

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this March 10th, 2025 @ 7:00pm.

Join Zoom Meeting

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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 Special Meeting of Council held on February 18th, 2025.

RECOMMENDATION

That Council adopts the Minutes of Special Meeting of Council held on February 18th, 2025, as presented.

3.2. Minutes of Regular Meeting of Council held on February 24th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held February 24th, 2025, as presented.

3.3. Minutes of Council Committee of the Whole held on March 5th, 2025.

RECOMMENDATION

That Council adopts the Minutes of Council Committee of the Whole held on March 5th, 2025, as presented.

4. DELEGATIONS

4.1. Ken Sargent House - Capital Campaign

7:02pm

Representing Grande Prairie Regional Hospital Foundation
Dale Bond, Director
Keith Curtis, Chief Executive Officer

- 4.2. Development Permit Application 7:18pm
Regarding modification to current home-based business.
Marc Moncrief

5. FINANCE

- 5.1. Monthly bank Financial Statement for February 2025
RECOMMENDATION
That Council accepts the monthly bank financials for February 2025 for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1. Municipal Financial Reporting Extension Request: Administration request to extend the Town of Wembley's financial information return deadline due to the finance department staffing departure.

RECOMMENDATION

That Council approves the Administration's financial reporting extension request due to the finance department's key finance clerk position being vacant for more than a month and to submit the financial information return deadline extension request to municipal affairs.

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 Recreation Committee

- 12.8. Grande Prairie Regional Tourism
- 12.9. Grande Spirit Foundation
- 12.10. HR Committee
- 12.11. Healthy Communities Committee
- 12.12. Helen E. Taylor Advisory School Council
- 12.13. ICF & IDP Steering 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. 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
- 12.24. 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 Bylaw Enforcement February 2025 Monthly Report**
- 12.28. Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1. Letter from Minister McIver - Budget 20256306732_AR117795 - Minister signed letter – CEOs
- 13.2. Letter from Minister McIver - Provincial Priorities Act - re Agreements AR 118277 - Minister signed letter with OC2025_041

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT