

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 12TH day of August 2019.

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held on July 22, 2019

RECOMMENDATION

Council adopt the minutes as presented

4. DELEGATIONS

4.1 Municipal Development Plan – Engagement Summary April 2019
Dave McRae

4.2 Bylaw LUB 603 (AH)– add duplexes as per Brad Jones application

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule “A”,
cheque #20190703 to cheque # 20190766 totaling \$199,853.56

5.2 Revenue & Expense Report and Monthly Statement for July 2019

RECOMMENDATION

Council accept the Revenue & Expense Report and Monthly Statement
for July 2019

6. PUBLIC HEARING

6.1 None

7. BY-LAW

RECOMMENDATION

Council Rescind Bylaw 705.

RECOMMENDATION

Council to give Bylaw LUB 603 (AH) first reading.

RECOMMENDATION

Council give Borrowing Bylaw 723 being a bylaw of The Town of Wembley first reading.

8. CAO REPORT

- 8.1 Wembley Lagoon Project Update
- 8.2 Source Deficiencies
- 8.3 CAO Delegation of Duties
- 8.4 Town Bylaw Officer
- 8.5 Set Town of Wembley Fall clean-up

RECOMMENDATION

Accept the CAO Report as information

9. OLD BUSINESS

- 9.1 Unsightly Property

10. REPORTS

RECOMMENDATION

Council accept the following reports as information:

- 10.1 Public Works Meeting Minutes August 7,2019
- 10.2 Community Futures Grande Prairie & Region Minutes of Board of Directors
- 10.3 Wembley Weed June month end report
- 10.4 July 2019, Monthly Report to The Town of Wembley For Peace Officer and Animal Control Services
- 10.5 WNC Birch Hills County 07-25-19 minutes
- 10.6 Wembley Fire Department Minutes July 4th, 2019

11. CORRESPONDENCE

- 11.1 Culture, Multiculturalism and Status of Women
- 11.2 Letter from Source – Silica Comparison
- 11.3 Aquatera – June 2019 Infrastructure Policy Changes
- 11.4 Museum Events
 - Harvest Dine & Dance
 - Dino Derby
 - Free Outdoor Yoga
- 11.5 Community Generation Project Incubator
- 11.6 Town of Peace River Briefing Document
- 11.7 Grande Prairie Regional Recreation Committee Policy
- 11.8 Local Authorities Election Act
- 11.9 Grande Spirit Foundation – Invitation Letter
- 11.10 NAIT All Hazards Incident Management Team Academy
- 11.11 Northwest Region Newsletter
- 11.12 Prostate Cancer Proclamation
- 11.13 Weekly Economic Briefing
- 11.14 High Level and Area Fires
- 11.15 Annual Hythe & District Ag Fair Parade and Tradeshow

RECOMMENDATION

Council accept Correspondence as information.

12. NEW BUSINESS

- 12.1 Subdivision Endorsement Time Extension
- 12.2 PCORA Land Lease Agreement

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT