

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this September 12th, 2022**

**Join Zoom Meeting**  
<https://zoom.us/j/93636548689>

Meeting ID: 936 3654 8689  
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A Moment of silence for the death of Her Majesty Queen Elizabeth II

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 29th, 2022.

**RECOMMENDATION**

Council adopts the minutes of the Regular Meeting of Council held August 29th, 2022, as presented.

3.2 Minutes of the Council Committee of the Whole Meeting held on September 7th, 2022.

**RECOMMENDATION**

Council adopts the minutes of the Council Committee of the Whole Meeting held on September 7<sup>th</sup>, 2022, as presented

4. DELEGATIONS

4.1 Wembley & District Agricultural Society  
Eric Sundstrom, President  
Bailee Wills, Director

7 p.m.

5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of August 2022

**RECOMMENDATION**

Council accepts the revenue & expense and monthly statement for the month of August 2022 for information

5.2 Remove Matthew Smith's signing authority off the Town of Wembley Accounts Payables.

**RECOMMENDATION**

Council accepts the removal of Matthew Smith's signing authority off the Town of Wembley Accounts Payables.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

- 8.1 Wembley COVID-19 Policy – Repeal
- 8.2 CH1 – Community Hall Rates Policy - Repeal
- 8.3 CH2 – Loaning Community Hall Tables Chairs Policy - Repeal
- 8.4 CH3 – Prevent Community Hall Floor Damage Policy - Repeal
- 8.5 CH4 – Hall Bookings Policy – Repeal

**RECOMMENDATION**

That Council repeals the following policies: Wembley COVID-19 Policy, CH1 – Community Hall Rates Policy, CH2 - Loaning Community Hall Tables Chairs Policy, CH3 - Prevent Community Hall Floor Damage Policy and CH4 - Hall Bookings Policy.

9. CAO REPORT

- 9.1 Spray Park Closure for the Season
- 9.2 Small Gazebo at Sunset Lake Park
- 9.3 Intermunicipal Meeting Topics
- 9.4 Action Planning Session
- 9.5 Training and Development

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 ATCO Franchise Fee 2023 - Electric Review
- 11.2 ATCO Franchise Fee 2023 – Natural Gas Review

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 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 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 Wembley Fire Department General Meeting Sept 1, 2022, Minutes**
- 12.25 By-Law Enforcement Services
  - 12.25.1 County Enforcement - Town of Wembley Monthly Report - August 2022**
- 12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Silver and Gold Pioneer Club of Wembley – Parking on 101 Street **letter of request**
- 13.2 Health Engagement Tour Update - August 2022 – information
- 13.3 Letter from Town of Tofield sent to with response from Honorable Shandro regarding Victim Services - information

**RECOMMENDATION**

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT