AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this September 8th, 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 August 25th, 2025.

RECOMMENDATION

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

4. **DELEGATIONS**

4.1. STARS Air Ambulance Presentation 7:02pm
Annual Update and Request Renewal Pledge of Support for 2026-2029.
Glenda Farnden, Sr. Municipal Relations Liaison, AB. & B.C.

5. FINANCE

5.1. Bank Financials for August 2025.

RECOMMENDATION

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

6. PUBLIC HEARING

- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
- 10. OLD BUSINESS

11. NEW BUSINESS

11.1. Notice of Nomination Day (Local Authorities Act (Section 26)) for the Town of Wembley.

RECOMMENDATION

Council accept that Nomination Day is September 22nd, 2025, and that nominations for the election of candidates for Town of Wembley Council will be received at the Wembley Town Office beginning January 1st, 2025, and ending at 12:00 noon on September 22nd, 2025, Nomination Day.

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. The Friends of the Grande Spirit Foundation Annual Harvest Dine & Dance Fundraising Event, October 4, 2025

- 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

13.1. Proclamation to Support National *Rail Safety Week* to be held from September 15 to 21, 2025.

RECOMMENDATION

That Council proclaims to support National Rail Safety Week to be held from September 15 to 21, 2025.

- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
 - 17.1. Wembley & District Agricultural Society FOIP Section 25 Economic Interest
- 18. ADJOURNMENT