

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this May 10, 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 Council Meeting held on April 26, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Council Meeting held on April 26, 2021 as presented.
4. DELEGATIONS
 - 4.1 Aquatera Utilities – Discussing Water and Wastewater Rates 7:10pm
Jeff Pieper, Chief Financial Officer
Andrea Gallivan, Account Services Manager
5. FINANCE
 - 5.1 Accounts Payable
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule “A”, cheque #20210308 to cheque #20210315 totaling \$8,245.41.
 - 5.2 Revenue & Expense and Monthly Statement for the Month of April 2021
RECOMMENDATION
Council accepts the revenue & expense and monthly statement for the month of April 2021 for information.
6. PUBLIC HEARING
 - 6.1 Loan Guarantee Ag Society Bylaw 739
7. BY-LAW
 - 7.1 Bylaw 737 The Town-Aquatera Utility

A Bylaw regulating and providing for the terms, conditions, rates, and charges for the supply and use of the Water and Wastewater Utilities provided by Aquatera Utilities Inc. in the Town of Wembley

RECOMMENDATION

Council gives Bylaw #737 all three readings at this meeting.

7.2 Bylaw 739 – Loan Guarantee Wembley and District Ag Society

A Bylaw to authorize the Council of the Town of Wembley to guarantee the repayment of a loan to the Wembley and District Agricultural Society for the renovations to the Wembley Rec-Plex.

RECOMMENDATION

Council gives Bylaw #739 its second reading and third reading.

8. POLICIES

8.1 None.

9. CAO REPORT

9.1 Tax Notices

9.2 Town Office Staff

9.3 OH&S Collaboration Project Update

RECOMMENDATION

Council accepts the CAO Report as information.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

11.1 Assignment of Weed Inspectors

RECOMMENDATION

Council appoint Robyn Vobeyda, Tracelle Hinze, and Tiffany Petkau from the County of Grande Prairie as weed inspectors for the 2021 season.

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

12.11 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

12.17 West Grande Prairie County Regional Landfill

12.18 South Peace Physician Attraction & Recreation Committee

12.19 Wapiti Area Synergy Group (WASP)

12.20 Wembley and District Agricultural Society

- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 ***By-Law Enforcement Services***
 - 12.25.1 Peace Officer and Animal Control Services – April 2021***
- 12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Town of Magrath – Letter of Support for RCMP
- 13.2 County of St. Paul – Letter of Support for RCMP
- 13.3 Town of Didsbury – Letter of Support for RCMP
- 13.4 Town of Edson – Letter of Support for RCMP
- 13.5 City of Burnaby – Proclamation Day of Action Against Asian Racism
- 13.6 End Alberta Lockdown - PCR Brochure March 2021

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Canadian Fiber Optics - Third Party Business Interest FOIP Section 16

17. ADJOURNMENT