

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this January 27<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 January 13th, 2025.

**RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held January 13th, 2025, as presented.

4. DELEGATIONS

5. FINANCE

5.1. Bank Financials for December 2024

**RECOMMENDATION**

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

6. PUBLIC HEARING

7. BY-LAW

7.1. Bylaw 772: Town-Aquatera Utility Bylaw

A Bylaw regulating and providing for the terms, conditions, rates, and charges for the supply and use of the Water and Wastewater Utilities provided by Aquatera Utilities Inc. in the Town of Wembley. Bylaw effective March 1<sup>st</sup>, 2025.

**RECOMMENDATION**

That the Council gives Bylaw 772 first reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 772 a second reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 772 a third and final reading at this meeting.

7.2. Bylaw 773: Municipal Borrowing Bylaw

Being a bylaw of the town of wembley in the province of Alberta to approve borrowing for municipal current expenditures.

**RECOMMENDATION**

That the Council gives Bylaw 773 first reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 773 a second reading at this meeting.

**RECOMMENDATION**

That the Council gives Bylaw 773 a third and final reading at this meeting.

8. POLICIES

9. CAO REPORT

9.1. Community Events Discussion Meeting

9.2. Intermunicipal Meeting

10. OLD BUSINESS

11. NEW BUSINESS

11.1. Aquatera Rate Increases Town of Wembley 2025

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. Shape the Future of GPRTA Open House - February 6, 2025***

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. NAEL Minutes November 08, 2024***

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**

**RECOMMENDATION**

That Council accepts the above correspondence as information.

**14. NOTICE OF MOTION**

**15. COUNCIL REPORTS**

**16. ROUND TABLE**

**17. CLOSE SESSION**

## 18. ADJOURNMENT