

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 26th October 2020.

Join Zoom Meeting
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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Organizational Meeting held on October 13, 2020.

RECOMMENDATION

Council adopt the minutes of the Organizational Meeting as presented.

3.2 Minutes of Regular Meeting of Council held on October 13, 2020.

RECOMMENDATION

Council adopt the minutes of the Regular Meeting of Council as presented.

4. DELEGATIONS

4.1 None.

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A",
cheque #20200808 to cheque #20200850 totaling \$59,457.62.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Land Use Bylaw Draft
- 9.2 Update on Tax Payments
- 9.3 Regional Economic Development Project Update
- 9.4 Municipal Indicators

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 Deputy Mayor Appointment
- 10.2 Letter from 1640579 Alberta LTD.

11. NEW BUSINESS

- 11.1 Council meeting date for December 2020

RECOMMENDATION

Council approve to December 14th as the last regular Council meeting for 2020.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
- 12.15.1 **Meeting Minutes – October 7, 2020**
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 Healthy Communities Committee
- 12.24 **Fire Department – August and September Fire Service Reports**

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Harvest Dinner and Dance (Non-Event) Invitation – Grande Spirit Foundation
- 13.2 Letter from Finance Minister Travis Toews – Municipal Operating Support Transfer Allocation

RECOMMENDATION

Council accept the correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT