

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this September 13th, 2021.**

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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 August 23, 2021.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held on August 23rd, 2021, as presented.
4. DELEGATIONS
  - 4.1 None.
5. FINANCE
  - 5.1 Accounts Payable  
**RECOMMENDATION**  
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210554 to cheque #20210685 cheque totaling \$293,272.76.
  - 5.2 Revenue & Expense and Monthly Statement for the Month of August 2021  
**RECOMMENDATION**  
Council accepts the revenue & expense and monthly statement for the month of August 2021 for information.
6. PUBLIC HEARING
  - 6.1 None.
7. BY-LAW
  - 7.1 Rescind Bylaw 678 – Municipal Borrowing Bylaw  
A Bylaw of the Town of Wembley in the province of Alberta to borrow certain sums of money for the purpose of obtaining a MasterCard Expense Account.

## RECOMMENDATION

Council rescind Bylaw #678 at this meeting.

### 8. POLICIES

8.1 None.

### 9. CAO REPORT

- 9.1 Pumphouse Building Addition
- 9.2 Town of Wembley Council Candidates
- 9.3 Fall Clean Up

#### RECOMMENDATION

Council accepts the CAO Report as information.

### 10. OLD BUSINESS

10.1 Strategic Plan

#### RECOMMENDATION

Council approves entering into an agreement with BLOOM CME to complete a strategic plan for the Town of Wembley.

### 11. NEW BUSINESS

11.1 ATCO Electric Franchise Fee

### 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
  - 12.5.1 Info for DEMs GPREP agreement**
  - 12.5.2 GPREP Management agreement draft August 28, 2021**  
**GPREP Management Agreement highlighted changes for DEMs Aug 28, 2021**  
**GPREP Management Agreement Signed and Sealed June 2, 2013**  
**Emergency Management Aid Agreement signed June 2013**
- 12.6 Grande Prairie Regional Emergency Partnership Committee
  - 12.6.1 GPREP Agency Meeting Minutes September 3, 2021**
- 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
  - 12.13.1 GPRRC Ice Allocation**
  - 12.13.2 Arena Reevaluates Ice Time – Article Town & Country News August 19, 2021**
- 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

- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
  - 12.24.1 Sept 2021 General Meeting Minutes Wembley Fire**
- 12.25 By-Law Enforcement Services
  - 12.25.1 County Bylaw Enforcement Monthly Report – August 2021**
- 12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Workplace Bullying Awareness week October 17-23, 2021
- 13.2 Letter to Minister Shandro QEII Hospital

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Section 25 (Economic Interest)

17. ADJOURNMENT