

MINUTES OF COUNCIL COMMITTEE OF THE WHOLE
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 3rd Day of August 2022 @ 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
Councillor Skinner
Councill Baker
Councillor Ketchum
Councillor McCallum
Councillor Underwood
Councillor Johnson
CAO Noreen Zhang
Ms. Pam Decker, FCSS Director

2. APPROVAL OF AGENDA

MOTION #2022-0199

Moved by Councillor Underwood the Committee of the Whole approve the Agenda with the addition of Item 3.4 IDP Committee Members.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Youth Drop-In Centre – FCSS – Ms. Decker

Ms. Decker brought CCW up to date on the progress made towards establishing the Drop-In Centre. Discussion also centered on finding an appropriate facility for this proposed Centre which would be within the Town's budget. One suggestion was to make this a pilot project. Ms. Decker to contact Cool-Aid Society and the Ag Society for more feedback/information regarding the Drop-In Centre.

3.2 Chicken Survey Results – CAO Zhang

CAO Zhang presented Committee with the results of the Chicken survey. Results were a little disappointing. Town residents will also have another opportunity for input when the Chicken Bylaw is presented to Council. Concerns were also expressed about the added expense to run this program and the enforcing of the new Bylaw. It was also suggested to contact the County regarding their thoughts on a dedicated Bylaw Officer to assist with the enforcing of the Chicken bylaw. CAO Zhang to do further research on a pilot project, and bylaw costs tied to this project, and bring this information to the next Council meeting.

Mayor left CCW at 8:08 p.m. and returned at 8:09 p.m.

3.3 Animal Bylaw Review – CAO Zhang

Councillor Johnson pointed out a couple of discrepancies in wording in Items 9.1 and 9.2. Committee discussed deleting/amending some conditions of the Bylaw.

3.4 IDP Committee Members

After discussion, Councillors Johnson and Skinner volunteered to sit on the IDP Committee to represent the Town of Wembley. Councillor McCallum will sit on the Committee as an alternate. Committee appointments will be finalized at next Council meeting.

4. CLOSED SESSION

5. ADJOURNMENT

MOTION #2022-0200

Moved by Councillor Johnson Committee of the Whole meeting be adjourned at 8:42 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang