

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 14th Day of April 2025.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Berlasty
Councillor Ketchum
Councillor Skinner
Councillor Baker (Zoom)

Regrets: Councillor Underwood
Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2025-0072

Moved by Councillor Berlasty Council approve the agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on March 24th, 2025.

MOTION #2025-0073

Moved by Councillor Ketchum Council adopt the Minutes of the Regular Meeting of Council held March 24, 2025.

CARRIED UNANIMOUSLY

4. DELEGATIONS

5. FINANCE

5.1 Monthly Bank Financial Statement for March 2025

MOTION #2025-0074

Moved by Councillor Ketchum Council accept the Financial Statement for March 2025 as Information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

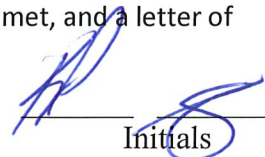
7. BYLAWS

8. POLICIES

9. CAO REPORT

9.1 Municipal Accountability Program

The Town's review is finally completed. All requirements have been met, and a letter of completion will be on its way.


Initials

- 9.2 Grass and Compost Bin
The bin is now set up and will be open for the public to utilize for their spring cleanup starting Wednesday, April 16th. The grass and compost bin are going to be open and accessible 24 hours until the fall.
- 9.3 Town Clean-Up Date Change
The Town clean-up has been changed to May 9th and 10th due to an event that is occurring at the Fluid Pro Arena on the original date of the cleanup.
- 9.4 Intermunicipal Meeting Postponed
The next Intermunicipal Meeting had been postponed to possibly early fall. Wembley will still be hosting the event.
- 9.5 Wembley Medical Clinic
Administration is still looking at various models and options for the clinic after the current physician will be closing their practice at the end of May.
- 9.6 Provincial Priorities Act
The PPA took effect April 1, 2025, and requires provincial entities to obtain prior approval from the Alberta government before entering, amending, or renewing an agreement with the federal government.
- 9.7 Meetings/Training Attended
- March 26, 2025 – GPREP Regional Emergency Management Committee Meeting – Grande Prairie
 - April 3, 2025 – West Grande Prairie Solid Waste Authority Meeting – via Teams
- MOTION #2025-0075**
Moved by Councillor Skinner Council accept the CAO report as information.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Town of Wembley Organizational Chart 2025
MOTION #2025-0076
Moved by Councillor Berlasty Council accept the Town of Wembley Organizational Chart 2025 as presented.

CARRIED UNANIMOUSLY

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
12.9 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


Initials

- 12.15 Parks and Recreation
12.15.1 2025 Touch a Truck Event May 23, 2025, Invite and Registration information
- 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
12.27.1 County of Grande Prairie Bylaw Enforcement March 2025 Monthly Report
- 12.28 Beaverlodge RCMP Detachment
MOTION #2025-0077
Moved by Councillor Ketchum Council accept the Committee reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Proclamation National Public Works Week May 18-24, 2025
MOTION #2025-0078
Moved by Councillor Ketchum Council proclaim May 18-24, 2025, as National Public Works Week.
- 13.2 Proclamation National Volunteer Week April 27 to May 3, 2025
MOTION #2025-0079
Moved by Councillor Skinner Council proclaim April 27 to May 3, 2025, as National Volunteer Week.
- 13.3 Letter from the Minister (April 8, 2025) - Municipal Affairs Statutes Amendment Act 2025.
MOTION #2025-0080
Moved by Councillor Ketchum Council accept the above correspondence as information.

CARRIED UNANIMOUSLY

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CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

15. COUNCIL REPORTS

- Councillor Ketchum
Attended WASP and zero flare technology was presented by Tara Energy. Was asked by Alberta Municipalities to bring greetings to the FCSAA conference in Grande Cache. Only able attend to bring the greeting. Also attended the Sports Excellence Awards and noted that the area had a number of excellent athletes of all ages.


Initials

16. ROUND TABLE

- Councillor Baker
Nothing to report.
- Councillor Skinner
Nothing to report.
- Councillor Berlasty
Nothing to report
- Councillor Ketchum
Visited Councillor Skinner's Daycare.
- CAO Zhang
Finishing off 2025 budget.
- Mayor Peterson
Has an upcoming meeting with Tracy Allard and Rob Petrone regarding recommendations for Aquatera board members.

17. CLOSED SESSION

18. ADJOURNMENT

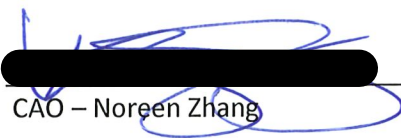
MOTION #2025-0081

Moved by Councillor Ketchum Council adjourn at 7:49 p.m.

CARRIED UNANIMOUSLY



Mayor – Kelly Peterson



CAO – Noreen Zhang