

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
this September 11th, 2023

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87304033574>

Meeting ID: 873 0403 3574

One tap mobile

+17789072071, 87304033574# Canada

+17806660144, 87304033574# Canada

Dial by your location

+1 587 328 1099 Canada

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

**RECOMMENDATION**

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on August 14th, 2023.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held August 14th, 2023, as presented.

4. DELEGATIONS

4.1. STARS

Glenda Farden

7pm

Senior Municipal Relations Liaison

5. FINANCE

5.1. Monthly Financial Statement for the Month of July 2023

**RECOMMENDATION**

That Council accepts the monthly financial statement for the month of July 2023 for information.

5.2. Monthly Financial Statement for the Month of August 2023

**RECOMMENDATION**

That Council accepts the monthly financial statement for the month of August 2023 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 2023 Town of Wembley Quality Management Plan – Safety Codes

**RECOMMENDATION**

That Council adopts the 2023 Town of Wembley Quality Management Plan – Safety Codes as presented.

11.2 Rogers Communications Inc. – Letter of concurrence of the wireless communications tower including allowed road use and temp approach of the proposed telecommunications site.

**RECOMMENDATION**

That Council directs the admin to write a letter to Rogers Communications Inc. of concurrence of the wireless communications tower including allowed road use and temporary approach to the proposed telecommunications site.

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

- 12.12.1 Intermunicipal Development Plan (IDP) Open House**
  - 12.13 Joint Grande Prairie Area Recreation Committee
  - 12.14 Parks and Recreation
    - 12.14.1 2023 Fall What's Up Wembley Letter**
  - 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 Water North Coalition
  - 12.21 Wembley and District Agricultural Society
  - 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
  - 12.23 Wembley Elementary School
  - 12.24 Wembley Public Library
  - 12.25 911 and Emergency Services
  - 12.26 By-Law Enforcement Services
    - 12.26.1 Town of Wembley August 2023 County of Grande Prairie Weed Inspection Report**
    - 12.26.2 County of Grande Prairie Bylaw Enforcement Wembley Month End Report - August 2023**
  - 12.27 Beaverlodge RCMP Detachment

**RECOMMENDATION**

That Council accepts the reports as information.

13. CORRESPONDENCE

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

- 17.1 FOIP Section 17: Disclosure harmful to personal privacy

18. ADJOURNMENT