AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta this June 26th, 2023

Join Zoom Meeting

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Meeting ID: 873 0403 3574

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- 1. <u>CALL-TO-ORDER</u>
- 2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 12th, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held June 12th, 2023, as presented.

- 4. DELEGATIONS
- 5. <u>FINANCE</u>
- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
 - 9.1. AB Munis Fall Convention Minister Meetings
 - 9.2. Next Steps on Town Rebranding
 - 9.3. Town's STIP Application Update

9.4. Volunteer Firefighter Dunes Wild Fire Activation Compensation Update

RECOMMENDATION

That Council accepts the reports as information.

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Communities in Bloom

RECOMMENDATION

That Council directs Admin to communicate with the previous Communities in Bloom members and discuss reestablishing Communities in Bloom in the Town of Wembley.

12. REPORTS

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

12.10.1 Wembley Community Action Team: Alberta Healthy Communities Initiative Review – April 25, 2023

- 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 Peace Library System Highlights 27 May 2023 Council Board
- 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 Water North Coalition
- 12.21 Wembley and District Agricultural Society
- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library

12.24.1Wembley Public Library March 2023 Minutes 12.24.2 Wembley Public Library May 2023 Minutes

- 12.25 911 and Emergency Services
- 12.26 By-Law Enforcement Services
 - 12.26.1 County of Grande Prairie Bylaw Enforcement May 2023 Report
- 12.27 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Alberta Municipal Affairs: Minister McIver Letter

RECOMMENDATION

That Council accepts the reports as information.

- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
 - 17.1 FOIP Section 24: Advice from Officials
- 18. <u>ADJOURNMENT</u>