## **AGENDA**

## **REGULAR MEETING OF COUNCIL**

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this June 23rd, 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 June 9th, 2025.

## **RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held June 9th, 2025, as presented.

## 4. DELEGATIONS

- 4.1. Wembley Community Action Team Chris Turnmire and Lorna NordhagenRE: Wembley Medical Clinic
- 5. FINANCE
- 6. PUBLIC HEARING
- 7. BY-LAW
- 8. POLICIES
- 9. CAO REPORT

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

## 11. NEW BUSINESS

11.1. Development Permit Application 25.07 – Early Explorers Child Development Centre **RECOMMENDATION** 

That Council approves the Development Officer's recommendation for a resident only parking for road adjacent to the Early Explorers Child Development Centre for the following addresses only: 9804 – 100 Street, 9812 – 100 Street, 9820 – 100 Street.

11.2. Request for an additional dog (S. Kostiuck is moving into Wembley in July 2025)

RECOMMENDATION

That Council approves the third dog, and the request is non-transferable to any another dog.

## 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 Meeting Minutes June 11, 2025

12.4. FCSS Advisory Board

## 12.4.1. FCSS Advisory Board Meeting Minutes April 29, 2025

- 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

# 12.21.1. Wembley & District Agricultural Society Fall Fair 2025

- 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

13.1. Request from Wembley Firefighters Association: July 1<sup>st</sup> for Canada Day; to have the street section in front of the firehall closed off for the use, and to borrow the dinosaurs from 8 a.m. to 3 p.m.

#### RECOMMENDATION

That Council approves the request from the Wembley Firefighters Association to have the street section in front of the firehall closed off for the use, and to borrow the dinosaurs on July 1st for Canada Day from 8am to 3pm.

13.2. Proclamation Alberta Development Officers Week September 23rd to September 26th, 2025

#### RECOMMENDATION

That council proclaims Alberta Development Officers Week September 23rd to September 26th, 2025

- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- **17. CLOSE SESSION** 
  - 17.1. Resident Concerns Section 17 (Third Party Personal Privacy)
- 18. ADJOURNMENT