MINUTES OF THE REGULAR MEETING OF COUNCIL of the Town of Wembley, in the Province of Alberta, held in the Wembley Municipal Office this 9th Day of December 2024.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m. CAO Noreen Zhang Councillor Berlasty Councillor Skinner

Regrets: Councillor Underwood Councillor Ketchum Councillor Baker Councillor Johnson

NO QUORUM

- <u>APPROVAL OF AGENDA</u> <u>RECOMMENDATION</u> That Council approves the agenda as presented.
- 3. ADOPTION OF MINUTES
 - 3.1 Minutes of Regular Meeting of Council held on November 25, 2024.

RECOMMENDATION

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

4. DELEGATIONS

5. FINANCE

5.1 Bank Financials for November 2024

RECOMMENDATION

That Council accepts the bank financials for November 2024 for information.

6. PUBLIC HEARING

7. <u>BYLAWS</u>

7.1 Bylaw 771 - Sidewalk Clearing Bylaw

Being a Bylaw of the Town of Wembley in the Province of Alberta for the purpose of controlling and regulating the removal of snow, ice, dirt, debris, and waste materials from sidewalks.

RECOMMENDATION

That the Council gives Bylaw 771 first reading at this meeting. **RECOMMENDATION** That the Council gives Bylaw 771 a second reading at this meeting. **RECOMMENDATION** That the Council gives Bylaw 771 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

9.1 Christmas Tree Pick-Up

9.2 Town Office Closures **RECOMMENDATION** That Council accepts the CAO Report as information.

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Appointing Noreen Zhang as Returning Officer and Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

RECOMMENDATION

That Council appoint Noreen Zhang as Returning Officer and to appoint Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

11.2 Town of Wembley Organizational Chart **RECOMMENDATION** That Council approves the Town of Wembley Organizational Cha

That Council approves the Town of Wembley Organizational Chart as presented.

12. <u>REPORTS</u>

- 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
- 12.15 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
 - 12.25.1. July 10th, 2024 Meeting Minutes

- 12.26 911 and Emergency Service
- 12.27 Bylaw Enforcement Services 12.27.1. County of Grande Prairie Bylaw Enforcement - November 2024 Monthly Report
- 12.28 Beaverlodge RCMP Detachment **12.28.1. November 2024 Beaverlodge RCMP Wembley Occurrences RECOMMENDATION** That Council accepts the above committee(s) report(s) as information.

13. CORRESPONDENCE

13.1. 2024 Council Christmas Card
RECOMMENDATION
That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

- Councillor Skinner Discussion centered on sidewalk snow cleaning, especially 94 Avenue.
- Councillor Berlasty

Brought up the issue of the number of unregistered vehicles in residential driveways. Councillor Berlasty suggested Bylaw be amended to allow one unregistered vehicle and resident to contact the Town for a permit for this unregistered vehicle. CAO Zhang suggested that an application be submitted to Council for their approval/disapproval regarding the permit. Councillor Berlasty would like to see this item placed on next Council agenda.

17. CLOSED SESSION

17.1. Economic or Other Interest – Property - FOIP Section 25.

18. <u>ADJOURNMENT</u> Meeting adjourned at 7:47 p.m.

(SIGNED)

(SIGNED)

Mayor – Kelly Peterson

CAO – Noreen Zhang