

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this November 28th, 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 November 14th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held November 14th, 2022, as presented.

3.2 Minutes of Council Committee of the Whole Meeting held on November 7th, 2022.

RECOMMENDATION

Council adopts the minutes of the Council Committee of the Whole Meeting held on November 7th, 2022, as presented.

4. DELEGATIONS

5. FINANCE

5.1 Revenue & Expense and Monthly Statement for the Month of October 2022

RECOMMENDATION

Council accepts the revenue & expense and monthly statement for the month of October 2022 for information

5.2 2023 Interim Budget

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

8.1 Policy Review: PW15 – Establish Snow Removal After Storm

RECOMMENDATION

That Council accepts the revised Policy PW15 - Establish Snow Removal After Storm at this meeting

9. CAO REPORT

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Notice of Nomination Day: Town of Wembley Council has one (1) Councillor vacancy

RECOMMENDATION

That Council accepts and hereby motion that Nomination Day is January 31st, 2023, and that nominations for the election of candidate for Town of Wembley Council will be received at the Wembley Town Office within the period beginning on November 29th, 2022 and ending at 12:00 noon on Nomination Day.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services
- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
 - 12.5.1 GPREP – Meeting minutes May 20th, 2022**
- 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
 - 12.14.1 2nd annual Light Up Parade for Winter Solstice, December 21, 2022, Registration Form to participate in the parade.**
- 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 November 8, 2022, WASP Meeting Minutes**
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
 - 12.22.1 WES School Council Meeting - November 8, 2022, Meeting Minutes**
- 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 Wembley & District Arts Culture & Historical Society Light the Past Event – December 2022 information to share with Public
- 13.2 Statistics Canada - Information - R6 Factsheet – Alberta census 2021

- 13.3 Victim Services redesign – information, letter written by Municipal District of Greenview
- 13.4 Minister Copping Volunteer Fire Dept – Town of Ponoka letter

RECOMMENDATION

Council accepts the reports as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

17. ADJOURNMENT