

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this October 28th, 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 Budget Meeting of Council held on October 9th, 2024.

RECOMMENDATION

That Council adopt the minutes of the Budget Meeting of Council held on October 9th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on October 15th, 2024.

RECOMMENDATION

That Council adopt the minutes of the Regular Meeting of Council held October 15th, 2024, as presented.

4. DELEGATIONS

4.1. 2025 Interim Budget Discussion with Public Works Department 7pm
Chris Crane, Public Works Foreman

4.2. 2025 Interim Budget Discussion Administration Department 7:45pm
Noreen Zhang, Chief Administrative Officer

4.3. 2025 Interim Budget Discussion Community Services Department 8:30pm
Christina Ketchum, Community Services Director

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 LandSolutions and Rogers Communications Inc – New Location for proposed wireless Rogers Communications communication tower installation.

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
 - 12.14.1 NAEL Meeting Minutes – June 14th, 2024**
- 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 accept the above committee(s) report(s) as information.

13. CORRESPONDENCE

- 13.1 Remembrance Day November 11th

RECOMMENDATION

That Council accept 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