AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this October 15th, 2024 @ 7:00pm.

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 September 23rd, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held September 23rd, 2024, as presented.

4. **DELEGATIONS**

4.1. Beaverlodge RCMP Detachment 7:02pm Stg. Kristopher Kyle

4.2. Silver and Gold Pioneer Club of Wembley 7:17pm
2025 Town of Wembley Budget – Support Request
Chris Turnmire, President
Don Hawman, Vice President

4.3. Wembley & District Agricultural Society 7:37pm 2025 Town of Wembley Budget – Support Request Representative

5. FINANCE

5.1. Revenue & Expenses and Bank Financials for September 2024

RECOMMENDATION

That Council accepts the revenue & expenses bank financials for September 2024 for information.

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
- 10. OLD BUSINESS

11. NEW BUSINESS

11.1 Alberta Community Partnership (ACP) Grant Application – Letter of support to County of Grande Prairie No.1

RECOMMENDATION

The Council advises the administration to write a letter of support to County of Grande Prairie No.1 applying for the Alberta Community Partnership grant program to support the update of our Growth and Economic Development Strategy.

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 October 9th, 2024

- 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 August 2024 Report for Wembley

12.28 Beaverlodge RCMP Detachment

12.28.1 RCMP Wembley Occurrences September 2024

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1 Early Explorers Child Development Centre Sponsorship Opportunities and Fundraising Initiatives
- 13.2 Town Council's Christmas Card Contest with entry information.
- 13.3 Christmas Lights Contest December 2024

RECOMMENDATION

That Council accepts the above correspondence as information.

- 14. NOTICE OF MOTION
- **15. COUNCIL REPORTS**
- 16. ROUND TABLE
- 17. CLOSE SESSION
- 18. ADJOURNMENT