

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this January 13<sup>th</sup>, 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 Regular Meeting of Council held on November 25th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held November 25th, 2024, as presented.

3.2. Minutes of Regular Meeting of Council held on December 9th, 2024.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held December 9th, 2024, as presented.

4. DELEGATIONS

4.1. Maskwa Medical Center Presentation

7pm

Website: [www.maskwamedical.ca](http://www.maskwamedical.ca)

Ken Drysdale, Chairman of the Maskwa Medical Center Board

Wayne Drysdale, Maskwa Board Member

5. FINANCE

5.1. Bank Financials for November 2024

**RECOMMENDATION**

That Council accepts the bank financials for November 2024 for information.

6. PUBLIC HEARING

7. BY-LAW

7.1. BYLAW 771: Sidewalk Clearing Bylaw

Being a bylaw of the Town of Wembley in the Province of Alberta for the purpose to control and regulate pertaining to the removal of snow, ice, dirt, debris, and waste materials from within the town of wembley.

**RECOMMENDATION**

That the Council gives Bylaw 771 first reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 771 a second reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 771 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1. CAO 2025 Vacation Request

**RECOMMENDATION**

That Council accepts the CAO 2025 Vacation Request as presented.

11.2. Council to appoint Noreen Zhang as Returning Officer and to appoint Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

**RECOMMENDATION**

That Council appoint Noreen Zhang as Returning Officer and to appoint Danielle Line as Substitute Returning Officer for the 2025 Municipal Election.

11.3. Town of Wembley Organizational Chart – Draft

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

**12.8.1. GPRTA Appoints New Executive Director**

- 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
- 12.22. 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. July 10th, 2024, West Grande Prairie Solid Waste Authority Meeting Minutes**

- 12.26. 911 and Emergency Services
- 12.27. By-Law Enforcement Services

**12.27.1. County of Grande Prairie Bylaw Enforcement November 2024 Monthly Report**

**12.27.2. County of Grande Prairie Bylaw Enforcement December 2024 Monthly Report**

- 12.28. Beaverlodge RCMP Detachment

**12.28.1. November 2024 Beaverlodge RCMP Wembley Occurrences**

**RECOMMENDATION**

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

**13. CORRESPONDENCE**

- 13.1. 2024 Council Christmas Card

13.2. 2024 Christmas Light Contest Winners

**RECOMMENDATION**

That Council accepts the above correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

17. CLOSE SESSION

17.1. Economic or Other Interest – Property – FOIP Section 25

17.2. Third Party Personal Privacy – HR Matter - FOIP Section 17

18. ADJOURNMENT