

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 23rd 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 Regular Meeting of Council held on August 12, 2019.

RECOMMENDATION

Council adopt the minutes as presented.

3.2 Minutes of the Regular meeting of Council held on September 9,2019

RECOMMENDATION

Council adopt the minutes as presented.

4. DELEGATIONS

4.1 MPE Engineering Ltd (8:00p.m.) – Road Assessment

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A",
cheque #20190862 to cheque #20190930 totaling \$79,361.00.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

RECOMMENDATION

7.1 By-Law 723 Borrowing Bylaw second and third reading.

8. CAO REPORT

8.1 Wembley Fire Department Wild Fire Deployment

RECOMMENDATION

Council approve to reallocate budgeted amount from fire hall renovations to contracted services for the Wembley Fire Department Wildfire Deployment in the amount of \$16,564 (CHQ#720) and \$7,954.00 (CHQ#824).

8.2 Residents Affected by Water Treatment Plant Flooding

8.3 Elections Canada – Voting Stations at Source Energy Arena & Recreation Centre

8.4 Fire Chief Matt Smith - Acting CAO (September 24 – 27, 2019)

RECOMMENDATION

Council accept the CAO Report as information.

9. OLD BUSINESS

9.1 None.

10. REPORTS

10.1 Community Futures Grande Prairie & Region Minutes of Board of Directors

10.2 Wembley Fire Department Call Put Update – August

RECOMMENDATION

Council accept the reports as information.

11. CORRESPONDENCE

11.1 Alberta Municipal Affairs Letter of appreciation

11.2 Peace Library System Sept 14, 2019 Highlights

RECOMMENDATION

Council accept correspondence as information.

12. NEW BUSINESS

12.1 ATCO Electric Franchise Fee

RECOMMENDATION

Council keeps the current franchise fee at six percent.

13. COUNCIL REPORTS

14. ROUND TABLE

15. ADJOURNMENT