

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this June 17th, 2024 @ 7:00pm.

Join Zoom Meeting

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

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 Regular Meeting of Council held on May 27th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held May 27th, 2024, as presented.

4. DELEGATIONS

4.1. Early Explorers Child Development Centre 7:01pm
Introduction and Update
Tanya Skinner, Executive Director

5. FINANCE

5.1. Revenue & Expenses for May 2024

RECOMMENDATION

That Council accepts the Revenue & Expenses for May 2024 for information.

5.2. Revenue & Expenses and Bank Financials for May 2024

RECOMMENDATION

That Council accepts the revenue & Expenses bank financials for May 2024 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1. Seniors' Tea 2024

9.2. Town Boulevard Trees

RECOMMENDATION

That Council accepts the CAO report as information.

10. OLD BUSINESS

10.1 GP Regional Transportation Project- Steering Committee – **Request for Decision**

11. NEW BUSINESS

11.1 Local Government Fiscal Framework Capital Program Memorandum of Agreement – Effective April 1, 2024, to March 31, 2024

RECOMMENDATION

That Council renews the Local Government Fiscal Framework Capital Program Memorandum of Agreement – Effective April 1, 2024, to March 31, 2024

11.2 Local Government Fiscal Framework Operating Program Memorandum of Agreement – Effective April 1, 2024, to March 31, 2024

RECOMMENDATION

That Council renews the Local Government Fiscal Framework Operating Program Memorandum of Agreement – Effective April 1, 2024, to March 31, 2024

11.3 Alberta Municipalities – Award of Excellence Nomination – Councillor Anna Underwood

This award recognizes outstanding civic leadership by past and present municipal elected officials.

RECOMMENDATION

That Council nominates Councillor Anna Underwood for the Alberta Municipalities' Award of Excellence.

11.4 Grande Spirit Foundation Housing June 2024 – **Request for Direction**

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.4 FCSS Advisory Board
 - 12.4.1 FCSS Advisory Board Meeting Minutes May 22nd, 2024**
- 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 Regional Recreation Committee
- 12.14 Northern Alberta Elected Leaders
- 12.15 Parks and Recreation
 - 12.15.1 Town of Wembley 2024 Water Fight**
- 12.16 Peace Airshed Zone Association (PAZA)
- 12.17 Peace Library System Board
 - 12.17.1 Peace Library System May 25, 2024, Board Meeting Highlights**
- 12.18 South Peace Physician Attraction & Retention 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
 - 12.23.1 Wembley Elementary School – School Council Meeting Minutes May 21st, 2024**
- 12.24 Wembley Public Library
- 12.25 West Grande Prairie County Regional Landfill
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
 - 12.27.1 County of Grande Prairie No.1 Bylaw Enforcement May 2024 Report for Wembley**
- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the above committee(s) report(s) as information.

13. CORRESPONDENCE

13.1 Philip J Currie Dinosaur Museum Announcement of Their Event: Palaeo Palooza to be held on August 10th and 11th, 2024 and Sponsorship Information.

13.2 Thank You from the Wembley Elementary School – Trees & Landscaping

13.3 Councillor Ketchum presenting the Town Awards to the Students.

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT