

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this December 9th, 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 November 25th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held November 25th, 2024, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Bank Financials for November 2024

RECOMMENDATION

That Council accepts the bank financials for November 2024 for information.

6. PUBLIC HEARING

7. BY-LAW

- 7.1. BYLAW 771: Sidewalk Clearing Bylaw
Being a bylaw of the Town of Wembley in the Province of Alberta for the purpose to control and regulate pertaining to the removal of snow, ice, dirt, debris, and waste materials from within the Town of Wembley.

RECOMMENDATION

That the Council gives Bylaw 771 first reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 771 a second reading at this meeting.

RECOMMENDATION

That the Council gives Bylaw 771 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

- 9.1. Christmas Tree Pick Up

- 9.2. Town Office Closures

RECOMMENDATION

That Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1. Council to appoint Noreen Zhang as Returning Officer and to appoint Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

RECOMMENDATION

That Council appoint Noreen Zhang as Returning Officer and to appoint Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

- 11.2. Town of Wembley Organizational Chart

RECOMMENDATION

That Council approves the Town of Wembley Organizational Chart as presented.

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
 - 12.25.1. July 10th, 2024, West Grande Prairie Solid Waste Authority Meeting Minutes**
- 12.26. 911 and Emergency Services
- 12.27. By-Law Enforcement Services
 - 12.27.1. County of Grande Prairie Bylaw Enforcement November 2024 Monthly Report**
- 12.28. Beaverlodge RCMP Detachment
 - 12.28.1. November 2024 Beaverlodge RCMP Wembley Occurrences**

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1. 2024 Council Christmas Card

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1. Economic or Other Interest – Property - FIOP Section 25

18. ADJOURNMENT