

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Wembley, in the Province of Alberta,  
held in the Wembley Municipal Office  
this 28th day of June 2021.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:00 p.m.  
CAO Noreen Zhang  
Councillor Peterson  
Councillor Guimond (via Zoom)  
Councillor Johnson  
Councillor Underwood

Regrets: Councillor McCallum

2. APPROVAL OF AGENDA

**MOTION # 2021-0167**

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

**CARRIED UNANIMOUSLY**

ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 14th, 2021.

**MOTION # 2021-0168**

**Moved by** Councillor Peterson Council adopt the minutes of the regular June 14th, 2021, Council meeting as presented.

**CARRIED UNANIMOUSLY**

4. DELEGATIONS

4.1 Town & Country News  
Not available.

5. FINANCE

5.1 Accounts Payable

**MOTION #2021-0169**

**Moved by** Councillor Johnson Council ratify the accounts payable, as identified in Schedule "A", cheque #20210421 to cheque #20210446, totaling \$53,233.38.

**CARRIED UNANIMOUSLY**

6. PUBLIC HEARING

7. BYLAWS

7.1 Amend Municipal Borrowing Bylaw 724.

Administration explained to Council that the amendment addresses Section 1 of Bylaw 724 which should read *"at a rate of interest per annum from time to time established by ATB, not to exceed 10%, and such interest shall be calculated daily and due and payable*

\_\_\_\_\_  
Initials

*monthly on the last day of each and every month.”* This amendment will now reflect the same information that is in the contract between the Alberta Treasury Branch and the Town of Wembley.

**MOTION #2021-0170**

**Moved by** Councillor Underwood Council give first reading to Bylaw 724, with the amendment, being the Borrowing Bylaw.

**CARRIED UNANIMOUSLY**

Bylaw 724 was then read for the first time.

**MOTION #2021-0171**

**Moved by** Councillor Guimond Council give second reading to Bylaw 724, with the amendment.

**CARRIED UNANIMOUSLY**

Bylaw 724 was then read for the second time.

**MOTION #2021-0172**

**Moved by** Councillor Johnson Council have third reading of Bylaw 724, with the amendment, at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION #2021-0173**

**Moved by** Councillor Peterson Council give third reading to Bylaw 724, with the amendment, being the Borrowing Bylaw.

**CARRIED UNANIMOUSLY**

Bylaw 724 was read for the third time and finally passed.

8. POLICIES

9. CAO REPORT

9.1 TIPPS Program

- Currently have 76 enrolled, aside from a minor correction the process is going well.

9.2 Ducky Park Playground

- Decommissioning of the old equipment is now complete, and installation of the replacement is underway with a tentative grand opening date in July.

9.3 Wembley Lagoon Upgrades

- Expected to be completed August, weather permitting.

9.4 Meetings Attended

- COVID-19 Update for Alberta Municipalities from the Chief Medical Officer of Health (Virtual -various dates and times).

**MOTION #2021-0174**

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

**CARRIED UNANIMOUSLY**

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Initials

10. OLD BUSINESS

10.1 Town Lots for Sale

The Town of Wembley proposes to enter into a sale agreement with 1968682 Alberta Ltd. for the following parcel located at: **PLAN 3679CL, BLOCK EIGHT (8), THE WEST HALVES OF LOTS SIX (6) TO EIGHT (8) EXCEPTING THEREOUT ALL MINES AND MINERALS, AND PLAN 3679CL, BLOCK EIGHT (8) LOTS FOUR (4) TO FIVE (5) EXCEPTING THEREOUT: THE MOST NORTHERNLY TWENTY (20) FEET IN PERPENDICULAR WIDTH THROUGHOUT OF SAID LOT FOUR (4) EXCEPTING THEREOUT ALL MINES AND MINERALS** at less than its market value.

**MOTION #2021-0175**

**Moved by** Councillor Johnson Council approve the Mayor and CAO sign the sale agreement with 1968682 Alberta Ltd. for the following parcel located at: Plan 3679CL, Block Eight (8), the West Halves of Lots Six (6) to Eight (8) Excepting Thereout All Mines and Minerals, and Plan 3679CL, Block Eight (8) Lots Four (4) to Five (5) Excepting Thereout: The Most Northernly Twenty (20) Feet in Perpendicular Width Throughout of said Lot Four (4) Excepting Thereout All Mines and Minerals, at less than its market value.

**CARRIED UNANIMOUSLY**

11. NEW BUSINESS

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

**12.3.1 Community Protective Services Minutes – June 2, 2021**

12.4 FCSS Advisory Board

**12.4.1 FCSS Meeting Minutes – June 22, 2021**

12.5 Grande Prairie Regional Emergency Partnership

12.6 Grande Prairie Regional Emergency Partnership Committee

12.7 Grande Prairie Regional Tourism

12.8 Grande Spirit Foundation

12.9 HR Committee

12.10 Healthy Communities Committee

12.11 Helen E. Taylor Advisory School Council

12.12 ICF & IDP Steering Committee

12.13 Joint Grande Prairie Area Recreation Committee

12.14 Parks and Recreation

12.15 Peace Airshed Zone Association (PAZA)

12.16 Peace Library System Board

12.17 West Grande Prairie County Regional Landfill

12.18 South Peace Physician Attraction & Retention Committee

12.19 Wapiti Area Synergy Group (WASP)

12.20 Wembley and District Agricultural Society

**12.20.1 Wembley Ag Society Meeting Minutes – May 11, 2021**

12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board

12.22 Wembley Elementary School

12.23 Wembley Public Library

12.24 911 and Emergency Services

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Initials

**12.24.1 WFD – First Quarter WFD Final Report**

**12.24.2 WFD – SOP Y-46 Duty Officer**

12.25 Bylaw Enforcement Services

12.26 Beaverlodge RCMP Detachment

**MOTION #2021-0176**

**Moved by** Councillor Peterson Council accept the reports as information.

**CARRIED UNANIMOUSLY**

13. CORRESPONDENCE

13.1 Town of Nanton – Letter of Support RCMP

13.2 County of Cypress – Letter of Support RCMP

13.3 Town of Beaverlodge – Letter in Support RCMP

13.4 Town of Holden – Letter in support RCMP

13.5 Town of Rockyford – Letter in support RCMP

13.6 Village of Viking – Letter of Support RCMP

13.7 Town of Thorsby – Letter of Support RCMP

13.8 Town of Turner Valley – Letter of Support RCMP

13.9 Lac La Biche County – Letter of Support RCMP

13.10 STARS Thank You Letter for Continued Support

13.11 National Drowning Prevention Week July 18 - 24, 2021 – **Proclamation Request**

**MOTION # 2021-0177**

**Moved by** Councillor Johnson Council authorize the Mayor to declare July 18 – 24, 2021 as National Drowning Prevention Week.

**CARRIED UNANIMOUSLY**

13.12 Rail Safety Week September 20 – 26, 2021 – **Proclamation Request**

**MOTION #2021-0178**

**Moved by** Councillor Johnson Council authorize the Mayor to declare September 20 – 26, 2021 as Rail Safety Week.

**CARRIED UNANIMOUSLY**

13.13 Bill C-5 - Fourth Stat Day September 30 - **New**

13.14 Aquatera – Wembley Lagoon Upgrades – June 22, 2021

**MOTION # 2021-0179**

**Moved by** Councillor Johnson Council accept the correspondence as information.

**CARRIED UNANIMOUSLY**

14. COUNCIL REPORTS

14.1 None

15. ROUND TABLE

Councillor Guimond

- Heard the Fire Department water fight was amazing.

Councillor Underwood

- Also heard the Fire Department water fight was well received.

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Initials

Councillor Johnson

- Was in the front truck and figured there was over 200 people who attended the water fight parade.
- Also took a fire truck to a birthday party after 16 months (due to Covid).

Councillor Peterson

- Missed water fight due to another commitment.

Mayor Turnmire

- On June 15, 2021, the Mayor and CAO attended Aquatera's AGM via Webex.
- June 23, 2021, chaired the Grande Prairie Regional Recreation Committee meeting.
- June 24, 2021, the Mayor, CAO and Community Services Director attended, via Zoom, the Intermunicipal Council meeting.
- CAO sent out a communication looking for feedback on the idea of an "End Term" wrap which would highlight Council's achievements over the past four (4) years. This would be posted on Town website and other media.

CAO Zhang

- Spray Park construction tender is finally out for bids and there are three (3) showing an interest in the RFP.
- Reminded Council that the Office is closed July 1<sup>st</sup> as well as July 2<sup>nd</sup>. The CAO will also be gone from June 30<sup>th</sup> and back on July 5<sup>th</sup> and Fire Chief Smith is Acting CAO during this time.
- Reminder that there will only be one Council meeting in July and August.
- All departments, including Fire Department, now have their summer students in place.

16. CLOSE SESSION

17. ADJOURNMENT

**MOTION #2021-0180**

**MOVED by** Councillor Peterson the meeting be adjourned at 7:48 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Chris Turnmire

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CAO – Noreen Zhang