

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this 8<sup>th</sup> day of June 2020.**

**Zoom Meeting:**  
**<https://zoom.us/j/96441177602>**

**Meeting ID: 964 4117 7602**

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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 May 25, 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 #20200374 to cheque #20200410 totaling \$93,176.16.

5.2 Revenue & Expense and Monthly Statement for the Month of May 2020

**RECOMMENDATION**

Council approve the revenue & expense and monthly statement for the month of May  
2020.

6.. PUBLIC HEARING

6.1 Bylaw 726 – Municipal Development Plan

The Municipal Development Plan is the primary planning policy document for use at the municipal level. It is intended to provide a framework for the ongoing development of the Town of Wembley (Town).

## 7. BY-LAW

### 7.1 Bylaw 729 – Franchise Agreement ATCO Electric

A Bylaw of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO ELECTRIC LTD., the right to provide electric distribution service within the geographical area within the legal boundaries of the Town of Wembley as altered from time to time.

#### **RECOMMENDATION**

Council introduce the motion to rescind the previous 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 729.

Council rescind 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 729.

Due to an oversight, the previous readings were made prior to the appropriate time needed for Bylaw 729. In order to proceed with the finalization of Bylaw 729, it must be given its 2<sup>nd</sup> and 3<sup>rd</sup> reading as required.

Council give 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw 729.

### 7.2 Bylaw 726 – Municipal Development Plan

A Bylaw of the Town of Wembley, in the Province of Alberta, to establish The Municipal Development Plan which is the primary planning policy document for use at the municipal level.

#### **RECOMMENDATION**

Council gives Bylaw #726 its 2<sup>nd</sup> and 3<sup>rd</sup> reading at this meeting.

## 8. POLICIES

### 8.1 None.

## 9. CAO REPORT

### 9.1 Council Meeting for July and August

### 9.2 AMWWP Request for Change of Scope

### 9.4 Playgrounds and Emergency Call Centre Operations

### 9.5 Town Office Reopen

#### **RECOMMENDATION**

Council accept the CAO Report as information.

## 10. OLD BUSINESS

### 10.1 Town Support - Physician's Clinic

## 11. NEW BUSINESS

### 11.1 Updated Organizational Chart

#### **RECOMMENDATION**

Council approve the new organizational chart as recommended.

## 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

**12.12.1.1 May 29, 2020 Meeting Minutes**

**12.12.1.2 Request for Board Member Position**

### **RECOMMENDATION**

Council accepts the request by Natasha Boileau-Byrne to be a member of the Parks and Recreation Board.

- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
  - 12.14.1 May 23, 2020 Board Meeting Minutes**
- 12.15 Public Works
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
  - 12.17.1 May 20, 2020 Meeting Minutes**
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
  - 12.20.1 May 25, 2020 Meeting Minutes and Spreadsheet**
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 **Bylaw Enforcement Services Report – May 2020**
- 12.24 Healthy Communities Committee

**12.24.1 May 14, 2020 and May 27, 2020 Meeting Minutes**

### **RECOMMENDATION**

Council accept the reports as information.

## 13. CORRESPONDENCE

- 13.1 NGTL System Expansion Project Workforce Update
- 13.2 2021 NGTL System Expansion Update - Governor In Council Delay
- 13.3 COVID-19 Testing
- 13.4 Joint Assessment Review Board Bylaw – County of Grande Prairie
- 13.5 Anegada Oil Corp. – Pipeline Right of Way
- 13.6 AHS - Municipal Council and Committee Meetings

### **RECOMMENDATION**

Council accept correspondence as information.

## 14. CLOSE SESSION

- 14.1 HR Matter - (FOIP Section 17)

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT