

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
this August 14th, 2023

**Join Zoom Meeting**

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

Meeting ID: 873 0403 3574

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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 July 10<sup>th</sup>, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held July 10<sup>th</sup>, 2023, as presented.

3.2 Minutes of Council Committee of the Whole Meeting held on August 2nd, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Council Committee of the Whole Meeting held on August 2nd, 2023, as presented.

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

- 7.1. Bylaw 744 – Designated Officer Bylaw  
A Bylaw to establish the Position of Chief Administrative Officer for the Town of Wembley.

**RECOMMENDATION**

That Council gives Bylaw #744 all three readings at this meeting.

- 7.2. Bylaw 759 – Municipal Assessor Bylaw  
A bylaw to establish the position of Municipal Assessor and to designate powers, duties, and functions to that position for the Town of Wembley.

**RECOMMENDATION**

That Council gives Bylaw #759 all three readings at this meeting.

- 7.3 Bylaw 760 – Bylaw Enforcement Officer  
A Bylaw to establish the position of Bylaw Enforcement Officer for the Town of Wembley.

**RECOMMENDATION**

That Council gives Bylaw #744 all three readings at this meeting.

8. POLICIES

9. CAO REPORT

- 9.1. Preliminary Budget Preparations  
9.2. Town Office  
9.3. Alberta Day

10. OLD BUSINESS

- 10.1 3 Year Operating and 5 Year Capital Budget Forecast

**RECOMMENDATION**

That Council approves the 3 Year Operating and 5 Year Capital Budget Forecast for the Town of Wembley.

11. NEW BUSINESS

- 11.1 Asset Disposal – Information Only

- 6-Way Dozer Attachment
- Allied Plate Compactor (To Fit Excavator/Backhoe)
- McMullen X2475 Auger (Fits Skid steer)
- Asphalt Cutting Attachments
- Backhoe Dig Bucket
- Hensley Dig Bucket
- Bobcat Attachment
- Tractor broom
- Split master
- Vermeer BC625A
- New Holland 82LB Tractor Loader

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
  - 12.3.1        *Community Protective Services August 2, 2023- Meeting Minutes***
- 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
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Water North Coalition
- 12.21 Wembley and District Agricultural Society
  - 12.21.1        *Wembley & District Agricultural Society Meeting Minutes June 15, 2023***
- 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        *Town of Wembley Bylaw Enforcement June 2023 County of Grande Prairie Report***
  - 12.26.2        *Town of Wembley Bylaw Enforcement June 2023 County of Grande Prairie Report***
- 12.27 Beaverlodge RCMP Detachment

### **RECOMMENDATION**

That Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Proclamation Alberta Development Officers Week September 19<sup>th</sup> to 22<sup>nd</sup>, 2023

**RECOMMENDATION**

That Council proclaims September 19<sup>th</sup> to 22<sup>nd</sup>, 2023 as Alberta Development Officers Week.

13.2 Resolution in support of Rail Safety Week September 18<sup>th</sup> to 24<sup>th</sup>, 2023

**RECOMMENDATION**

That Council makes a resolution in support of September 18<sup>th</sup> to 24<sup>th</sup> being Rail Safety Week.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 FOIP Section 27: Privileged Information

18. ADJOURNMENT