

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this 13th day of July 2020.

Zoom Meeting Link
<https://zoom.us/j/99322618991>

Meeting ID: 993 2261 8991

One tap mobile
+15873281099,,99322618991# Canada

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+1 587 328 1099 Canada

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 June 22, 2020.

RECOMMENDATION

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

4. DELEGATIONS

4.1 Sgt. Browne and Cpl Dave Lee – RCMP

- Skate Park Incident
- Detachment Report January – June 2020

4.2 Residents' Concerns

- Dody Herrington
- Dave McCallum
- Bruce Peacock

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule "A", cheque #20200466 to cheque #20200517 totaling \$260,329.86.

5.2 Revenue & Expense and Monthly Statement for the Month of June 2020

RECOMMENDATION

Council accept the revenue & expense and monthly statement for the month of June 2020.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 ATB Line of Credit Rate Change

9.2 Office Assistant Position Filled

9.3 Town Office Set Up

9.4 AUMA President Visit – July 30th

RECOMMENDATION

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 Physician Agreement

RECOMMENDATION

Council authorize the Mayor and the CAO to sign the grant funding agreement between Angela Luckham Professional Corporation and the Town of Wembley.

11. NEW BUSINESS

11.1 Wembley Asset Management Proposal - ISL

RECOMMENDATION

Council approve to submit an application to FCM's Asset Management Grant and accept the proposal from ISL to undertake the project.

11.2 Beaverlodge Restorative Justice Program – Request for Letter of Support

RECOMMENDATION

Council direct Administration to write a letter of support for the Beaverlodge Restorative Justice Program application.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 FCSS Advisory Board

12.4 Grande Prairie Regional Emergency Partnership

12.4.1 Program Recommendation – July 2020

12.5 Grande Prairie Regional Emergency Partnership Committee

12.6 Grande Prairie Regional Tourism

12.6.1 Grande Prairie Regional Tourism Association – Meeting Minutes May 27, 2020

12.7 Grande Spirit Foundation

12.7.1 Grande Spirit Foundation Report 2019

12.8 HR Committee

12.9 Helen E. Taylor Advisory School Council

- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
 - 12.12.1 Parks & Recreation – Meeting Minutes June 30, 2020**
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
 - 12.15.1 Meeting Minutes – July 8, 2020**
 - 12.15.1.1 1984 International Bucket Truck**
RECOMMENDATION
Council approve to sell the 1984 International bucket truck at a reasonable price as recommended at the Public Works Committee meeting.
 - 12.15.1.2 Lower Listing Price – Water Treatment Plants**
RECOMMENDATION
Council approve to lower the listing price of the two water treatment plants to \$189,000 for both as recommended at the Public Works Committee meeting.
- 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
- 12.24 **Beaverlodge RCMP – Quarter 2 Statistics**
- 12.25 **Bylaw Enforcement – June 2020 Report**
- 12.26 **Weed Inspector – June 2020 Report**
RECOMMENDATION
Council accept the reports as information.

13. CORRESPONDENCE

- 13.1 Alberta Seniors & Housing Newsletter – June 20, 2020
 - 13.2 AUMA Awards Deadline Extended
 - 13.3 Registration Open for Summer 2020 Municipal Leaders' Caucus
 - 13.4 Anonymous Letter to – CAO & Council
 - 13.5 Resident Letter – Marjorie Flohr
- RECOMMENDATION**
Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 None.

17. ADJOURNMENT