

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this February 27, 2023**

**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 February 13th, 2023.

**RECOMMENDATION**

Council adopts the minutes of the Regular Meeting of Council held February 13th, 2023, as presented.

4. DELEGATIONS

4.1. Grande Spirit Foundation  
Steve Madden, CAO  
Shari Hrehoruk, Director of Operations  
Ryan Mysko, Director of Finance

7:05pm

5. FINANCE

5.1. Monthly Statement for the Month of January 2023

**RECOMMENDATION**

Council accepts the monthly statement for the month of January 2023 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1 Tourism Plans for Wembley – The New Dino Central of the North

**RECOMMENDATION**

Council accepts the CAO Report as information.

## 10. OLD BUSINESS

### 11. NEW BUSINESS

- 11.1 Council Committee Appointments – Update
- 11.2 Membership to Community Rail Advocacy Alliance (CRAA)  
**RECOMMENDATION:** That Council motion to join as member the Community Rail Advocacy Alliance.

### 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
- 12.18 South Peace Physician Attraction & Recreation Committee
  - 12.18.1** Councillor Anna Underwood presented to Council with the “Promoting the use of Nurse Practitioners within the Alberta Healthcare System” Resolution for review. The proposed resolution would ask Alberta Municipalities to continue to advocate for the Government of Alberta to remove the legislative and funding barriers that impede greater integration of nurse practitioners into the healthcare system.
  - RECOMMENDATION:**  
That Council endorse the resolution to be submitted for consideration at the 2023 Alberta Municipalities conference this fall.
- 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
  - 12.23.1** Alberta Library Services are now asking for the length of term for appointed Wembley Public Library board members.
  - MOTION ITEM:** Request to appoint Martina Brewer and Brandy Adams to the Wembley Public Library Board for a three (3) year term.
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services
- 12.26 Beaverlodge RCMP Detachment  
**RECOMMENDATION**  
Council accepts the reports as information.

### 13. CORRESPONDENCE

- 13.1 2023 Seniors' Week Community **Declaration** Request – For Town of Wembley to declare Senior's Week June 5 to 11.

**RECOMMENDATION:**

That Council declares June 5 to 11, 2023 as Senior's Week in the Town of Wembley.

- 13.2 Farm Safety 2023

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT