispose of any waste not collected by our contracted solid waste service provider at the Clairmont Centre, free of charge, rather than at the West Grande Prairie Regional Landfill.

- 10.2. Northern and Regional Economic Development (NRED) Grant

RECOMMENDATION

Admin recommends to use the funds for the Boulder Park and Dinosaur statues.

11. NEW BUSINESS

- 11.1 Extended Producer Responsibility (EPR) – New Recycling Program

RECOMMENDATION

That Council chooses to register the Town of Wembley to OPT IN the Extended Producer Responsibility (EPR) program.

- 11.2 Jonathon Jones - Resident's Request for a 3rd dog for the use as an emotional support animal.

RECOMMENDATION

THAT Council accepts the request for a 3rd dog for the use as an emotional support dog.

- 11.3 CAO, Noreen Zhang Request to join AB MUNIS Economic Strategy Committee and Municipal Governance Committee

RECOMMENDATION

THAT Council approves the CAO's request to join the AB MUNIS Economic Strategy Committee and Municipal Governance Committee.

12. REPORTS

- 12.1 Audit Committee

- 12.2 Community Futures

- 12.3 Community and Protective Services Committee

12.3.1 *Community and Protective Services Committee Meeting Minutes – July 9, 2024*

- 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 Recreation Committee

- 12.8 Grande Prairie Regional Tourism

- 12.9 Grande Spirit Foundation
- 12.10 HR Committee
- 12.11 Healthy Communities Committee
- 12.12 Helen E. Taylor Advisory School Council
- 12.13 ICF & IDP Steering 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 *September 21st, 2024, Fall Fair Parade Route Request – Same as last Year’s Route. And Invitation for Council to Participate in the Parade. Note: Greenspace usage will be consulted directly with the Town’s Community Service Director Christina Ketchum.*

12.21.1.1 *April 24, 2023, Request letter attached for reference of the parade route.*

RECOMMENDATION

That Council accepts the Fall Fair route request and Council members plan on participating in the Fall Fair Parade on September 21, 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 *West Grande Prairie County Solid Waste Authority Minutes - December 11, 2023*

12.25.2 *West Grande Prairie County Solid Waste Authority Minutes - April 17, 2024*

- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services

12.27.1 *County of Grande Prairie - Wembley June 2024 Bylaw Enforcement Report*

12.27.2 *County of Grande Prairie - Wembley July 2024 Bylaw Enforcement Report*

- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1 Proclamation Alberta Development Officers Week September 22nd to September 28th, 2024

RECOMMENDATION

That Council proclaims September 22nd to 28th, 2024, as Alberta Development Officers Week.

- 13.2 Proclamation Rail Safety Week will be held in Canada and the United States from September 23-29, 2024

RECOMMENDATION

That Council proclaims September 23-29, 2024, as Rail Safety Week.

- 13.3 Email From Brock Smith Regarding the Intersection of Highway 43 and 43X – Requesting for Council to lobby the Provincial Government for a safer intersection.

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT