

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this November 25th, 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 12th, 2024.

RECOMMENDATION

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

4. DELEGATIONS

4.1. STARS – Presentation

7pm

Glenda Farnden, Senior Municipal Relations Liaison, AB / BC

5. FINANCE

5.1. Bank Financials for October 2024

RECOMMENDATION

That Council accepts the bank financials for October 2024 as information.

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

- 9.1. Local Authority Election Act – Data Sharing Agreement
- 9.2. GPREP Manager Retiring
- 9.3. NRED Grant

RECOMMENDATION

That Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1. Council 2025 Calendar

RECOMMENDATION

That Council approves the Council 2025 Calendar 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

12.9.1. Grande Spirit Foundation - Smith Lands Sod Turning Event on November 27th, 2024

- 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

12.15.1. 2024 Winter Solstice Light Up Parade & Fireworks – December 21, 2024

12.15.2. Light up Parade Registration Form

- 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
 - 12.21.1. *Wembley & District Agricultural Society's Winter Wonderland Gala – Saturday December 7th, 2024***
- 12.22. Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23. Wembley Elementary School
- 12.24. Wembley Public Library
 - 12.24.1. *Wembley Public Library Board Meeting Minutes – November 5th, 2024***
- 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. South Peace Area Rural Kids Early Development – Regarding National Child Day November 20th.

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT