

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 25th day of May 2020.

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 May 11, 2020.

RECOMMENDATION

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

3.2 Minutes of Public Works Committee Meeting of Council held on May 6, 2020.

RECOMMENDATION

Council adopt the minutes of the Public Works Committee Meeting of Council as presented.

4. DELEGATIONS

4.1 Canadian Association of Petroleum Producers (CAPP)
Kelly McTaggart – Advisor, Community Engagement

5. FINANCE

5.1 None.

6.. PUBLIC HEARING

6.1 Bylaw 729 - Franchise Agreement ATCO Electric

7. BY-LAW

7.1 Bylaw 729 – Franchise Agreement ATCO Electric

A Bylaw of the Municipality to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting ATCO ELECTRIC LTD., the right to provide electric distribution service within the geographical area within the legal boundaries of the Town of Wembley as altered from time to time.

RECOMMENDATION

Council gives Bylaw #729 all three readings at this meeting.

7.2 Bylaw 732 – Joint Assessment Review Board

A Bylaw of the Town of Wembley, in the Province of Alberta, to establish joint assessment review boards for the County of Grande Prairie No.1, Town of Wembley, Town of Sexsmith, Town of Beaverlodge, and Village of Hythe.

RECOMMENDATION

Council gives Bylaw #732 all three readings at this meeting.

8. POLICIES

8.1 None.

9. CAO REPORT

- 9.1 Summer Students
- 9.2 State of Local Emergency
- 9.4 Items at Community Hall
- 9.5 Preliminary Layout – Community Hall/Town Office
- 9.6 Town Office Reopening
- 9.7 Playgrounds Reopening

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Assignment of Weed Inspectors

RECOMMENDATION

Council appoint Mitchell Gorman, Denise Kickbush and Tracelle Hinze from the County of Grande Prairie as weed inspectors for the 2020 season.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 FCSS Advisory Board
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
- 12.16 West Grande Prairie County Regional Landfill
 - 12.16.1 March 30 Committee Meeting and Financial Statement**
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)

- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
 - 12.22.1 April Call Updates**
- 12.23 **Bylaw Enforcement Services Report – April 2020**
- 12.24 **RCMP April Stats Report**

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Alberta Senior Housing Newsletter – May 8th and 15th, 2020
- 13.2 Seniors Week and Declaration
- 13.3

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

- 14.1 Easement - Legal Matter (FOIP Section 17)

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT