

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this April 28, 2025 @ 7:00pm.

Join Zoom Meeting

<https://us06web.zoom.us/j/85635085254>

Meeting ID: 856 3508 5254

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1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1. Minutes of Council Budget Meeting held on April 10th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Council Budget Meeting held on April 10th, 2025, as presented.

3.2. Minutes of Regular Meeting of Council held on April 14th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held April 14th, 2025, as presented.

4. DELEGATIONS

4.1. Fletcher Mudryk LLP

7:03pm

Draft Consolidated Financial Statements December 31, 2024, and Draft Management Letter.

Auditor: Jan Nutting, Partner

5. FINANCE

5.1. 2025 Budget Amortization

Budget to include amortization as follows,

12 Administration	61269900	5,900.00
23 Fire protection	62369900	67,700.00
31 Public works	63169900	116,900.00
32 Roads & streets	63269900	130,500.00
37 Storm system	63769900	6,300.00
41 Water system	64169900	368,000.00
42 Sanitary sewer system	64269900	1,400.00
72 Recreation	67269900	48,400.00

Total amortization expense:		<u>745,100.00</u>
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RECOMMENDATION

That Council approves in the 2025 Budget the total amortization expense of \$745,100.00.

5.2. A motion to transfer \$49,848.00 from the unrestricted surplus to the Town's General Administration operating reserve.

RECOMMENDATION

That Council approves transferring \$49,848.00 from the unrestricted surplus to the Town's General Administration operating reserve.

5.3. 2025 Capital and Operating Budget

RECOMMENDATION

That Council accepts the 2025 Capital and Operating Budget as presented.

6. PUBLIC HEARING

7. BY-LAW

7.1. Bylaw 7774: 2025 Tax Rate Bylaw

To establish a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2025 taxation year.

RECOMMENDATION

That Council gives Bylaw 774: 2025 Tax Rate Bylaw a first reading at this meeting.

RECOMMENDATION

That Council gives Bylaw 774: 2025 Tax Rate Bylaw a second reading at this meeting.

RECOMMENDATION

That Council gives Bylaw 774: 2025 Tax Rate Bylaw a third and final reading at this meeting.

8. POLICIES

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

12.4. 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

**12.9.1. Grande Spirit Foundation 65th Anniversary Celebration Invitation Wembley
– on June 28, 2025 in Grande Prairie**

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

12.14.1. Northern Alberta Elected Leaders March 14, 2025 Minutes

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

12.20.1. Mighty Peace Watershed Alliance Newsletter April 2025

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

12.25.1. 2024-12-20 West Grande Prairie County Solid Waste Authority Minutes

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

RECOMMENDATION

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

18. ADJOURNMENT