

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this July 8th, 2024 @ 7:00pm.

Join Zoom Meeting

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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 June 17th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held June 17, 2024, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Revenue & Expenses for June 2024

RECOMMENDATION

That Council accepts the Revenue & Expenses for June 2024 for information.

5.2. Revenue & Expenses and Bank Financials for June 2024

RECOMMENDATION

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

6. PUBLIC HEARING

7. BY-LAW

7.1. **Bylaw 733-C: Land Use Bylaw 733 Amendment**

A By-Law to amend By-Law No. 733 Town of Wembley.

Addition of Child Care Facility be added as Discretionary Uses to Primary Commercial (CP) and Public Service (PS).

Addition of a Direct Control (DC) District site-specific area.

To delete and replace Communication Towers and Antenna System content.

RECOMMENDATION

That the Council gives Bylaw 733-C a first reading at this meeting and schedule the Public Hearing for August 12th, 2024.

7.2. **Bylaw 761-1: Municipal Borrowing Amendment Bylaw**

A Bylaw to Amend Municipal Borrowing Bylaw No. 761 of The Town of Wembley.

Amend Bylaw 761: Section 7, to replace and add; submission of the Bylaw to the Treasury Branch. Replacing Section 8, with Bylaw 761 Section 7 and to add repeal Bylaw 678. To add section 9 with Bylaw 761 Section 8. To add a Certificate Section.

RECOMMENDATION

That the Council gives Bylaw 761-1 a first reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 761-1 a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 761-1 a third and final reading at this meeting.

7.3 **Bylaw 766: Municipal Assessor Bylaw**

A Bylaw of the Town of Wembley in the Province of Alberta, to establish the position of Municipal Assessor and to designate powers, duties, and functions to that position.

RECOMMENDATION

That the Council gives Bylaw 766 a first reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 766 a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 766 a third and final reading at this meeting.

7.4 **Bylaw 767: Schedule of Fees Rates and Charges Bylaw**

A bylaw of the Town of Wembley, in the Province of Alberta, for the purpose of adopting a revised Schedule of Fees, Rates, and Charges

RECOMMENDATION

That the Council gives Bylaw 767 a first reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 767 a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 767 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Regional Economic Development Officer – Request for Direction

RECOMMENDATION

THAT Administration be directed to advise partner communities that the Regional Economic Development Strategy requires an update given the changed interests and objectives of the partners for presentation to their Councils for approval.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

12.3.1 *Community and Protective Services Committee Meeting Minutes – June 11, 2024*

12.4 FCSS Advisory Board

12.5 Grande Prairie Regional Emergency Partnership

12.6 Grande Prairie Regional Emergency Partnership Committee

12.6.1 *GPREP Regional Emergency Management Committee Meeting Minutes – May 21, 2024*

12.7 Grande Prairie Regional Recreation Committee

12.8 Grande Prairie Regional Tourism

12.9 Grande Spirit Foundation

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

12.24.1 Wembley Public Library June 13th, 2024 Meeting Minutes (Action Item: 12.b.i.)

12.24.2 Martina Brewer – Letter of Resignation Board of Director and Treasurer Position

RECOMMENDATION

That Council accepts Martina Brewer’s resignation from the Wembley Public Library Board effective June 30, 2024.

- 12.25 West Grande Prairie County Regional Landfill
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services

12.27.1 County of Grande Prairie - Wembley June 2024 Weed Inspection

- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1 June 2024 - Letter from Minister McIver Responding to Mayor Clayton Regarding the (LGFF) Local Government Fiscal Framework capital funding formula.

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT