

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 10th Day of March 2025.**

NO QUORUM

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.
CAO Noreen Zhang
Councillor Berlasty
Councillor Ketchum

Regrets: Councillor Skinner
Councillor Underwood
Councillor Baker
Councillor Johnson

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 Minutes of Special Meeting of Council held on February 18th, 2025.
- 3.2 Minutes of Regular Meeting of Council held on February 24th, 2025.
- 3.3 Minutes of Council Committee of the Whole held on March 5th, 2025.

4. DELEGATIONS

- 4.1 Ken Sargent House - Capital Campaign
Dale Bond, Director and Keith Curtis CEO, representing the Grande Prairie Regional Hospital Foundation, presented to Council the Hospital Foundation's vision for the Ken Sargent House.
- 4.2 Amend Development Permit Application – Marc Moncrief
Modification to current home-based business to include light welding.
Councillor Ketchum informed Council that she had a conflict of interest with this item.

5. FINANCE

- 5.1 Monthly bank Financial Statement for February 2025

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT



Initials

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Municipal Financial Reporting Extension Request: Administration request to extend the Town of Wembley's financial information return deadline due to the Finance Department staffing departure.

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
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
12.27.1 County of Grande Prairie Bylaw Enforcement February 2025 Monthly Report
12.28 Beaverlodge RCMP Detachment

13. CORRESPONDENCE

- 13.1 Letter from Minister McIver – 2025 Budget
13.2 Letter from Minister McIver - Provincial Priorities Act – Order in Council

14. NOTICE OF MOTION



15. COUNCIL REPORTS



16. ROUND TABLE


Initials

17. CLOSED SESSION

18. ADJOURNMENT

Mayor – Kelly Peterson


CAO – Noreen Zhang

Copy of Approved Minutes