

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this December 11th, 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 21st, 2023.

RECOMMENDATION

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

3.2. Minutes of Regular Meeting of Council held on November 27th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held November 27th, 2023, as presented.

3.3. Minutes of Council Committee of the Whole on November 4th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of the Whole on November 4th, 2023, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Bank Financials and Revenue & Expense as of November 30th, 2023

RECOMMENDATION

That Council accepts the bank financials and revenue & expense as of November 30th, 2023, for information.

5.2 2024 Interim Budget

RECOMMENDATION

That Council adopts the 2023 Interim Budget as presented.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

RECOMMENDATION

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

11.1 County of Grande Prairie No.1 Animal Control Services Agreement Renewal from January 1st, 2024, to December 31st, 2026.

RECOMMENDATION

That Council renews Animal Control Services Agreement with the County of Grande Prairie No.1.

11.2 County of Grande Prairie No.1 Enforcement Services Agreement Renewal from January 1st, 2024, to December 31st, 2026.

RECOMMENDATION

That Council renews Enforcement Services Agreement with the County of Grande Prairie No.1.

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 Regional Recreation Committee
 - 12.13.1 GPRRC Update and 2024 Budget Approval**
 - 12.13.2 GPRRC Black Ice Report 2022-2023 Report**
 - 12.13.3 GPRRC Ice Allocation Framework 2021**
 - 12.13.4 GPRRC Master Plan Recommendation Task List**
 - 12.13.5 GPRRC Operating Budget 2022-2024**
 - 12.13.6 GPRRC Presentation for ARPA 2023**

RECOMMENDATION

That Council motions that the Town continues with the Grande Prairie Regional Recreation Committee partnership at the cost of one thousand eighteen dollars (\$1018.00).

- 12.14 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
 - 12.15.1 Winter Solstice Light-Up Parade & Fireworks Poster**
 - 12.15.2 Light Up Parade Registration**
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
 - 12.17.1 November 2023 Board Highlights**
- 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
 - 12.24.1 Wembley Elementary School - School Council Meeting Minutes November 7th, 2023**
- 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 RCMP Shared Information Regarding: CAPTURE – Register Security Cameras.

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