

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this March 27, 2023

Join Zoom Meeting

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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 March 13th, 2023.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held March 13th, 2023, as presented.

3.2 Minutes of Council Budget Meeting held on March 21st, 2023.

RECOMMENDATION

Council adopts the minutes of the Council Budget Meeting held on March 21st, 2023, as presented.

4. DELEGATIONS

4.1. County of Grande Prairie Bylaw Enforcement 7:05pm
Stuart Rempel, Superintendent – Manager, County Reginal Enforcement Services
Stuart Fry, Sergeant – Patrol Unit
Cory Rigler, Sergeant – Patrol Unit
Kim Donecz, Sergeant – Community Standards Unit

5. FINANCE

5.1. Revenue and Expenses for the month of January and February 2023

RECOMMENDATION

Council accepts the revenue & expenses for the month of January and February 2023 for information.

5.2. Preliminary 2023 Capital and Operating Budget for Review and Discussion.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1. None.

10. OLD BUSINESS

11. NEW BUSINESS

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

12.7.1 Grande Prairie International Street Performers Festival Request to Council for sponsorship of three thousand dollars (\$3,000.00).

MOTION:

That Council is in support of the Grande Prairie International Street Performers Festival.

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

12.13.1 Grande Prairie Regional Recreation Committee Meeting Minutes - March 17, 2023

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

12.20.1 WDAS Unaudited Financials as of March 15th, 2023

12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board

12.22 Wembley Elementary School

12.23 Wembley Public Library

12.24 911 and Emergency Services

12.25 By-Law Enforcement Services

12.25.1 County of Grande Prairie Regional Enforcement Services Department 2022 Annual Report

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

RECOMMENDATION

Council accept correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 FOIP Section 17 - HR Matter: CAO Performance Review.

18. ADJOURNMENT