

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 9th day of September 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 August 12, 2019.

RECOMMENDATION

Council adopt the minutes as presented.

3.2 Minutes of Public Works Meeting held on Sept 4, 2019.

RECOMMENDATION

Council adopt the minutes as presented.

4. DELEGATIONS

4.1 Constable Ash. W. Browne (7:30)
Crime Statistics for Beaverlodge 2014-2019

4.2 Glenda Farnden – Stars Presentation Update (8:00)

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule “A”,
cheque #20190767 to cheque #20190861 totaling \$725,457.32.

5.2 Revenue & Expense Report and Monthly Statement for August 2019.

RECOMMENDATION

Council accept the Revenue & Expense Report and Monthly Statement
for August 2019.

6. PUBLIC HEARING

6.1 Bylaw 603(AH) Amendment - Duplexes

6.2 Bylaw 723 – Borrowing Bylaw

7. BY-LAW

RECOMMENDATION

7.1 By-Law 603(AH) second and third reading.

RECOMMENDATION

- 7.2 By-law 723 Borrowing By-law second and third reading.

8. CAO REPORT

- 8.1 2020 Municipal Internship Program
- 8.2 CN letter - information
- 8.3 Wembley Fire Department Deployment

9. OLD BUSINESS

10. REPORTS

- 10.1 County connector reports
- 10.2 August Monthly Peace Officer Report

11. CORRESPONDENCE

RECOMMENDATION

Council accept Correspondence as information:

- 11.1 Weekly Economic Briefing – July 15, 2019/ July 22, 2019/July 29, 2019
- 11.2 Dino Museum – A Night For The Museum
- 11.3 Peace Library System- letters about the need for increased broadband for rural libraries as well as the need for “last mile” connectivity for rural residents
- 11.4 What’s Up Wembley letter
- 11.5 Tidewater Construction Community Newsletter
- 11.6 Culture, Multiculturalism and Status of Woman
- 11.7 Wembley Ag Society Letter of Support

12. NEW BUSINESS

RECOMMENDATION

- 12.1 To support Historical Society with their plans with the Community Hall
- 12.2 Water North Coalition

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT