AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this May 26th, 2025 @ 7:00pm.

Join Zoom Meeting

- 1. CALL-TO-ORDER
- 2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1. Minutes of Regular Meeting of Council held on May 12th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held May 12th, 2025, as presented.

3.2. Minutes of the Council Committee of the Whole Meeting of Council held on May 26th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of the Whole Meeting held May 26th, 2025, as presented.

4. **DELEGATIONS**

- 4.1. Wembley Developments Subdivision Brad Jones, Developer
- 5. FINANCE
- 6. PUBLIC HEARING

7. <u>BY-LAW</u>

8. POLICIES

8.1. WFD-001 (Emergency Volunteer Income Replacement Policy) – Wembley Fire Department

RECOMMENDATION

That Council approves WFD-001 (Emergency Volunteer Income Replacement Policy) as presented.

- 9. CAO REPORT
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. REPORTS
 - 12.1. Audit Committee
 - 12.2. Community Futures
 - 12.3. Community and Protective Services Committee

12.3.1. Community and Protective Services Committee May 14, 2025, Meeting Minutes

- 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
- 12.26. 911 and Emergency Services
- 12.27. By-Law Enforcement Services
- 12.28. Beaverlodge RCMP Detachment

RECOMMENDATION

That Council accepts the above committee(s) report(s) as information.

- 13. CORRESPONDENCE
- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
- 18. ADJOURNMENT