

**MINUTES OF THE COUNCIL BUDGET MEETING
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
November 6, 2024, at 7:00 p.m.**

4.1 CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Berlasty
Councillor Underwood
Trevor Grant, Fire Chief, County of Grande Prairie
Matt Smith, District Fire Chief
Mike Moon, Station Captain, Wembley
Ms. Kiera Kraig, Finance (8:22 p.m.)

Regrets: Councillor Johnson
Councillor Baker

4.2 APPROVAL OF AGENDA

MOTION # 2024-0271

Moved by Councillor Ketchum Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 2025 Interim Budget Discussion - Wembley Fire Department
Fire Chief Matt Smith, Fire Chief Trevor Grant and Station Captain Mike Moon presented Council with the Wembley Fire Department's budget requests. Council reviewed and discussed the budget requests and had a number of queries.

MOTION #2024-0272

Moved by Councillor Underwood Council have a short recess – 8:09 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0273

Moved by Councillor Underwood Council resume – 8:15 p.m.

CARRIED UNANIMOUSLY

4. CLOSED SESSION

4.1 Economic or Other Interest - FIOP Section 25

MOTION #2024-0274

Moved by Councillor Skinner Council go into Closed Session – 8:38 p.m.

CARRIED UNANIMOUSLY

Initials

MOTION #2024-0275

Moved by Councillor Underwood Council come out of Closed Session – 9:10 p.m.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

MOTION #2024-0276

Moved by Councillor Skinner the meeting be adjourned at 9:10 p.m.

CARRIED UNANIMOUSLY

Mayor – Kelly Peterson

CAO – Noreen Zhang

COPY