

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
this September 11th, 2023

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574

One tap mobile

+17789072071, 87304033574# Canada

+17806660144, 87304033574# Canada

Dial by your location

+1 587 328 1099 Canada

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

**RECOMMENDATION**

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Council Committee of the Whole held on September 6th, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Council Committee of the Whole held on September 6th, 2023, as presented.

3.2 Minutes of Regular Meeting of Council held on September 11th, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held September 11th, 2023, as presented.

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

## 8. POLICIES

## 9. CAO REPORT

- 9.1. 2023 Watershed Resiliency and Restoration Program Grant Application
- 9.2. 94 Avenue Sidewalk and Walking Trails Project
- 9.3. Town of Wembley Community Groups
- 9.4. Expiring ICF Agreements

## 10. OLD BUSINESS

## 11. NEW BUSINESS

- 11.1 County of Grande Prairie Letter of Request - Regional Growth Study Partnership

### **RECOMMENDATION**

That Council accepts the request for the letter of support regarding County of Grande Prairie Proposing Partnership with the Town of Wembley, the City of Grande Prairie, and the Towns of Beaverlodge and Sexsmith for Regional Growth Study and Grant Application to the Alberta Community Partnership.

- 11.2 2023 Alberta Collaboration Partnership Grant Proposal - Shared Professional Planning and Development, and Advisory Services

### **RECOMMENDATION**

That Council endorse the submission of the Town of Wembley's application to the Alberta Community Partnership Grant program under the Intermunicipal Collaboration stream for shared professional planning and development advisory services in partnership with the Town of Beaverlodge and the Town of Sexsmith.

## 12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
  - 12.3.1 Community & Protective Services Sept. 6, 2023, Meeting Minutes**
- 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 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 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
- 12.25 911 and Emergency Services
  - 12.25.1 Wembley Fire Department September 7<sup>th</sup>, 2023, General Meeting minutes.**
  - 12.25.2 Wembley Firefighters Association September 2023 minutes**
- 12.26 By-Law Enforcement Services
- 12.27 Beaverlodge RCMP Detachment

**RECOMMENDATION**

That Council accepts the reports as information.

13. CORRESPONDENCE

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

- 17.1 FOIP Section 17: Disclosure Harmful to Personal Privacy

18. ADJOURNMENT