AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this October 14th, 2025 @ 7:00pm.

Join Zoom Meeting

- 1. CALL-TO-ORDER
- 2. <u>APPROVAL OF AGENDA</u>

RECOMMENDATION

That Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1. Minutes of Regular Meeting of Council held on September 22nd, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held September 22nd, 2025, as presented.

3.2. Minutes of Council Committee of the Whole held on October 7th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Council Committee of the Whole held on October 7th, 2025, as presented.

4. <u>DELEGATIONS</u>

4.1. County of Grande Prairie Presentation:

7:01pm

Alberta Community Partnership (ACP) Grant Application - Philip J. Currie Dinosaur Museum Business Case.

Jordan Tidey, Director of Economic Development

5. FINANCE

5.1. Bank Financials for September 2025.

RECOMMENDATION

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

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
 - 8.1. Review Policy C1- Council Renumeration and Expenses.
- 9. <u>CAO REPORT</u>
- 10. OLD BUSINESS
- 11. NEW BUSINESS
 - 11.1. County of Grande Prairie Alberta Community Partnership (ACP) Grant Application Philip J. Currie Dinosaur Museum Business Case.

12. REPORTS

- 12.1. Audit Committee
- 12.2. Community Futures
- 12.3. Community and Protective Services Committee

12.3.1. Community & Protective Services Committee Meeting Minutes October 8, 2025

REQUEST FOR MOTION:

Public Works; Road Work:

Committee recommendation for Council to approve the installation of NO Parking signs on both sides of 101st Street between 100th Avenue and 99th Avenue.

RECOMMENDATION:

That Council approves the installation of NO Parking signs on both sides of 101st Street between 100th Avenue and 99th Avenue.

REQUEST FOR MOTION:

Public Works; Greenspaces:

Committee recommendation for Council to discuss having a survey sent to Wembley residents for feedback on who wants to have a household grass bin instead of the bin at the Public Works Yard and residents can bring their branches to the transfer station.

RECOMMENDATION:

That Council approves a survey to be sent out to Wembley residents for feedback on the grass bin issue.

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

12.14.1. 2025-08-10 Email regarding support letter for the Maskwa Medical Centre

- 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

12.27.1. County of Grande Prairie Bylaw Enforcement Services – Town of Wembley Report September 2025.

12.28. Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

- 13.1. Helen E Taylor (HET) Travel Club Information for the community regarding fundraising for the Grade 9 Travel Club's trip to Japan (collecting bottles, donation in form of financial support, in-kind contributions, or sponsorships).
- 13.2. Peace Area Youth 5 Pin Council Information for the community regarding fundraising for the youth 5 pin bowling upcoming 2024/25 season (battery collection or sponsorship packages available).
- 13.3. Hay and Heifers Email request for letter of support.

RECOMMENDATION

That Council accepts the above correspondence(s) as information.

- 14. NOTICE OF MOTION
- 15. <u>COUNCIL REPORTS</u>
- 16. ROUND TABLE
- 17. CLOSE SESSION
 - 17.1. Wembley & District Agricultural Society Arena Access to Information Act Section 30 (Economic interests)
- 18. ADJOURNMENT