

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this August 29, 2022

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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 July 11th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held July 11th, 2022, as presented.

3.2 Minutes of the Council Committee of the Whole Meeting held on August 3rd, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on August 3rd, 2022, as presented

4. DELEGATIONS

4.1 Lightcatch 7 p.m.
Darren Boyer - CAO - Founder

5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of July 2022

RECOMMENDATION

Council accepts the revenue & expense and monthly statement for the month of July 2022 for information

6. PUBLIC HEARING

7. BY-LAW

7.1 Bylaw 746: Animal Control Bylaw 746

Being A Bylaw of the Town of Wembley in the Province of Alberta, to provide for the licensing, regulating, and control of Dogs, and to establish regulations for Dogs, Cats, and other Animals within the Municipality.

RECOMMENDATION

Council gives all three readings for Bylaw 746.

8. POLICIES

9. CAO REPORT

- 9.1 Alberta Day
- 9.2 Fall Clean Up 2022

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Community Hall/Town Office Project
- 10.2 Urban Hens Pilot Program Options

11. NEW BUSINESS

- 11.1 Alberta Community Partnership Grant Application - Regional Accessible and Conventional Transportation Plan – Motion Requested

MOTION:

That Council approve the County of Grande Prairie’s request to apply to the 2022 Alberta Community Partnership (ACP) Intermunicipal Collaboration Grant for a Regional Accessible and Conventional Transportation System Operational and Funding Plan on behalf of Wembley and other municipal partners.

- 11.2 Intermunicipal meeting topics
- 11.3 Aquatera renewal of the Solid Waste Billing Services Agreement
- 11.4 Intermunicipal Development Plan (IDP) Steering Committee Appointment of Council members

MOTION:

That Council appoint Council members: Mayor Peterson, Councillor Johnson, and Councillor Skinner to the IDP Steering Committee.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
 - 12.3.1 Community and Protective Services July 6, 2022, Meeting Minutes**
 - 12.3.2 Community and Protective Services August 3, 2022, 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 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
 - 12.24.1 County of Grande Prairie Regional Fire Service – 2021 Annual Report**
 - 12.24.2 July 14th, 2022, General Meeting Minutes Wembley Fire**
- 12.25 By-Law Enforcement Services
 - 12.25.1 County of Grande Prairie Weed Inspection Report May 2022**
 - 12.25.2 County of Grande Prairie Weed Inspection Report June 2022**
 - 12.25.3 County of Grande Prairie Weed Inspection Report July 2022**
 - 12.25.4 Monthly Report - July 2022- County of GP Regional Enforcement**
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Alberta Census – Data Lens Statistic Canada Information
- 13.2 Municipal Affairs – Government of Alberta Mobile Wireless Services Information memo
- 13.3 Municipal Affairs Email Regarding Information on Alberta Policing Services: Deployment Model
 - 13.3.1 Alberta Policing Services: Deployment Model Report**
 - 13.3.2 Alberta Policing Services: Detachment Deployment Model Summary**
 - 13.3.3 FAQ Alberta Policing Services Deployment Model**
- 13.4 Information on Income in AB - DATA LENS AB – Your Census News Update, August 2022
- 13.5 40x letter AB transportation_202207251352
- 13.6 Ukrainian Canadian Congress – regarding Ukraine Independence Day - August 24 and Alberta Ukrainian Canadian Heritage Day - September 7
- 13.7 Grande Prairie Summer Tour What We Heard COMMUNITY - Information

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT