

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
of the Town of Wembley, in the Province of Alberta  
held in the Philip J. Currie Dinosaur Museum  
this 30<sup>th</sup> day of July 2020.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order 5:03pm.  
CAO Noreen Zhang  
Councillor Peterson  
Councillor McCallum  
Councillor Johnson  
Councillor Guimond  
Councillor Gundersen  
Councillor Underwood

2. APPROVAL OF AGENDA

**MOTION # 2020-0226**

**Moved by** Councillor Johnson Council approve the Agenda as presented.

**CARRIED UNANIMOUSLY**

3. GRANDE SPIRIT FOUNDATION LETTER OF SUPPORT – Borrow Funds for Capital Project

**MOTION #2020-0227**

**Moved by** Councillor Underwood Council provide a Letter of Support to the Grande Spirit Foundation in support of the Spirit River Seniors' Self-Contained project.

**CARRIED UNANIMOUSLY**

4. CLOSED SESSION

4.1 LOCAL ECONOMIC DEVELOPMENT (Section 27 – Legal Matter) – Council Initiatives for Development Infill

4.2 FIRE DEPARTMENT (Section 27 – Legal Matter) – Service Agreement

**MOTION #2020-0228**

**Moved by** Councillor Peterson Council go into Closed Session at 5:05 pm.

**Moved by** Councillor Peterson Council go out of Closed Session at 6:53 pm.

**MOTION #2020-0229**

**Moved by** Councillor Gundersen Council direct Administration to prepare a report for the development of infill for the Town owned lots.

**CARRIED UNANIMOUSLY**

**MOTION #2020-0230**

**Moved by** Councillor McCallum Council set-up a Negotiating Committee to negotiate the Fire Services Agreement, which expires in December, with the County of Grande Prairie. In furtherance, that the Fire Chief, the CAO, and Councillors Johnson and Peterson be appointed to the Negotiating Committee.

**CARRIED UNANIMOUSLY**

5. ADJOURNMENT

**MOTION #2020-0231**

**MOVED by** Councillor Johnson the meeting be adjourned at 6:56pm.

**CARRIED UNANIMOUSLY**

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Mayor – Chris Turnmire

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CAO – Noreen Zhang