

MINUTES OF THE COUNCIL BUDGET MEETING
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
October 9, 2024, at 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:02 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Berlasty
Councillor Baker (arr. 7:40 p.m.)
Councillor Underwood
Ms. Kiera Kraig, Finance

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION # 2024-0245

Moved by Councillor Skinner Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Wembley & District Arts Culture & Historical Society

Mr. Brian Spofford, President and Ms. Colleen Holler, Treasurer, were present to bring Council up to date on the achievements of the Historical Society over the past year. The Historical Society was again requesting \$5,000 for operating, \$10,000 for capital and \$4,000 from the \$5,000 Alberta Day grant money. Thanked Council for their continuous support of mowing, snowplowing, weeding and watering, etc. around their facility and grounds. CAO Zhang asked if the Historical Society could submit a letter detailing the operating and capital items.

3.2 Early Explorers Child Development Centre

Tanya Skinner, Executive Director, was present to ask Council that consideration be given to the replacement of the current sidewalk that runs north/south from the Corner Grocery sidewalk on the east side of 100 Street to the corner of 98 Avenue, where it goes east along the north side of 98 Avenue to 99 Street. The replacement of this sidewalk would greatly enhance the new Child Development facility.

3.3 2025 Interim Budget Discussion – Administration Noreen Zhang

Council and Administration reviewed and discussed various items on the preliminary 2025 Budget.

3. CLOSED SESSION

5. ADJOURNMENT

MOTION #2024-0246

Moved by Councillor Underwood the meeting be adjourned at 8:51 p.m.

CARRIED UNANIMOUSLY