

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this June 14, 2021.**

**Join Zoom Meeting**  
<https://zoom.us/j/93636548689>

Meeting ID: 936 3654 8689  
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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 May 25th, 2021.  
**RECOMMENDATION**  
Council adopts the minutes of the Regular Meeting of Council held on May 25th, 2021, as presented.
4. DELEGATIONS
  - 4.1 None.
5. FINANCE
  - 5.1 Accounts Payable  
**RECOMMENDATION**  
Council ratifies the accounts payable, as identified in Schedule "A", cheque #20210340 to #20210420 cheque #2021 totaling \$231,267.77.
  - 5.2 Revenue & Expense and Monthly Statement for the Month of May 2021  
**RECOMMENDATION**  
Council accepts the revenue & expense and monthly statement for the month of May 2021 for information.
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
9. CAO REPORT
  - 9.1 Asset Management Grant Application
  - 9.2 Grant Opportunities

- 9.3 County Fire Master Plan Study
- 9.4 Spring Clean Up
- 9.5 Municipal Accountability Program

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 None.

11. NEW BUSINESS

- 11.1 None.

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 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
  - 12.16.1 PLS Board meeting minutes February 27, 2021**
  - 12.16.2 PLS 2020 Annual Report**
  - 12.16.3 PLS 2020 Financial Statement December 31, 2021**
  - 12.16.4 PLS May 29, 2021, Board Meeting Highlights**
- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
  - 12.18.1 SPPARC Meeting September 22, 2020**
- 12.19 Wapiti Area Synergy Group (WASP)
- 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
- 12.26 Beaverlodge RCMP Detachment

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 District No.9, Banff National Park – Letter of Support RCMP
- 13.2 Town of Mayerthorpe – Letter of Support RCMP
- 13.3 Town of Falher – Letter in Support RCMP
- 13.4 Town of Redcliff – Letter in support RCMP
- 13.5 Town of Stavely – Letter in support RCMP
- 13.6 Village of Rycroft – Letter of Support RCMP

- 13.7 Smoky Lake County – Letter of Support RCMP
- 13.8 Mighty Peace Watershed Alliance Letter
- 13.9 Village of Milo – Letter of Support RCMP
- 13.10 Red Deer County – Letter of Support RCMP
- 13.11 Village of Caroline – Letter of Support RCMP
- 13.12 Village of Lougheed – Letter of Support RCMP

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 HR Matter – CAO Performance Evaluation FOIP Section 17

17. ADJOURNMENT