

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this April 12, 2021.**

**Join Zoom Meeting**  
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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 March 22, 2021.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
  - 4.1 Eastlink Presentation  
Stephanie Morash, Sales & Marketing Manager  
Ric McLaren, Operations Manager
5. FINANCE
  - 5.1 Accounts Payable.  
**RECOMMENDATION**  
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210187 to cheque #20210231 totaling \$88,607.10.
  - 5.2 Revenue & Expense and Monthly Statement for the Month of March 2021  
**RECOMMENDATION**  
Council accepts the revenue & expense and monthly statement for the month of March 2021 for information.
6. PUBLIC HEARING
  - 6.1 None.
7. BY-LAW
  - 7.1 None.
8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Spring Municipal Leaders Caucus
- 9.2 Town Office Staffing
- 9.3 Budget Deliberations
- 9.4 Strategic Planning

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Source Energy Services' 9-Axle Truck Initiative

11. NEW BUSINESS

- 11.1 None.

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
  - 12.5.1 Meeting minutes – November to December 2020**
- 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 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services

**12.25.1 Bylaw Enforcement Report – March 2021**

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Peace Library System Letter – Minister Nate Glubish (Rural Internet Connectivity)
- 13.2 Senior's Week 2021 Community Declaration (June 7 – 13, 2021)
- 13.3 Public Works Week (May 17 -23, 2021)

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 HR Matter – CAO Evaluation (Section 17 FOIP)

17. ADJOURNMENT