

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**this January 11, 2021.**

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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 January 11, 2021.

**RECOMMENDATION**

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

4. DELEGATIONS

4.1 Canadian Fiber Optics – Fiber Optic Option for the Town of Wembley  
Jodi Bloomer-Kaput (Co-Founder and Chief Business Development Officer)

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratifies the accounts payable, as identified in Schedule “A”,  
cheque #20210001 to cheque #20210011 totaling \$12,009.82.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 Election Information

9.2 Outstanding County Agreement

9.3 Town Facilities Operations

**RECOMMENDATION**

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 CAO Vacation Schedule for 2021

**RECOMMENDATION**

Council approves the CAO Vacation Schedule as presented.

11.2 Townfolio – Statistical Data for Website

**RECOMMENDATION**

Council approves the proposal from Townfolio to provide statistical data for the Town's website for three years.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Public Works

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 Helen E. Taylor Advisory School Council

12.11 ICF & IDP Steering Committee

12.12 Joint Grande Prairie Area Recreation Committee

12.13 Parks and Recreation

12.14 Peace Airshed Zone Association (PAZA)

12.15 Peace Library System Board

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

12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board

12.21 Wembley Public Library

12.22 911 and Emergency Services

12.23 Healthy Communities Committee

**RECOMMENDATION**

Council accepts the reports as information.

13. CORRESPONDENCE

13.1 Fletcher Mudryk, LLP – Town Auditors

**RECOMMENDATION**

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

16.1 HR Matter – CAO Renumeration (Section 17)

17. ADJOURNMENT