

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this November 14th, 2023

Join Zoom Meeting

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Meeting ID: 873 0403 3574

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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of the Organizational Meeting held on October 23rd, 2023.

RECOMMENDATION

That Council adopts the Minutes of the Organizational Meeting held on October 4th, 2023, as presented.

3.2 Minutes of Regular Meeting of Council held on October 23rd, 2023.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held October 23rd, 2023, as presented.

4. DELEGATIONS

4.1. FoodCycler Municipal Solutions
Presentation on municipal food waste diversion program.
Kassia Regnier, Municipal Program Coordinator
Jacob Hanlon, Municipal Program Coordinator

7:00pm

- 4.2. Properties Zoned Commercial – Development & Discretionary Usage 7:15pm
Re: 10015, 10019, 10023, 10027, 10031 - 100 Avenue, Wembley, AB
Marvin Hickson, Landowner
Fern Hickson, Landowner
- 4.3. Wembley School Representatives 7:30pm
Concerns regarding the Wembley & District Agricultural Society
Wendy Kelm, Peace Wapiti Public School Board
Robyn Lieverse, Principal at Wembley Elementary School
5. FINANCE
- 5.1. Bank Financials and Revenue & Expense as of October 31st, 2023
RECOMMENDATION
That Council accepts the bank financials and revenue & expense as of October 31st, 2023, for information.
6. PUBLIC HEARING
7. BY-LAW
8. POLICIES
- 8.1. Policy C1: Council Remuneration and Travel Expenses – Accept the recommended changes.
RECOMMENDATION
That Council accepts the recommended change to Policy C1: Council Remuneration and Expenses.
9. CAO REPORT
- 9.1. Town of Wembley Post Office
9.2. Town Christmas Card Contest
9.3. Rabbit at Large
10. OLD BUSINESS
11. NEW BUSINESS
- 11.1 Wembley Town Council 2024 Calendar
RECOMMENDATION
That Council approves the Wembley Town Council 2024 Calendar as presented.
- 11.2 Request for the Administration Office to be closed to the public from December 27th to 30th. This is to start the process of year end procedures. (Town’s fiscal year end is December 31st).

RECOMMENDATION

That Council approves the request to close the municipal office to the public during the holidays from December 27th to 29, 2023.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
 - 12.3.1 *Community and Protective Services Committee November 1st, 2023, Meeting Minutes***
- 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 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
- 12.18 West Grande Prairie County Regional Landfill
 - 12.18.1 *2023-03-31 West Grande Prairie Solid Waste Authority Meeting Minutes***
 - 12.18.2 *2023-06-28 West Grande Prairie Solid Waste Authority Meeting Minutes***
- 12.19 South Peace Physician Attraction & Recreation Committee
- 12.20 Wapiti Area Synergy Group (WASP)
- 12.21 Water North Coalition
- 12.22 Wembley and District Agricultural Society
- 12.23 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.24 Wembley Elementary School
- 12.25 Wembley Public Library
- 12.26 911 and Emergency Services

12.27 By-Law Enforcement Services

**12.27.1 County of GP Weed Inspection Monthly Report - Town of Wembley -
October 2023**

**12.27.2 County of GP Bylaw Enforcement Monthly Report – Town of Wembley
– October 2023**

12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the reports as information.

13. CORRESPONDENCE

13.1 South Peace Regional Archives letter – Re: Would the Town be interested in their archiving services for an annual fee.

13.2 Email from Lake Saskatoon Lodge 106 – Wembley – 9832-99 Street Property

RECOMMENDATION

That Council accepts the correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Closed Session: FOIP Section 25: Disclosure harmful to economic and other interests of a public body

18. ADJOURNMENT