

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**of the Town of Wembley, in the Province of Alberta**  
**held in the Wembley Municipal Office**  
**this 27<sup>th</sup> day of January 2020.**

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 January 13, 2020.

**RECOMMENDATION**

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

4. DELEGATIONS

4.1 Eric Sundstrom – President, Wembley & District Agricultural Society

4.2 Shelley Abram – ATCO Electric (Franchise Agreement Renewal)

5. FINANCE

5.1 Accounts Payable.

**RECOMMENDATION**

Council ratify the accounts payable, as identified in Schedule “A”, cheque #20200006 to cheque #20200062 totaling \$2,263,839.51.

5.2 Revenue & Expense Report for December 2019.

**RECOMMENDATION**

Council accept the Revenue & Expense Report for December 2019.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 FCSS Director Hours

9.2 Town of Wembley’s 40<sup>th</sup> Anniversary

9.3 Regional Economic Development Project Update

9.4 AUMA President’s Summit

9.5 Website Update on Bylaws

9.6 Dog Tags Update

9.7 Local CAOs Meeting

**RECOMMENDATION**

Council accept the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Council Leave of Absence Request.

**RECOMMENDATION**

Council accepts Councillor Johnson's request for leave of absence from Council duties for 4 months effective immediately.

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 **FCSS Advisory Board**

**12.3.1 January 21, 2020 Meeting**

**12.3.2 FCSS Director Report January 21, 2020**

12.4 Grande Prairie Regional Emergency Partnership

12.5 Grande Prairie Regional Emergency Partnership Committee

12.6 Grande Prairie Regional Tourism

12.7 Grande Spirit Foundation

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 January 15, 2020 Meeting Minutes**

- *"Will be organizing an event that the youth play against the Fire Department and are waiting on a response from Council if they will be challenging the Youth as well."*

12.13 Peace Airshed Zone Association (PAZA)

12.14 Peace Library System Board

12.15 Public Works

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

**RECOMMENDATION**

Council accept the reports as information.

13. CORRESPONDENCE

13.1 General Data Protection Regulation Update

13.2 Joint Assessment Review Board Seeking New Members

13.3 AEMA – 2020 Emergency Management Stakeholder Summit & Newsletter

13.4 TC Energy – 2020 Scholarship Application Now Open

13.5 Aquatera – Wembley Garbage & Recycling: Dwelling Unit Count to December 31, 2019

13.6 Retired Flag Program

13.7 WASP Open House – February 11, 2020

**RECOMMENDATION**

Council accept correspondence as information.

14. CLOSE SESSION

14.1 ICF – Legal Matter

14.2 Regionalization – Legal Matter

15. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT