

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 23rd day of November 2020.

<https://zoom.us/j/97471201459>

Meeting ID: 974 7120 1459
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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 Regular Meeting of Council held on November 9, 2020.
RECOMMENDATION
Council adopt the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
 - 4.1 Fire Chief Matt Smith – Fire Department Update
Town of Wembley
 - 4.2 Dave McRae (Land Use Planning Manager) – Land Use Bylaw Update
ISL Engineering and Land Services
5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratify the accounts payable, as identified in Schedule “A”,
cheque #202000918 to cheque #20200972 totaling \$92,358.21.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 Bylaw 603 – Land Use Bylaw
RECOMMENDATION
Council gives Bylaw #603 first reading and direct administration to schedule a Public
Hearing on December14, 2020 at 7:00pm as part of the regular Council meeting in the
Town Office Council chambers and via Zoom meeting.
8. POLICIES
 - 8.1 None.

9. CAO REPORT

- 9.1 Returning Officer/Deputy Returning Officer
- 9.2 Energy Manager
- 9.3 Alberta Municipal Affairs Internship Program
- 9.4 Post-Election Training for New Council
- 9.5 County Service Agreements

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 Christmas Light Contest 2020

RECOMMENDATION

Council approve recommendation to have the Christmas Light Contest in December.

- 11.2 Town Office/Public Works – Close December 24 – 28, 2020

RECOMMENDATION

Council approve recommendation to close the Town Office and Public Works from December 24th to 28th 2020.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
- 12.3.1 Meeting Minutes – November 2020**
- 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)
- 12.13.1 Meeting Minutes and Financials – October 2020**
- 12.14 Peace Library System Board
- 12.15 Public Works
- 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
- 12.22.1 Fire Department Call Out Updates – October 2020**
- 12.23 **Bylaw Enforcement Monthly Report – October 2020**

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

13.1 Nominate an Exceptional Education

13.2 Wembley Clinic Update

13.3 Infrastructure Funding Letter – Honourable Tracy Allard, MLA/Municipal Affairs Minister

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT