

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 November 2019.

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 October 28, 2019.

RECOMMENDATION

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

3.2 Minutes of the Public Works Committee held on October 2, 2019.

RECOMMENDATION

Council adopt the minutes of the Public Works Committee 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 #20191034 to cheque #20191085 totaling \$124,498.92.

5.2 Revenue & Expense Report and Monthly Statement for October 2019.

RECOMMENDATION

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

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. CAO REPORT

8.1 Job Openings

8.2 New Website

8.3 Realtor Agreement

8.4 Easement Update

8.5 Light the Night Cancelled

RECOMMENDATION

Council accept the CAO Report as information.

9. OLD BUSINESS

9.1 Procedure Bylaw 663

10. REPORTS

- 10.1 SPPARC Meeting Minutes and Terms of Reference
- 10.2 Bylaw Enforcement Report – October 2019
- 10.3 Fire Department Call Out Updates – September and October 2019

RECOMMENDATION

Council accept the reports as information.

11. CORRESPONDENCE

- 11.1 Broadband Internet – Honourable Nate Glubish
- 11.2 Anker Development – Key Messages and Background Information
- 11.3 Grande Prairie Regional Tourism – New Website

RECOMMENDATION

Council accept correspondence as information.

12. NEW BUSINESS

- 12.1 Encana – Proposed Projects

RECOMMENDATION

Council approve the proposals.

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT