

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**held in the Wembley Municipal Office**  
**this 11<sup>th</sup> day of May 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 April 27, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Regular Meeting of Council as presented.

3.2 Minutes of Special Meeting of Council held on May 4, 2020.

**RECOMMENDATION**

Council adopt the minutes of the Special Meeting of Council as presented.

4. DELEGATIONS

4.1 Wembley Medical Clinic (Dr. Angela Luckham & Alexander Luckham) – Support for the Medical Clinic

4.2 Dirty Few Motorcycle Club (Micah Beaudry) – Social Club Development Permit

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200321 to cheque #20200373 totaling \$437,874.90.

5.2 Revenue & Expense and Monthly Statement for the Month of April 2020

**RECOMMENDATION**

Council approve the revenue & expense and monthly statement for the month of April 2020.

5.3 Operating Budget

**RECOMMENDATION**

Council approve the 2020 Operating Budget as presented.

6.. PUBLIC HEARING

6.1 None.

## 7. BY-LAW

### 7.1 Bylaw 731 – General Traffic Bylaw

A Bylaw of the Town of Wembley, in the Province of Alberta, to control and provide regulations and penalties pertaining to highways, roadways, and streets within the Town of Wembley, for the orderly and safe movement of vehicular and pedestrian traffic and parking of vehicles on the said highways, roadways and streets.

#### **RECOMMENDATION**

Council gives Bylaw #731 all three readings at this meeting.

### 7.2 Bylaw 730 – Rates of Taxation

A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2020 Taxation Year.

#### **RECOMMENDATION**

Council gives Bylaw #730 all three readings at this meeting.

## 8. POLICIES

### 8.1 None.

## 9. CAO REPORT

### 9.1 Update on the Community Hall

### 9.2 Plans for Reopening of Town Office

### 9.4 Land Use Bylaw Update

#### **RECOMMENDATION**

Council accept the CAO Report as information.

## 10. OLD BUSINESS

### 10.1 None.

## 11. NEW BUSINESS

### 11.1 CAO UNUSED VACATION DAYS

#### **RECOMMENDATION**

Council approve for the CAO to carry over unused vacations days accrued for 2019 for another year.

## 12. REPORTS

### 12.1 Audit Committee

### 12.2 Community Futures

### 12.3 FCSS Advisory Board

#### **12.3.1 FCSS Advisory Board Meeting Minutes – May 5, 2020**

### 12.4 Grande Prairie Regional Emergency Partnership

### 12.5 Grande Prairie Regional Emergency Partnership Committee

### 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
  - 12.19.1** January – March 2020 Meeting Minutes
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 Bylaw Enforcement Services Report – April 2020

**RECOMMENDATION**

Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Alberta Senior Housing Newsletter – April 24, 2020
- 13.2 County Correspondence IDP Opt Out
- 13.3 FCSS Letter – Minister of Community and Social Services

**RECOMMENDATION**

Council accept correspondence as information.

14. CLOSE SESSION

- 14.1 None.

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT