

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE  
of the Town of Wembley, in the Province of Alberta,  
held in the Wembley Municipal Office  
this 7<sup>th</sup> Day of August 2024 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.  
CAO Noreen Zhang  
Councillor Ketchum (via Zoom)  
Councillor Baker (via Zoom)  
Councillor Berlasty  
Councillor Skinner  
Ms. Christina Ketchum, Community Services Director

Regrets: Councillor Johnson  
Councillor Underwood

2. APPROVAL OF AGENDA

**MOTION # 2024-0184**

**Moved by** Councillor Skinner Council approve Agenda with the addition of Item 3.1 Green and Inclusive Community Buildings Grant.

**CARRIED UNANIMOUSLY**

3. DELEGATION

3.1 Green and Inclusive Community Buildings Grant (GICB)

Ms. Christina Ketchum presented to Council information on the Green and Inclusive Community Buildings Grant. The GICB is a federal program whose objective is to assist municipalities in building more community buildings and improving existing ones. These buildings will also be more energy efficient, lower carbon, more resilient and higher performing. Further research and discussion to take place regarding financing, design, engineering costs, materials and construction.

3.2 NRED Grant Usage (Northern and Regional Economic Development)

Council discussed potential funding options such as grants, industry donations, and recreation reserve for the construction of Boulder Park and the purchase of 10 – 15 dinosaur sculptures.

3.3 EPR (Extended Producer Responsibility)

Discussion centered on Alberta's Extended Producer Responsibility Regulations, which was approved on October 3, 2022, for single use products, packaging and paper products. Council has a choice of opting in or out of this project. Should the Town opt in, the Province will take control of the total recycling process or, the recycling service remains at same set-up, under the control of the Town, and Province will compensate the services. Or, the Town can opt out, but cannot at a later date opt in. It was recommended that the Town, for the present time, opt in on the option of leaving the recycling services as is and have the Province compensate for services.

3.4 Bylaw Review (Final Changes): Animal Control Bylaw

Council reviewed the final draft of the Animal Control Bylaw.

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Initials

3.5 Topics to Discuss with Premier Smith

CAO Zhang and Council discussed the topics that Council has submitted to the Premier.  
Premier Smith was in Grande Prairie on August 8, 2024.

4. NEW BUSINESS

5. CLOSED SESSION

6. ADJOURNMENT

**MOTION #2024-0185**

**Moved by** Councillor Berlasty the meeting be adjourned at 8:48 p.m.

**CARRIED UNANIMOUSLY**

*(SIGNED)*

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Mayor – Kelly Peterson

*(SIGNED)*

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CAO – Noreen Zhang