

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this January 11, 2021.

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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 January 11, 2021.

RECOMMENDATION

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

4. DELEGATIONS

4.1 Canadian Fiber Optics – Fiber Optic Option for the Town of Wembley
Jodi Bloomer-Kaput (Co-Founder and Chief Business Development Officer)

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratifies the accounts payable, as identified in Schedule “A”,
cheque #20210001 to cheque #20210011 totaling \$12,009.82.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 Election Information

9.2 Outstanding County Agreement

- 9.3 Town Facilities Operations
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 CAO Vacation Schedule for 2021
RECOMMENDATION
Council approves the CAO Vacation Schedule as presented.

- 11.2 Townfolio – Statistical Data for Website
RECOMMENDATION
Council approves the proposal from Townfolio to provide statistical data for the Town’s website for three years.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Public Works
- 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 Helen E. Taylor Advisory School Council
- 12.11 ICF & IDP Steering Committee
- 12.12 Joint Grande Prairie Area Recreation Committee
- 12.13 Parks and Recreation
- 12.14 Peace Airshed Zone Association (PAZA)
- 12.15 Peace Library System Board
- 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

RECOMMENDATION
Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Fletcher Mudryk, LLP – Town Auditors

RECOMMENDATION
Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 HR Matter – CAO Renumeration (Section 17)

17. ADJOURNMENT