

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this September 9<sup>th</sup>, 2024 @ 7:00pm.

**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 Council Committee of The Whole held on August 7th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Council Committee of The Whole held August 7th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on August 12th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held August 12th, 2024, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Revenue & Expenses and Bank Financials for August 2024

**RECOMMENDATION**

That Council accepts the revenue & Expenses bank financials for August 2024 for information.

6. PUBLIC HEARING

7. BY-LAW

7.1. **BYLAW 769: INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD BYLAW**

A BYLAW OF THE TOWN OF WEMBLEY IN THE PROVINCE OF ALBERTA TO ESTABLISH AN INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD FOR THE COUNTY OF GRANDE PRAIRIE NO. 1, TOWN OF BEAVERLODGE, TOWN OF SEXSMITH, AND TOWN OF WEMBLEY.

**RECOMMENDATION**

That the Council gives Bylaw 769 first reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 769 a second reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 769 a third and final reading at this meeting.

7.3 **BYLAW 770: JOINT ASSESSMENT REVIEW BOARDS BYLAW**

A BYLAW OF THE TOWN OF WEMBLEY IN THE PROVINCE OF ALBERTA TO ESTABLISH JOINT ASSESSMENT REVIEW BOARDS FOR THE COUNTY OF GRANDE PRAIRIE NO.1, TOWN OF WEMBLEY, TOWN OF SEXSMITH, AND TOWN OF BEAVERLODGE.

**RECOMMENDATION**

That the Council gives Bylaw 770 first reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 770 a second reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 770 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

10.1. Intermunicipal Collaboration – Fire Services

**RECOMMENDATION**

That Council accepts the County of Grande Prairie Council's proposed reduction in administration fee paid to the County by (50 %) fifty percent for 2025 and 2026 of the current fire service agreement and amend the existing fire services agreement with the new proposed administration fee changes.

11. NEW BUSINESS

- 11.1 ISDAB Agreement between County of Grande Prairie and Town of Wembley, Sexsmith, Beaverlodge and Village of Hythe.  
**RECOMMENDATION**  
That Council approve the ISDAB Agreement between County of Grande Prairie and Town of Wembley, Sexsmith, Beaverlodge and Village of Hythe.
- 11.2 ATCO Gas and Pipelines Ltd – Municipal Franchise Rate  
**RECOMMENDATION**  
That Council maintains the current municipal franchise rate as is.
- 11.3 ATCO Electric Ltd – Municipal Franchise Rate  
**RECOMMENDATION**  
That Council maintains the current municipal franchise rate as is.
- 11.4 Canada Community-Building Fund Agreement - His Majesty in Right of Alberta (as represented by the Minister of Municipal Affairs)  
**RECOMMENDATION**  
That Council approve the Canada Community-Building Fund (“CCBF”) Agreement with the Minister of Municipal Affairs.

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 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 Recreation Committee
- 12.8 Grande Prairie Regional Tourism
- 12.9 Grande Spirit Foundation
- 12.9.1      2024 Harvest Dinner Poster**
- 12.9.2      Harvest Dinner Invitation Letter 2024**
- 12.10 HR Committee
- 12.11 Healthy Communities Committee
- 12.12 Helen E. Taylor Advisory School Council
- 12.13 ICF & IDP Steering Committee
- 12.14 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
- 12.18 South Peace Physician Attraction & Retention Committee

- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Water North Coalition
- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 West Grande Prairie County Regional Landfill
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
- 12.28 Beaverlodge RCMP Detachment
  - 12.28.1** *RCMP Report for Wembley Occurrences June 2024*
  - 12.28.2** *RCMP Report for Wembley Occurrences July 2024*
  - 12.28.3** *RCMP Report for Wembley Occurrences August 2024*

#### **RECOMMENDATION**

That Council accepts the above committee(s) report(s) as information.

#### 13. CORRESPONDENCE

- 13.1 Palaeo Palooza 2024 – Thank you from the PJC Dinosaur Museum
- 13.2 Email from National Police Federation: New Polling Results on Policing in Alberta
  - 13.2.1** National Police Federation Alberta – June 2024 Overview of Key Findings Wave 6 From Pollara Strategic Insights

#### **RECOMMENDATION**

That Council accepts the above correspondence as information.

#### 14. NOTICE OF MOTION

#### 15. COUNCIL REPORTS

#### 16. ROUND TABLE

#### 17. CLOSE SESSION

#### 18. ADJOURNMENT