

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this May 9th, 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 April 25th, 2022.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held April 25th, 2022, as presented.
4. DELEGATIONS
  - 4.1 Source Energy Services – Proposed cardlock 7pm  
Ray Zavery – President, New Ventures  
Rod Veremy – President, Green Leaf Group of Companies  
Charles Gunn – VP Energy Transition, Source Energy Services
5. FINANCE
6. PUBLIC HEARING
7. BY-LAW
  - 7.1 Bylaw 751 – Penalties on Unpaid Taxes Bylaw 751  
That a council may by bylaw impose a penalty in the year in which a tax is imposed or in any subsequent year if the tax remains unpaid after the date shown on the tax notice.  
**RECOMMENDATION**  
Council gives bylaw #751 all three reading at this meeting
  - 7.2 Bylaw 752 - Standard Speed Limit Within the Town Bylaw 752  
Provides that the maximum speed limit for a highway or street located within an urban area such as the Town of Wembley. The maximum speed limit for a highway or street located within the Town of Wembley is established as 30 kilometres per hour, unless otherwise posted.  
**RECOMMENDATION**

Council gives bylaw #752 all three reading at this meeting

8. POLICIES

9. CAO REPORT

9.1

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 Regional Handi-Bus Update - Recommendation

**RECOMMENDATION**

That Council supports the establishment of an intermunicipal committee to pursue a regional handi-bus system and assigns the CAO as the Town of Wembley representative on the committee.

11. NEW BUSINESS

11.1 Grande Prairie Regional Airport Commission regarding Canada Customs Services

11.2 River of Death & Discovery Dinosaur Museum Society – Board member application

11.3 Wembley Annexation – New IDP with County of Grande Prairie

**RECOMMENDATION**

Council to direct Administration to write a requisition letter to County of Grande Prairie No. 1 regarding annexation.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services

**12.3.1 Community Protective Services May 4, 2022, Minutes**

**ACTION ITEM:** For Seniors Week (June 6th – 12th) FCSS is asking for permission for on street parking on 101 Street adjacent to the Silver and Gold Club during the BBQ Event (Tentative date Tuesday, June 7, 2022).

**RECOMMENDATION**

That Council to grant permission for on street parking on 101 Street adjacent to the Silver and Gold Club during the event to accommodate additional parking requirements and mobility concerns.

**ACTION ITEM:** FCSS Request for Council to make Seniors Week Declaration.

**RECOMMENDATION**

That Council to declare June 6 – 12, 2022 as Seniors Week.

**ACTION ITEM:** Public Works recommendation that funding from 2021 budget be reallocated to 2022 paving projects. Estimated projections of cost would be \$125,000.00 (locations on map).

**RECOMMENDATION**

That Council accept the request and grant permission. And request on their behalf used asphalt from the County.

**ACTION ITEM:** Chris Crane, Public Works Foreman, recommended to Committee the purchase of the John Deere 524P Loader in the amount of \$-\$317,457.18, GST not included.

✓ 60" Carriage & Pallet Forks (\$10,140)

- ✓ 4-in-1 Hydraulic snow blade 8'-14' smooth trip (\$29,844)
- ✓ Upgrade Extended Warranty to full Machine 5yr/7500hr (\$7,652)

**RECOMMENDATION**

That Council review recommendation for loader and proceed with purchase.

12.4 FCSS Advisory Board

**12.4.1 Seniors Week -Invitation to Dignitaries Senior Tea-Wembley: "Biannual Seniors Tea" on June 9, 2022, to celebrate seniors within our region. The tea will be taking place at the Tara Center at Evergreen Park from 1:30pm – 3:30pm.**

**ACTION ITEM:** Requesting Council Attendance at the Biannual Seniors Tea to serve our guests beverages and refreshments throughout the event.

**ACTION ITEM:** Requesting assistance with drawing the door prize from your municipality at which time, you are welcomed to send a representative to share a few words with our guests.

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

**12.8.1 Regional Needs Assessment information with request for support**

**ACTION ITEM:** Motion for consideration.

THAT Council *agrees to accept the "Regional Seniors and Family Housing Needs Assessment", completed by the Grande Spirit Foundation, as the housing needs assessment for the Town of Wembley*

**RECOMMENDATION**

Council to **Motion** that Council agrees to accept the "Regional Seniors and Family Housing Needs Assessment", completed by the Grande Spirit Foundation, as the housing needs assessment for the Town of Wembley.

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)

**12.19.1 W.A.S.P. Meeting Minutes – April 12, 2022**

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

12.25 By-Law Enforcement Services

**12.25.1 Bylaw Enforcement - Town of Wembley Monthly Report - April 2022**

12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 World Ocean Day, June 8<sup>th</sup>, 2022 - **Motion for Ocean Protection**. Resolution in support of municipality recognizing world oceans day 2022 and advancement of ocean conservation in Canada.
- 13.2 2022 AJTMA Conference Brochure
- 13.3 AB Govt letter, regarding removed Village of Hythe Regional Emergency Act

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT