AGENDA

REGULAR MEETING OF COUNCIL of the Town of Wembley, in the Province of Alberta this October 11th, 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 September 26th, 2022.

RECOMMENDATION

Council adopts the minutes of the Regular Meeting of Council held September 26th, 2022, as presented.

- 4. **DELEGATIONS**
 - 4.1 Wembley & District Arts, Culture & Historical Society Collen Holler

7pm

Brian Spofford

Sharon Gagnon

- 5. FINANCE
 - 5.1 Revenue & Expense and Monthly Statement for the Month of September 2022

RECOMMENDATION

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

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
 - 9.1 LIGHTCATCH APP

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 2022 Intermunicipal Meeting

RECOMMENDATION

Council approve Admin to participate in an Admin working group to explore the implementation of the Regional Economic Development Strategy.

10.2 Town of Wembley Corporate Sign

11. NEW BUSINESS

- 11.1 Wembley & District Arts, Historical & Heritage Society request
- 11.2 Town of Wembley Assessor removal and addition

RECOMMENDATION

Council to approve the removal of Tanya Plowman and add Adele Johnston as the Town of Wembley Assessor.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services

12.3.1 Community Protective Services August 3, 2022, minutes

- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
- 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
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board

12.16.1 Highlights from the PLS Board meeting on September 17, 2022

- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services

12.25.1 County of GP Regional Enforcement Services Monthly Report - September 2022

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 DATA LENS AB Your Census News Update, September 2022 information
- 13.2 AB Indigenous Games Grande Prairie invitation to consider joining in supporting a regional bid.

RECOMMENDATION

That Council approves Mayor Peterson to write a letter of support without financial commitment at this time.

- 13.3 Health Engagement Tour Update September 2022 information
- 13.4 Letter from Minister Shandro Alberta Human Rights Act prohibits discrimination information
- 13.5 NorthStar Alberta Health Services Recruitment Update September 2022
- 13.6 Water Earth Innovation Conference Registration information February 7 -9, 2023 with cost information

RECOMMENDATION

Council accepts the reports as information.

- 14. COUNCIL REPORTS
- 15. ROUND TABLE
- 16. CLOSE SESSION
- 17. ADJOURNMENT