AGENDA

REGULAR MEETING OF COUNCIL

of the Town of Wembley, in the Province of Alberta held in the Wembley Municipal Office this September 22nd, 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 September 8th, 2025.

RECOMMENDATION

That Council adopts the minutes of the Regular Meeting of Council held September 8th, 2025, as presented.

- 4. **DELEGATIONS**
- 5. FINANCE
- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
- 10. OLD BUSINESS

11. NEW BUSINESS

11.1. Request for additional equipment required for the Wembley Medical Clinic.

RECOMMENDATION

That Council purchases the additional equipment for the Wembley Medical Clinic in the amount of \$1300 out of the approved 2025 budget.

12. REPORTS

| 12.1. Audit Committee |
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- 12.2. Community Futures
- 12.3. Community and Protective Services Committee

12.3.1. Community & Protective Services Committee Meeting Minutes September 10, 2025

- 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 Bylaw Enforcement Services – Town of Wembley Report August 2025

12.28. Beaverlodge RCMP Detachment

RECOMMENDATION

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

- 13. CORRESPONDENCE
- 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. <u>ADJOURNMENT</u>