

**MINUTES OF THE ORGANIZATIONAL MEETING  
of the Town of Wembley, in the Province of Alberta  
held in the Wembley Municipal Office  
this 13<sup>th</sup> day of October 2020.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 6:34 p.m.  
CAO Noreen Zhang  
Councillor Peterson  
Councillor McCallum  
Councillor Gundersen

Regrets: Councillor Johnson  
Councillor Underwood  
Councillor Guimond

2. APPROVAL OF AGENDA

**MOTION #2020-0280**

**Moved by** Councillor Gundersen Council accept agenda as presented.

**CARRIED UNANIMOUSLY**

3. OATH OF OFFICE – DEPUTY MAYOR

**MOTION #2020-0281**

**Moved by** Councillor Peterson that Council appoint Councillor Johnson as Deputy Mayor for one (1) more year. Councillor Johnson will be sworn in at the next Council meeting.

**CARRIED UNANIMOUSLY**

4. COUNCIL COVENANT

- Has already been signed off on by Council

5. BANKING

**MOTION #2020-0282**

**Moved by** Councillor McCallum that Council approve the continuation of banking with the Alberta Treasury Branch.

**CARRIED UNANIMOUSLY**

6. AUDITORS

**MOTION #2020-0283**

**Moved by** Councillor Gundersen Council approve Fletcher & Mudryk as auditors for the Town of Wembley for 2020.

**CARRIED UNANIMOUSLY**

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7. COUNCIL REMUNERATION

- Forwarded to Council Meeting

8. MUNICIPAL OFFICE

**MOTION #2020-0284**

**Moved by** Councillor Peterson that Council approve that municipality affairs continue to be conducted out of the Town Office, 9940 – 101 Street, Box 89, Wembley, Alberta.

**CARRIED UNANIMOUSLY**

9. COMMITTEES

- **Alberta Healthy Communities Committee**
  - Councillor Underwood and Councillor Guimond
- **Audit Committee**
  - Mayor Turnmire, Councillor Peterson, Councillor Guimond and CAO
- **Community Futures**
  - Councillor Gunderson
- **Economic Development Advisory Committee**
  - Councillor Gunderson and Councillor McCallum
- **FCSS Advisory Board**
  - Councillor Peterson and Councillor Guimond
- **Grande Prairie Regional Emergency Partnership**
  - CAO Noreen Zhang
- **Grande Prairie Regional Emergency Partnership Committee**
  - Councillor Johnson, alternate: Councillor McCallum
- **Grande Spirit Foundation**
  - Councillor Gunderson, alternate: Councillor Underwood
- **HR Committee**
  - Mayor Turnmire, Councillor McCallum and Councillor Underwood
- **Helen E. Taylor Advisory School Council**
  - Councillor Gunderson
- **ICF & IDP Steering Committee**
  - Mayor Turnmire and Councillor Johnson
- **Joint Grande Prairie Area Recreation Committee**
  - Parks and Recreation Director, Mayor Turnmire and Councillor Underwood
- **Parks and Recreation**
  - Councillor Peterson and Councillor Underwood
- **Peace Airshed Zone Association (PAZA)**
  - Councillor McCallum
- **Peace Library System Board**
  - Councillor Underwood
- **Public Works Committee**
  - Mayor Turnmire, Councillor Peterson and CAO Zhang
- **Regional Landfill**
  - CAO Noreen Zhang, alternate: Councillor Peterson

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Initials

- **South Peace Physician Attraction & Retention Committee**
  - Councillor Guimond and Councillor McCallum
- **Wapiti Area Synergy Group (WASP)**
  - Councillor Johnson, alternate: Councillor McCallum
- **Wembley and District Agricultural Society**
  - Councillor Peterson
- **Wembley-Dimsdale-Saskatoon Lake Recreation Board**
  - Councillor McCallum
- **Wembley Elementary School Advisory Council**
  - Councillor Underwood
- **Wembley Public Library**
  - Councillor Guimond and Councillor Gunderson
- **911 and Emergency Services**
  - Fire Chief

**MOTION #2020-0285**

**Moved by** Councillor Gunderson Council appoint the Committees as outlined.

**CARRIED UNANIMOUSLY**

10. **ADJOURNMENT**

**MOTION #2020-0286**

**Moved by** Councillor McCallum the meeting be adjourned at 6:50 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Chris Turnmire

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CAO – Noreen Zhang