#### **AGENDA**

# REGULAR MEETING OF COUNCIL of the Town of Wembley, in the Province of Alberta this July 12th, 2021.

#### Join Zoom Meeting

https://zoom.us/j/93636548689

Meeting ID: 936 3654 8689

One tap mobile
+17789072071,,93636548689# Canada
+12042727920,,93636548689# Canada

Dial by your location +1 587 328 1099 Canada

- 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 28th, 2021.

#### **RECOMMENDATION**

Council adopts the minutes of the Regular Meeting of Council held on June 28th, 2021, as presented.

#### 4. DELEGATIONS

4.1 Beaverlodge RCMP Detachment – S/Sgt. Kristopher Kyle (Introduction to Town)

#### 5. FINANCE

5.1 Accounts Payable

#### **RECOMMENDATION**

Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210447 to cheque 20210451 totaling \$11,366.67.

5.2 Revenue & Expense and Monthly Statement for the Month of June 2021

#### **RECOMMENDATION**

Council accepts the revenue & expense and monthly statement for the month of June 2021 for information.

# 6. PUBLIC HEARING

# 7. BY-LAW

7.1 Bylaw 733A – Amendment to Land Use Bylaw 733
Reclassifying a Residential Single Detached (RS) to Urban Reserve (UR) and adding "Recreational Vehicle Storage" as Discretionary Use under Urban Reserve District.

RECOMMENDATION

Council gives Bylaw #733A its first reading and schedule the Public Hearing for August 23, 2021.

7.2 Bylaw 740 – The Garbage and Recycling Bylaw

Being a Bylaw of the Town of Wembley to establish garbage collection, removal, levy, disposal of garbage and refuse, and collection of recyclables in the Town of Wembley.

#### **RECOMMENDATION**

Council gives Bylaw #740 all three (3) readings.

# 8. POLICIES

# 9. CAO REPORT

- 9.1 Intermunicipal Meeting Fall
- 9.2 Town Office
- 9.3 New Grants
- 9.4 Recycling Carts
- 9.5 Fall Fair Town Floats

#### **RECOMMENDATION**

Council accepts the CAO Report as information.

#### 10. OLD BUSINESS

- 10.1 Lowering Speed Limit (tabled from May 25, 2021 Council meeting) Administrative Report
- 10.2 Sani-dump Alternative Location Administrative Report

# 11. NEW BUSINESS

11.1 None.

#### 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee

# 12.3.1 Community Protective Services Minutes June 28, 2021

#### **ACTION ITEM:**

Approval of Road Closure on July 24, 2021 from 12pm – 3pm for the grand opening of the NuVista's Little Foot Park.(see attached map)

- 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 West Grande Prairie County Regional Landfill fill minutes, June 22, 2021

- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)

# 12.20 Wembley and District Agricultural Society

# 12.20.1 ACTION ITEM: Requesting permission for parade route. WDAS Parade Letter – Fall 2021

- 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**
- 12.26 Beaverlodge RCMP Detachment

# **RECOMMENDATION**

Council accepts the reports as information.

# 13. CORRESPONDENCE

- 13.1 City of Mississauga Resolution
- 13.2 Town of Ponoka Letter to Rural Municipalities
- 13.3 Town of Fairview RCMP Letter of Support
- 13.4 Village of Caroline Proclamation

# **RECOMMENDATION**

Council accept correspondence as information.

- 14. COUNCIL REPORTS
- 15. ROUND TABLE
- 16. CLOSE SESSION
- 17. ADJOURNMENT