

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this July 10th, 2023

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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 Regular Meeting of Council held on June 26th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held June 26th, 2023, as presented.

4. DELEGATIONS

5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of May 2023

RECOMMENDATION

That Council accepts the revenue & expense and monthly statement for the month of May 2023 for information.

5.2 Revenue & Expense and Monthly Statement for the Month of June 2023

RECOMMENDATION

That Council accepts the revenue & expense and monthly statement for the month of June 2023 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Request to extend Intermunicipal Collaboration Framework (ICF) Recreation Agreement with the County of Grande Prairie.

RECOMMENDATION

That Council request to extend the ICF Recreational Agreement with the County of Grande Prairie until December 2023.

- 11.2 Subdivision Application SUB 2023-01

RECOMMENDATION

That Council accepts the subdivision recommendations.

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

12.10.1 Wembley Community Action Team: Alberta Healthy Communities

Initiative Review – April 25, 2023

- 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 Water North Coalition

- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 911 and Emergency Services
- 12.26 By-Law Enforcement Services
 - 12.26.1 County of Grande Prairie Weed Inspection May 2023 Report*
 - 12.26.2 County of Grande Prairie Weed Inspection June 2023 Report*
- 12.27 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Alberta Coordinated Action Recycling Enterprises (CARE) Conference 2023 September 6th - 8th, 2023, **registration information for Council** who would like to attend the conference.

RECOMMENDATION

That Council accepts the reports as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT