

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this March 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 March 11th, 2024.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held March 11th, 2024, as presented.

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BY-LAW

8. POLICIES

9. CAO REPORT

9.1. Northern and Regional Economic Development Program Grant Approval

- 9.2. Temporary Summer Staff Positions
- 9.3. New LGFF Funding Model Implications

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
 - 12.3.1 Community and Protective Services Committee March 6, 2024, Meeting Minutes**
- 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
 - 12.14.1 Northern Alberta Elected Leaders March 8th, 2024, Meeting Minutes**
- 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
 - 12.24.1 Wembley Public Library February 2024 Meeting Minutes**
- 12.25 West Grande Prairie County Regional Landfill
- 12.26 911 and Emergency Services
- 12.27 By-Law Enforcement Services
 - 12.27.1 County Bylaw Enforcement February 2024 Wembley Report**

12.28 Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

13.1 Mat-Su 2024 Arctic Winter Games - Wembley Athletes

13.2 Aquatera is requesting a letter of support from the Town regarding their application for renewal of Aquatera Landfill Gas to Energy Project. Aquatera is applying for a 5-year extension that would allow its Landfill Gas to Energy System to qualify for credits in Alberta's Emission offset System.

RECOMMENDATION

That Council directs the admin to write a letter of support for Aquatera regarding the support of their application for renewal of Landfill Gas to Energy Project.

13.3 Letter of support requested by Wembley & District Arts Culture and Historical Society. Regarding societies' efforts to recognize, promote, protect, and appreciate the art, culture and history of Wembley and District.

RECOMMENDATION

That Council directs the admin to write a letter of support for Wembley & District Arts Culture and Historical Society.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1 Closed Session: Section

18. ADJOURNMENT