

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
this March 22, 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 Meeting of Council held on March 8, 2021.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council as presented.
4. DELEGATIONS
 - 4.1 Beaverlodge RCMP Detachment – Sgt. Browne
Update from the Beaverlodge RCMP Detachment
5. FINANCE
 - 5.1 Accounts Payable.
RECOMMENDATION
Council ratifies the accounts payable, as identified in Schedule “A”,
cheque #20210128 to cheque #2021186 totaling \$226,347.97.
6. PUBLIC HEARING
 - 6.1 None.
7. BY-LAW
 - 7.1 None.
8. POLICIES
 - 8.1 None.
9. CAO REPORT
 - 9.1 Update on GPREP Agreements
 - 9.2 Tax Installment Preauthorized Payments
 - 9.3 Source Energy – Decrease in Truck Traffic

- 9.4 Sunset Trailer Sale/Move
RECOMMENDATION
Council accepts the CAO Report as information.

10. OLD BUSINESS

- 10.1 Recycling Agreement with Prairie Disposal
RECOMMENDATION
Council directs the Mayor and CAO to sign the amended agreement with Prairie Disposal for the new recycling program.
- 10.2 Regional Handibus Study
RECOMMENDATION
Council directs the Mayor to send a letter to the partner municipalities involved in the regional Handibus study.

11. NEW BUSINESS

- 11.1 Councillor Cory Gundersen – Letter of Resignation
- 11.2 Philip J. Currie Dinosaur Museum Funding Request
RECOMMENDATION
Council approve \$2,500 towards digital classroom upgrades.
- 11.3 2021 Spring Municipal Leaders Caucus – April 14 – 16, 2021
- 11.4 Town of Wembley Award
RECOMMENDATION
Council approve the updated application form and requirements.
- 11.5 Municipal Legislation on Recall of Elected Officials

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
12.3.1 ***Community & Protective Services Committee Meeting Minutes March 3, 2021***
- 12.4 FCSS Advisory Board
12.4.1 Meeting Minutes
ACTION ITEM:
FCSS requests Council approval of the Remembrance Day Banner Project
- 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
 - 12.20.1 Meeting Minutes – March 2, 2021**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
 - 12.23.1 Joint Operational Agreement**
- 12.24 911 and Emergency Services
- 12.25 By-Law Enforcement Services

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

- 13.1 Newsletter – Alberta Seniors and Housing (March 2021)
- 13.2 Alberta Energy Regulator (AER) – Letter from Athabasca County
- 13.3 Interim Alberta Police Advisory Board Survey
- 13.4 GRTA Municipal Pages – Visitors Guide

RECOMMENDATION

Council accept correspondence as information.

14. COUNCIL REPORTS

15. ROUND TABLE

16. CLOSE SESSION

- 16.1 Section 24.1 – Advice from Officials

17. ADJOURNMENT