

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 10th Day of February 2025.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.
CAO Noreen Zhang
Councillor Berlasty
Councillor Ketchum (via Zoom)
Councillor Baker (via Zoom)
Councillor Skinner (via Zoom)
Councillor Underwood

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2025-0032

Moved by Councillor Berlasty Council approve the agenda with the addition of Item 11.1 – Letter of Support – Wembley & District Agricultural Society.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on January 27, 2025.

MOTION #2025-0033

Moved by Councillor Berlasty Council adopt the minutes of the Regular Meeting of Council held January 27, 2025.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Peace Wapiti Public School Division (PWPSD)
Bob Stewart, Superintendent, PWPSD and Wendy Kelm, Ward 5 Trustee, PWPSD, were present to bring Council up to date on the achievements and goals of the Peace Wapiti Public School Division. Discussion also centered on financial issues due to Provincial financial restraints.

5. FINANCE

5.1 Bank Financials for January 2025

MOTION #2025-0034

Moved by Councillor Skinner Council accept the bank financials for January 2025 for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

Initials

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Letter of Support – Wembley & District Agricultural Society

MOTION #2025-0035

Moved by Councillor Underwood Council direct Administration to write a Letter of Support to assist with the Agi Society’s pursuit of funding.

CARRIED UNANIMOUSLY

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

12.15 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 Meeting Minutes – November 20, 2024

12.26 911 and Emergency Service

12.27 Bylaw Enforcement Services

12.27.1 Wembley Monthly Report - January 2025

12.28 Beaverlodge RCMP Detachment

MOTION #2025-0036

Moved by Councillor Skinner Council accept Committee reports as information.

CARRIED UNANIMOUSLY

Initials

13. CORRESPONDENCE

13.1 Wembley Fire Department 2024 Report

MOTION #2025-0037

Moved by Councillor Baker Council accept the Fire Department 2024 report as information.

CARRIED UNANIMOUSLY

13.2 Wembley Minor Hockey 1st Annual Nashville Draw Windup Event April 12, 2025

MOTION #2025-0038

Moved by Councillor Ketchum Council accept correspondence as information.

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

15. COUNCIL REPORTS

- Councillor Skinner
Attended two days of Strategic Planning at Grande Spirit Foundation. Very informative.

16. ROUND TABLE

- Councillor Skinner
Nothing to report.
- Councillor Baker
Nothing to report.
- Councillor Ketchum
Councillors Ketchum and Underwood attended the Water and Earth Innovation Conference put on by Aquatera.
- Councillor Berlasty
Nothing to report.
- Councillor Underwood
Attended Water and Earth Innovation Conference. Also, the Library had a Games Night and approximately 70 people were in attendance. Will also do hot chocolate on Family Day. Also mentioned that signs entering Wembley still reference Christmas.
- CAO Zhang
The Wembley Snowmobile Club Poker Rally will be held on February 22, 2025. Town Office will be closed February 11, 2025 for front end staff to attend wellness workshop. Please let CAO Zhang know if you are interested in attending "Growing the North Conference" to be held February 18 – 20, 2025. Councillor Berlasty has volunteered to attend "What's Up Wembley" on February 20th.
- Mayor Peterson
Will not be available on Family Day.

17. CLOSED SESSION

18. ADJOURNMENT

MOTION #2025-0039

Moved by Councillor Berlasty Council adjourn at 7:57 p.m.

CARRIED UNANIMOUSLY

Initials

Mayor – Kelly Peterson

CAO – Noreen Zhang

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Initials