

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Helen E. Taylor Gymnasium
this 22nd day of July 2019.

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held on June 24, 2019.

RECOMMENDATION

Council approve the minute of the Town Council meeting held on June 24, 2019 as presented.

4. DELEGATIONS

4.1 Ira Parsons – Ambient Air Testing

5. FINANCE

5.1 Accounts Payable

RECOMMENDATION

Council approve the Accounts Payable, as identified in Schedule “A” cheque # 20190592 to cheque # 20190702 in the amount of \$651,244.49.

5.2 Revenue and Expense and Monthly Statement for the month of June 2019.

RECOMMENDATION

Council approve the Revenue and Expense Statement and Monthly Report for June 2019.

6. PUBLIC HEARING

6.1 Bylaw 603 (AG) – Truck and Rail Transloading Terminals Amendment

7. BY-LAWS

7.1 Bylaw 603 (AG) – Truck and Rail Transloading Terminals Amendment

RECOMMENDATION

Council give Bylaw 603 (AG) second and third reading.

8. CAO REPORT

8.1 2019 AUMA Convention

8.2 Fire Chief of the Year Award

8.3 Town Weed Inspection Service Agreement

RECOMMENDATION

Council Approve Town Weed Service Agreement

8.4 Cooperative Intermunicipal Funding Agreement Family and Community Support services agreement

RECOMMENDATION

- 8.5 Council Approve Cooperative Intermunicipal Funding Agreement Family and Community Support services Agreement
Water North Coalition
RECOMMENDATION
Council accept the CAO report as information.

9. OLD BUSINESS

None.

10. REPORTS

- 10.1 South Peace Physicians Attraction and Retention Committee Meeting Minutes
10.2 Wembley Lagoon Upgrade Project Update Meeting Record
10.3 Wembley Fire Service Report for June

RECOMMENDATION

Council accept the following reports as information.

11. CORRESPONDENCE

- 11.1 Tidewater Construction Newsletter
11.2 NW Regional Connector and Weekly Economic Briefing
11.3 Letter requesting an exemption to be made for a third dog
RECOMMENDATION
Council approve letter
11.4 Wembley and District Agricultural Society request to close certain streets for Annual Parade.
RECOMMENDATION
Council approve road closures for The Wembley and District Agricultural Society Annual Parade.
11.5 Dinosaur Museum Events
 - Bonebed BBQ Fundraiser – August 2, 2019
 - Devour & Dino – Dinner and movie – July 19, August 16, and September 20, 2019
 - Jet Boat Tours
 - Summer Jams Fundraiser – August 24, 201911.6 Beaverlodge Farmers Market

12. NEW BUSINESS

- 12.1 WFD High Level Deployment Tracking
RECOMMENDATION
Council approve the payment of the WFD High Level Deployment.

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT