AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this May 12th, 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 April 28th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held April 28th, 2025, as presented.

4. DELEGATIONS

4.1. Northern Roots Lodge Presentation

7:02pm

New tourism lodge in area

Brian Bildson

Kathleen Bildson

Jason Bildson

4.2. GPREP – Grande Prairie Regional Emergency Partnership Introduction of the new GPREP Manager – Jamie Hannaford Dan Lemieux Jamie Hannaford 7:17pm

5. FINANCE

5.1. Bank Financials for April 2025

RECOMMENDATION

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

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 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

12.3.1. Community and Protective Services Committee April 9, 2025, Meeting Minutes

- 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
- 12.15. 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 By-Law Enforcement April 2025 Report for the Town of Wembley

12.28. Beaverlodge RCMP Detachment

RECOMMENDATION

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

13. CORRESPONDENCE

13.1. 2025 Seniors' Week Declaration. To declare June 2 – 8, 2025 to be Seniors' Week.

RECOMMENDATION

That Council declares June 2 – 8, 2025 to be Seniors' Week.

13.2. Town of Sexsmith 2025 Chautauqua Day Parade held on June 7, 2025. Invitation to dignitaries to participate in the parade.

RECOMMENDATION

That Council will advise Administration if they are participating in the 2025 Chautauqua Day Parade.

- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
- 18. ADJOURNMENT