

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this April 8, 2024 @ 7:00pm.

Join Zoom Meeting

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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 the Council Budget Meeting held on March 20th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Minutes of the Council Budget Meeting held March 20th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on March 25th, 2024.

RECOMMENDATION

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

4. DELEGATIONS

4.1. Town & Country News
Rebecca Dika, Publisher

7pm

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

7.1. Bylaw 764: Municipal Assessor Bylaw

To establish the position of Municipal Assessor and to designate powers, duties, and functions to that position.

RECOMMENDATION

That Council gives Bylaw #764 all three readings at this meeting.

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Economics / Tourism Development – Administration Report

11.2 Hildebrand – Request for direction.

11.3 County of Grande Prairie No.1 Regional Safety Codes Administration Agreement renewal from January 1st, 2024, to December 31st, 2029.

RECOMMENDATION

That Council renews the Regional Safety Codes Administration Agreement with the County of Grande Prairie No.1 from January 1st, 2024, to December 31st, 2029.

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 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

12.15 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 Report for Wembley March 2024**
- 12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1 City of Grande Prairie requesting a letter of support regarding the briefing note they are planning on circulating to the Minister regarding LGFF formula and Aquatera assets.

RECOMMENDATION

That Council accepts the request from the City of Grande Prairie and Mayor will write a letter of support.

- 13.2 April 22 Earth Day – Leg Day Campaign. To take part in the Earth Day/Leg Day campaign to raise awareness among our community and to encourage commitment to the environment. Earth Day 2024 is Leg Day - Walking, Cycling, Running, and or carpooling. To Participate an individual can sign up to do [Earth Day Leg Day Challenge](#).
- 13.3 Invitation to the Northwestern Alberta Foundation’s 2024 Rooted in Community Tour. Registration is required to attend at a nearby community ([Registration LINK](#)).
- 13.4 Canadian Fallen Heroes Foundation asking if the Town of Wembley is interested in commissioning memorials for Remembrance Day or sponsorship.

RECOMMENDATION

That Council accepts the correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Closed Session: Section 24 Advice from Officials

18. ADJOURNMENT