

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this February 26th, 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 February 12th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held February 12th, 2024, as presented.

4. DELEGATIONS

4.1. Beaverlodge RMCP Detachment 7 pm  
Sgt. Thomas Parker (TJ)  
S/Sgt. Kris Kyle  
Cpl. Tim Heighington

5. FINANCE

5.1. Bank Financials as of January 31<sup>st</sup>, 2024.

**RECOMMENDATION**

That Council accepts the bank financials as of January 31<sup>st</sup>, 2024, for information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

- 9.1. Fire Advisory for the Region
- 9.2. Economic Development and Marketing Options
- 9.3. Dino Days

**RECOMMENDATION**

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 South Peace Physician Attraction & Retention Committee: Community Member Susan Moodie to be appointed to the Committee.

**RECOMMENDATION**

That Council motions to approve the Community Member Susan Moodie to be appointed to the South Peace Physician Attraction & Retention Committee.

- 11.2 Utility Safety Partners (formerly Alberta One-Call): To register the Town as a Utility Safety Partners member.

**RECOMMENDATION**

That Council motions the approval of registering the Town of Wembley as a Utility Safety Partners member.

- 11.3 Development Permit 22.09 – Removal of conditions

**RECOMMENDATION**

That Council approved the removal of the requirement for a Road Use Agreement for Range Road 83 as noted in the conditions of approval for your approved Development Permit 22.09.

- 11.4 Items going to Ritchie Brothers Auctioneers for auction:

- a) Gravel truck PWV2.
- b) Small ATV Pull behind sander.
- c) The sander from the old tool cat.
- d) 2 old sewer snakes.
- e) 1 pallet of old water fitting and hose.

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, February 7th, 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 Tourism
- 12.8 Grande Spirit Foundation1
- 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

**12.14.1 NAEL Minutes Nov. 17, 2023**

- 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
- 12.28 Beaverlodge RCMP Detachment

**RECOMMENDATION**

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

**13. CORRESPONDENCE**

- 13.1 Community Rail Advocacy Alliance Meeting Minutes February 15, 2024

**RECOMMENDATION**

That Council accepts the above as information.

**14. NOTICE OF MOTION**

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

- 17.1 Closed Session: Section 25; Disclosure harmful to economic and other interests of a public body.

18. ADJOURNMENT