

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 24th day of February 2020.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Peterson
Councillor Underwood
Councillor Guimond
Councillor Gundersen

Regrets: Councillor Johnson
Councillor McCallum

2. APPROVAL OF AGENDA

MOTION # 2020-0043

Moved by Councillor Peterson Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of regular February 10, 2020 Council Meeting

MOTION # 2020-0044

Moved by Councillor Underwood Council adopt the minutes of the February 10, 2020 Council meeting as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley Cannabis Facility – Grow Pods

Brian Tipper – Entrepreneur

- Provided Council with background on the proposed cannabis facility, using grow pods.
- Addressed any queries and concerns Council may have regarding the proposed facility.
- Council advised Mr. Tipper that he would have to go through the regular channels such as applying for a Development Permit.

5. FINANCE

5.1 Accounts Payable

MOTION # 2020-0045

Moved by Councillor Gundersen Council ratify the accounts payable, as identified in Schedule "A", cheque #20200082 to cheque #20200123, totaling \$84,630.94.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

6.1 None

7. BYLAW

7.1 Bylaw 725 – Procedural Bylaw – A Bylaw of the Town of Wembley in the Province of Alberta to Regulate the Procedure and Conduct of Council meetings.

MOTION #2020-0046

Moved by Councillor Peterson Council give first reading to Bylaw 725, being the Procedural Bylaw.

CARRIED UNANIMOUSLY

Bylaw 725 was read for the first time.

MOTION #2020-0047

Moved by Councillor Peterson Council give second reading to Bylaw 725, being the Procedural Bylaw.

CARRIED UNANIMOUSLY

Bylaw 725 was then read for the second time.

Initials

7.2 Bylaw 663 – Procedural Bylaw
Tabled

8. POLICIES

8.1 None

9. CAO REPORT

9.1 Family Day Event

- Briefly attended the event and was glad to see many families enjoying themselves.

9.2 Growing the North Conference

- Attended two-day event with Councillors Guimond and Gundersen. The presentations and guest speakers were very good.
- Able to network with other local administrators and elected officials including the movers and shakers of the northern region.

9.3 Society of Local Government Managers Conference – May 12th to May 14th, 2020

- Will be attending this annual conference for local government administrators.

9.4 Fletcher & Mudryk LLP - Auditors

- Town's financial auditors were at the Town Office from February 18th to February 21st, 2020. Auditing for 2019 year.

9.5 Town's 40th Anniversary – Date and Location

- For the Town's 40th Anniversary, the date and location will be July 29th (Wednesday) at the Source Energy Arena and Recreation Centre.

9.6 Meetings Attended

- WASP Open House – February 11, 2020 (5:30pm – 8:00pm) @ Saskatoon Lake Hall
- SPECIAL GPREP Meeting – February 12, 2020 (1:30pm – 4:30pm) @ County of Grande Prairie
- 25th Annual Northern Municipal Law Seminar – February 14, 2020 (ALL DAY)
- Northern Hospitality Event – February 18, 2020 (5pm – 8pm) County of Grande Prairie No. 1
- Growing the North Conference – February 19th – 20th

MOTION #2020-0048

Moved by Councillor Guimond Council accept the CAO's report as information.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

10.1 None

11. NEW BUSINESS

11.1 None

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 FCSS Advisory Board

12.4 Grande Prairie Regional Emergency Partnership

12.5 Grande Prairie Regional Emergency Partnership Committee

12.5.1 Grande Prairie Regional Emergency Partnership Committee Minutes – February 5, 2020

12.6 Grande Prairie Regional Tourism

12.7 Grande Spirit Foundation

12.8 HR Committee

12.9 Helen E. Taylor Advisory School Council

12.10 ICF & IDP Steering Committee

12.11 Joint Grande Prairie Area Recreation Committee

Initials

- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services

MOTION #2020-0049

Moved by Councillor Peterson Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Business Retention and Expansion International Conference/Sponsorship Request

MOTION #2020-0050

Moved by Councillor Gundersen Council support the \$1,000 Silver Sponsorship for the Annual Conference.

CARRIED UNANIMOUSLY

- 13.2 2021 NGTL System Expansion Project Workforce Accommodations

MOTION #2020-0051

Moved by Councillor Peterson Council accept the correspondence as information.

CARRIED UNANIMOUSLY

14. CLOSE SESSION

- 14.1 ICF – Legal Matter (Section 23 – Local Body Confidences)

MOTION #2020-0053

Moved by Councillor Peterson Council go into closed session.

CARRIED UNANIMOUSLY

MOTION #2020-0054

Moved by Councillor Guimond Council come out of closed session.

CARRIED UNANIMOUSLY

MOTION #2020-0055

Moved by Councillor Peterson that the Recreation Service Agreement - February 21, 2020 version, as presented by the negotiating committee, between the Town of Wembley and County of Grande Prairie No. 1 be approved for signing by the Mayor and CAO.

CARRIED UNANIMOUSLY

15. COUNCIL REPORTS

- 15.1 None

16. ROUND TABLE

CAO Zhang

- Working on Town of Wembley's 40th Anniversary preparation. Councillor Underwood would be interested in doing a slide show for this event.

Councillor Underwood

- Councillor Underwood queried who would take over the role of Deputy Mayor for four (4) months while Councillor Johnson is on leave from Council.

MOTION #2020-0052

Moved by Councillor Guimond Council appoint Councillor Gundersen as Acting Deputy Mayor, in the interim.

CARRIED UNANIMOUSLY

- Discussion also centered on whether Councillor Johnson should continue to receive e-mails and information during the absence from Council. Consensus was to ask Councillor Johnson if he would like to continue receiving Council information.
- The next Nerf War has been scheduled for March 20th, 2020.

Initials

- The Talk to Me Foundation Annual Run will take place on May 2nd, 2020. Wembley is a possible location to hold the event. It will take approximately 5 km of roads that will need to be shut down depending on the route.

Councillor Guimond

- Attended Family Day events and was impressed by the number of people that turned out.
- Also attended one day of Growing the North Conference.

Councillor Gundersen

- Spoke to a reporter from the Beaverlodge News regarding the aggressive dog bylaw that is currently being considered by the Town of Sexsmith.
- Also attended the Growing the North Conference and was very impressed.

Councillor Peterson

- Volunteered on Family Day and felt that there should be one main person in charge, directing the volunteers.

Mayor Turnmire

- On February 11, 2020, attended at Dinosaur Museum where Encana donated monies to assist with construction of the Museum Escape Room.
- Later in the evening of February 11, attended WASP Open House at Lake Saskatoon Hall.
- February 14, 2020 attended the Passionate Hearts lunch and awards at Revolution Place.
- Received Municipal Development Plan draft from ISL.
- Update on medical clinic – have had two recent meetings with physician wanting to open a clinic in Wembley.

17. ADJOURNMENT

MOTION #2020-0056

MOVED by Councillor Guimond the meeting be adjourned at 8:35 p.m.

CARRIED UNANIMOUSLY

Mayor – Chris Turnmire

CAO – Noreen Zhang