

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

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Skinner (via Zoom)
Councillor Berlasty
Councillor Underwood
Councillor Baker (via Zoom)
Councillor Ketchum

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2024-0048

Moved by Councillor Ketchum Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on February 26th, 2024.

MOTION #2024-0049

Moved by Councillor Underwood Council adopt the minutes of the Regular Meeting of Council held February 26th, 2024, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

5. FINANCE

5.1 Bank Financials and Revenue & Expenses as of February 29th, 2024.

MOTION #2024-0050

Moved by Councillor Berlasty Council accept the Bank Financials and Revenue & Expenses as of February 29th, 2024, for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

Initials

11. NEW BUSINESS

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 Tourism
- 12.8 Grande Spirit Foundation
- 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 Area Recreation 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 West Grande Prairie County Regional Landfill
- 12.19 South Peace Physician Attraction & Retention Committee
- 12.20 Wapiti Area Synergy Group (WASP)
- 12.21 Water North Coalition
- 12.22 Wembley and District Agricultural Society
- 12.23 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.24 Wembley Elementary School
- 12.25 Wembley Public Library
- 12.26 911 and Emergency Service
- 12.27 Bylaw Enforcement Services
- 12.28 Beaverlodge RCMP Detachment

12.28.1 Beaverlodge RCMP – Wembley Occurrences for February 2024

MOTION #2024 -0051

Moved by Councillor Ketchum Council accept the report as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 National Public Works Week Proclamation – “Advancing Quality of Life for All –
May 19 to May 25, 2024

MOTION #2024-0052

Moved by Councillor Berlasty Council proclaim May 19th to May 25th, 2024, as National Public Works Week.

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

Initials

15. COUNCIL REPORTS

- Councillor Skinner
Currently at ASHA Conference on behalf of the Grande Spirit Foundation.
- Councillor Underwood
Parks & Recreation – Spring registration is now underway and provided Council with the following registrations to date: Soccer – 64, T-ball – 11, Ball Hockey – 19, Easter Egg Hunt – 160
Also, the Glow Walk is being changed to a Family Glow Dance and will be held on April 19th. What’s Up Wembley is March 26, 2024. Attended Municipal Law seminar in Grande Prairie.
- Councillor Baker
Attended Library Board meeting.
- Councillor Berlasty
Attended Municipal Law seminar in Grande Prairie.
- Councillor Ketchum
Attended Library meeting and Wembley Elementary School meeting.

16. ROUND TABLE

- Councillor Underwood
Town looks good due to infrastructure maintenance. Kudos to Public Works staff.
- Councillor Baker
Hockey finals for Wembley team and they did very well.
- Councillor Skinner
Nothing to report.
- Councillor Berlasty
Nothing to report.
- Councillor Ketchum
Nothing to report.
- CAO Zhang
Continually working on budget.
- Mayor Peterson
New grandbaby.

17. CLOSED SESSION

17.1 Section 25 – Disclosure Harmful Economic and Other Interest of a Public Body

MOTION #2024-0053

Moved by Councillor Berlasty Council move into Closed Session – 8:18 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0054

Moved by Councillor Berlasty Council come out of Closed Session – 8:44 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0055

Moved by Councillor Underwood Council direct Administration to inform Rogers Communications that Council has refused Rogers current proposed location for a communication tower and that Council has proposed two other locations.

CARRIED UNANIMOUSLY

Initials

MOTION #2024-0056

Moved by Councillor Skinner Administration contact the Province of Alberta regarding an extension on signing the National and Regional Economic Development Program Grant Agreement and look at other funding options for the Town’s matching portion.

CARRIED UNANIMOUSLY

18. ADJOURNMENT

MOTION #2024-0057

M0ved by Councillor Underwood Council adjourn the meeting at 8:45 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang

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