

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 26th Day of May 2025.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
Councillor Berlasty
Councillor Ketchum
Councillor Baker (via Zoom)
Administrative Services Manager, Danielle Line

Regrets: CAO Noreen Zhang
Councillor Johnson
Councillor Underwood
Councillor Skinner

2. APPROVAL OF AGENDA

MOTION #2025-0106

Moved by Councillor Ketchum Council approve the agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on May 12, 2025.

MOTION #2025-0107

Moved by Councillor Ketchum Council adopt the Minutes of the Regular Meeting of Council held on May 12, 2025, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes of the Council Committee of the Whole Meeting held on May 21, 2025.

MOTION #2025-0108

Moved by Councillor Berlasty Council adopt the Minutes of Council Committee of the Whole meeting held on May 21, 2025, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley Developments – Subdivision – Brad Jones, Developer

Mr. Jones was present to voice concerns to Council regarding the delays he has been having to go through pertaining to the seven properties he has been trying to develop.

5. FINANCE

6. PUBLIC HEARING

Initials

7. BYLAWS
8. POLICIES
 - 8.1. WFD-001 (Emergency Volunteer Income Replacement Policy) – Wembley Fire Department
MOTION #2025-0109
Moved by Councillor Berlasty Council approve Policy WFD-001 – Emergency Volunteer Income Replacement Policy, as presented.
CARRIED UNANIMOUSLY
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 May 14, 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 Service
 - 12.27 Bylaw Enforcement Services

Initials

12.28 Beaverlodge RCMP Detachment

MOTION #2025-0110

Moved by Councillor Baker Council accept the Committee report as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

14. NOTICE OF MOTION

15. COUNCIL REPORTS

- Councillor Ketchum
Was in Grande Cache to attend Northwest Spring Regional FCSS Conference and brought greetings from AB Municipalities. Attended Dinosaur Museum AGM and was voted on the Executive. Meeting with Premier Danielle Smith, plus 40 MLA's, will be there Wednesday, May 28. GPRTA has its AGM coming up on June 3, and FCSS lunch for seniors is June 6. WASP Open House June 10. NAEL meeting being hosted by Beaverlodge on June 13.
- Councillor Baker
Touch-A-Truck event went off very well.
- Councillor Berlasty
Attended the Touch-A-Truck event; was impressed with and well organized. Attended the Public Works Week's luncheon at the public works' shop.
- Mayor Peterson
Will be meeting with Premier Smith on May 28.

16. ROUND TABLE

17. CLOSED SESSION

18. ADJOURNMENT

MOTION #2025-0111

Moved by Councillor Ketchum Council adjourn at 7:54 p.m.

CARRIED UNANIMOUSLY