

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this November 27th, 2023 @ 7:00pm.

Join Zoom Meeting

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Meeting ID: 873 0403 3574

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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 Budget Meeting held on November 7th, 2023.

RECOMMENDATION

That Council adopts the minutes of Council Budget Meeting held on November 7th, 2023, as presented.

3.2. Minutes of Regular Meeting of Council held on November 14th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held November 14th, 2023, as presented.

4. DELEGATIONS

4.1. Government Frameworks 7:00pm
Philip Hicks, Sales Consultant

4.2. Wembley Developments 7:15pm
Discussion on development.
Brad Jones

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

- 7.1. Bylaw 740 – GARBAGE AND RECYCLING BYLAW SCHEDULE “A”: RATE SCHEDULE Effective January 1st, 2024, recycling rate change to eight dollars and fifty cents (\$8.50) per unit monthly for residential per dwelling, commercial, and institutional.

RECOMMENDATION

That Council accepts the Bylaw 740 – Garbage and Recycling Bylaw Schedule “A”: Rate Schedule as presented becoming in effect January 1st, 2024, with the recycling fee rate change to eight dollars and fifty cents (\$8.50) per unit monthly for residential per dwelling, commercial, and institutional.

8. POLICIES

- 8.1. Policy C1 – Council Remuneration and Travel Expenses

RECOMMENDATION

That Council accepts Policy C1 – Council Remuneration and Travel Expenses as presented.

9. CAO REPORT

- 9.1. Council Christmas Card Contest Winners
9.2. Christmas House Lighting Contest 2023 – Final Judging Day December 21st
9.3. Scheduled One Extra Recycling Day – December 26th, 2023.

RECOMMENDATION

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Public Works Unit PWV02 – 1992 FORD L900 Gravel Truck - Disposal of Asset

RECOMMENDATION

That Council accepts the recommendation to dispose of the Unit PWV02 - 1992 FORD L900 Gravel Truck.

- 11.2 APEX Supplemental Pension for the Position of Chief Administrative Officer.

RECOMMENDATION

That Council allows Administration to move forward with registering and participating in the APEX Supplemental Pension for the position of Chief Administrative Officer effective the first pay period of 2024 commencing on December 25, 2023, administered through Alberta Municipalities.

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
- 12.6 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 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
- 12.18 West Grande Prairie County Regional Landfill
- 12.19 South Peace Physician Attraction & Recreation Committee
- 12.20 Wapiti Area Synergy Group (WASP)
- 12.21 Water North Coalition
- 12.22 Wembley and District Agricultural Society
- 12.23 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.24 Wembley Elementary School
- 12.25 Wembley Public Library
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Wembley Elementary School – A Thank You letter for the new sidewalks.

RECOMMENDATION

That Council accepts the correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Close Session

18. ADJOURNMENT