## **AGENDA**

## **REGULAR MEETING OF COUNCIL**

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this June 9th, 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 26th, 2025.

# **RECOMMENDATION**

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

## 4. DELEGATIONS

4.1. Town of Wembley Award 2025 presented to Kendra Osmond

7:01pm

- 5. FINANCE
  - 5.1. Bank Financials for May 2025.

#### **RECOMMENDATION**

That Council accepts the bank financials for May 2025 for information.

- 6. PUBLIC HEARING
- 7. BY-LAW
- 8. POLICIES

## 9. CAO REPORT

#### **10. OLD BUSINESS**

#### 11. NEW BUSINESS

11.1. Letter of Support – Partnership with County of Grande Prairie's application for a Regional FireSmart Coordinator.

#### RECOMMENDATION

That council directs the Administration to write a letter of support regarding the Partnership with County of Grande Prairie's application for a Regional FireSmart Coordinator with no monetary commitment.

- 11.2. Sunset Park Fire Pit Bylaw Compliance and Use Request for Direction
- 11.3. Appoint Town Weed Inspectors: Falyn Bexson-Quinn, Ryan Li, and Tracelle Hinze from the County of Grande Prairie No.1, as the appointed weed inspectors for 2025 season as per the Weed Act.

## **RECOMMENDATION**

That Council appoints Falyn Bexson-Quinn, Ryan Li, and Tracelle Hinze, from the County of Grande Prairie No.1, as weed inspectors for the 2025 season as per the Weed Act in the Town of Wembley.

# 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

## 12.15.1. 2025 Water Fight Parade Information Poster

- 12.16. Peace Airshed Zone Association (PAZA)
- 12.17. Peace Library System Board

12.17.	1. Peace Library System Board Meeting Minutes 22FEB2025
12.17.	2. 22 February 2025 Peace Library System Meeting Highlights
12.17.	3. 24 May 2025 Peace Library System Meeting Highlights
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**

#### 12.27.1. County of Grande Prairie No.1 2025 May Bylaw Enforcement Monthly Report - Town of Wembley

Beaverlodge RCMP Detachment 12.28.

## **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
  - 17.1. Closed Session: Economics, Section 25 - Clinic
  - 17.2. Closed Session: Economics, Section 25 - Subdivision
- 18. <u>ADJOURNMENT</u>