

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this April 11, 2023

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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 27th, 2023.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held March 27th, 2023, as presented.

4. DELEGATIONS

5. FINANCE

5.1. 2023 Capital and Operating Budget

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1. What's Up Wembley

9.2. Street Sweeping

9.3. Spring Clean Up

10. OLD BUSINESS

11. NEW BUSINESS

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 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
 - 12.17.1 West Grande Prairie Solid Waster Authority October 12, 2022, Meeting Minutes**
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
 - 12.19.1 Wapiti Area Synergy Group March 14th, 2023, Meeting Minutes**
- 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 Board member application – Jessica Blake**
 - MOTION ITEM:** That Council accepts the request to appoint Jessica Blake to the Wembley Library Board for a three (3) year term.
- 12.24 911 and Emergency Services
 - 12.24.1 Wembley Fire Department 2022 Annual Fire Service Report**
- 12.25 By-Law Enforcement Services
- 12.26 Beaverlodge RCMP Detachment
 - RECOMMENDATION**
Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Wembley Firefighters Association will be organizing the Canada Day celebrations.
- 13.2 Proclaim Economic Development Week May 8 through May 12, 2023.
 - RECOMMENDATION**
That Council recognizes and declares May 8 through May 12, 2023, as Economic Development Week in the Town of Wembley.
- 13.3 Alberta Municipal Letter – Information regarding joint use and planning agreements between municipalities and school boards operating within municipal boundaries extension.
 - RECOMMENDATION**
Council accept correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 FOIP Section 16 – Third Party Business Interest: Aquatera Board

17.2 FOIP Section 17 – HR Matters: Staff Changes

18. ADJOURNMENT