

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this July 11th, 2022

Join Zoom Meeting
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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 June 27th, 2022.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held June 27th, 2022, as presented.
4. DELEGATIONS
 - 4.1 Conference - Stake it to Take it Treasure Hunt 7pm
Jen England - Producer, Playwright, Screenwriter, Linguist, Opiner
5. FINANCE
 - 5.1 Revenue & Expense and Monthly Statement for the Month of June 2022
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of June 2022 for information
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
 - 9.1 Outstanding Tax Revenue Update
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 Fire Service Agreement

RECOMMENDATION

Council ratifies the Fire Service Agreement as presented.

11. NEW BUSINESS

11.1 Rogers Communications Proposal

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 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 June 21, 2022 Meeting Minutes**
- 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
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
 - 12.25.1 Monthly Report – June 2022**
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Tour Group

13.2 Rail Safety Week

RECOMMENDATION

Council declares September 19 – 25, 2022 as Rail Safety Week.

13.3 Wembley Garbage and Recycling Dwelling Unit Count – June 2022

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT