

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this February 13, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574

One tap mobile

+17789072071,,87304033574# Canada

+17806660144,,87304033574# Canada

Dial by your location

+1 587 328 1099 Canada

1. CALL-TO-ORDER
2. APPROVAL OF AGENDA
 - 2.1. Agenda Approval
RECOMMENDATION
Council approves the agenda as presented.
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on January 23rd, 2023.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held January 23rd, 2023, as presented.
4. DELEGATIONS
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
 - 7.1. Bylaw 756: Animal Control Bylaw 756
Being 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
Council gives all three readings for Bylaw 756.
8. POLICIES
9. CAO REPORT
 - 9.1. FCSS Director Retirement
 - 9.2. Municipal Affairs Minister – Meeting topic at Alberta Municipal Convention in the Fall
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
 - 12.2 Community Futures
 - 12.3 Community and Protective Services Committee
 - 12.3.1 Community Protective Services February 1, 2023, Meeting Minutes**
 - 12.3.1.1 Business case information Wembley Fire Department for the Action Item:** Recommend Council to approve the purchasing of a Holmatro Electric Ram, plus Ram accessories, from ShadowHAWK Inc. in the amount of \$19,776.75, including GST.
 - 12.4 FCSS Advisory Board
 - 12.4.1 FCSS Advisory Board meeting Jan 2023 minutes**
 - 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
 - 12.8.1 Grande Spirit Foundation Board Minutes November 25, 2022**
 - 12.8.2 Grande Spirit Foundation Board Organizational Meeting Minutes November 25, 2023**
 - 12.8.3 Grande Spirit Foundation Board Minutes December 9, 2022**
 - 12.8.4 Grande Spirit Foundation Board Minutes December 20, 2022**
 - 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
 - 12.19 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
 - 12.22.1 WES School Council Meeting - January 17, 2023, Meeting Minutes**
 - 12.23 Wembley Public Library
 - 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 Information Letter - Ambulance Services Town of Fox Creek
- 13.2 Canadian National Railway Thank you letter – Rail Safety Week in 2022
- 13.3 **Invitation** for Wembley Council to the Northwest Alberta Sport Excellence Awards (2 complimentary tickets)
- 13.4 Information Letter - 2023 Letter of support - Camrose Casino Appeal to AGLC

- 13.5 Silver & Gold Pioneer Club
 - 13.5.1** Silver & Gold Pioneer Club - President's AGM Report 2022
 - 13.5.2** Thank you letter to Mayor and Council 2023
- 13.6 The Great Canadian Playwright Showcase Actionable Requests - Email with presentation [link](#) - (*sponsorship request*)
RECOMMENDATION
Council accept correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT