

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this May 13th, 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 Council Committee of The Whole held on April 17th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Council Committee of The Whole held April 17th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on April 22nd, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held April 22nd, 2024, as presented.

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

- 9.1. Tax Notices Mailed Out – May 9, 2024
- 9.2. Public Works Week – May 19 to 25, 2024
- 9.3. Touch a Truck – May 24, 2024
- 9.4. Spring Clean Up – NEW LOCATION (Public Works Yard)
- 9.5. Teen Drop In – Soaring Grant Update

**RECOMMENDATION**

That Council accepts the CAO report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Development Permit 24.02 – Home-Based Business (Powder Coating)  
Request for decision.

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.3.1 Community Protective Services May 8 2024 Meeting Minutes**

**12.3.1.1 Estimate - Wembley Public Works**

**RECOMMENDATION**

***That Council approve the fuel tank upgrade, with financial assistance from Fire Department and Public Works funds.***

- 12.4 FCSS Advisory Board
- 12.4.1 Invitation to Dignitaries Senior Tea-Wembley (2024) RSVP by June 7, 2024**

- 12.5 Grande Prairie Regional Emergency Partnership
- 12.5.1 Emergency Social Services (ESS) Level of Service March 27, 2024 Report**

**12.5.1.1 Level of Service for ESS Resolution - AB Munis**

WHEREAS, all resolutions for Alberta Municipalities Convention must receive official endorsement from a seconding municipality before they are submitted;

AND WHEREAS, the purpose of seeking a seconder is to confirm whether the resolution is of significant interest to other municipalities;

***AND WHEREAS, Establishing a Provincial Level of Service for Emergency Social Services is a focus area of the Town of Wembley's strategic priorities.***

**RECOMMENDATION**

**THAT Council second the motion of the City of Grande Prairie for submission of the *Establishing a Provincial Level of Service for Emergency Social Services Alberta Municipal Resolution at the 2024 Alberta Municipalities Convention.***

- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation<sup>1</sup>
- 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
- 12.16 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 No.1 – April 2024 Animal Control Report**
  - 12.27.2 County of Grande Prairie No.1 – April 2024 Peace Officer Control Service Report**
- 12.28 Beaverlodge RCMP Detachment

**RECOMMENDATION**

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

**13. CORRESPONDENCE**

13.1 The Town of Sexsmith's Chautauqua Day Parade on June 1st, 2024 – Dignitaries are invited to participate in the parade.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT