

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 24th day of February 2020.

1. CALL-TO-ORDER
2. APPROVAL OF AGENDA
RECOMMENDATION
Council approve the agenda as presented.
3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on February 10, 2020.
RECOMMENDATION
Council adopt the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
 - 4.1 Brian Tipper - Entrepreneur
 - Grow Pods
5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratify the accounts payable, as identified in Schedule "A", cheque #20200082 to cheque #20200123 totaling \$84,630.94.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 Bylaw 725 - Procedure Bylaw
Bylaw 725 – A Bylaw of the Town of Wembley in the Province of Alberta to regulate the procedure and conduct of Council Meetings.
RECOMMENDATION
Council gives Bylaw #725 first and second reading.

Council gives Bylaw #725 third and final reading.
 - 7.2 Bylaw 663 – Procedure Bylaw
RECOMMENDATION
Council rescind Bylaw 663.
8. POLICIES
 - 8.1 None.
9. CAO REPORT
 - 9.1 Family Day Event
 - 9.2 Growing the North Conference
 - 9.3 Society of Local Government Managers Conference – May 12th -14th 2020
 - 9.4 Fletcher & Mudryk LLP – Auditors
 - 9.5 Town’s 40th Anniversary – Date and Location

RECOMMENDATION

Council accept 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 FCSS Advisory Board
- 12.4 Grande Prairie Regional Emergency Partnership
- 12.5 Grande Prairie Regional Emergency Partnership Committee
 - 12.5.1 Regional Emergency Partnership Committee Meeting Minutes – February 5, 2020**
- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services

RECOMMENDATION

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Business Retention and Expansion International Conference/Sponsorship Request
- 13.2 2021 NGTL System Expansion Project Workforce Accommodations

RECOMMENDATION

Council accept correspondence as information.

14. CLOSE SESSION

- 14.1 ICF – Legal Matter (Section 23 – Local Body Confidences)

RECOMMENDATION

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT