

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 14th day of March 2022.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Baker
Councillor Johnson
Councillor McCallum

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

MOTION #2022-0058

Moved by Councillor McCallum Council approve the agenda with the addition of item 11.1, Under New Business – Councillor Underwood Leave of Absence.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on February 28, 2022.

MOTION #2022-0059

Moved by Councillor Johnson Council adopt the minutes of the Regular Meeting of Council held on February 28, 2022, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 STARS Foundation

Glenda Farnden, Sr. Municipal Relations Liaison, was present (via Zoom) to bring Council up to date on STARS accomplishments during the year and future plans. Ms. Farnden also informed Council that Wembley's yearly contribution to STARS is \$2.00 per capita, and The Town of Wembley is currently contributing \$3,032/year. Ms. Farnden pointed out that the last census showed a population decline and perhaps Council would be interested in a flat rate of \$3,000 per year.

MOTION #2022-0060

Moved by Councillor McCallum Council stay with the \$2.00 per capita yearly contribution to STARS.

DEFEATED

1 – 5

Initials

MOTION #2022-0061

Moved by Councillor Skinner, Council agrees to the yearly \$3,000 flat rate contribution to STARS.

CARRIED

5 - 1

- 4.2 Sponsorship Inquiry - Film Production on Steve Rutherford
Wade Whibley (writer/producer/assistant director)
Mike Reeve, Owner of Velocity Video (director/editor/cinematographer)
Wade Whibley and Mike Reeve were present to ask for funding to assist with the documentary filming project of Steve Rutherford's attempt to break the 200-mph world record on the Bonneville Salt Plains. Steve broke the land speed record on the Bonneville Salt Plains in a self-made land-speed car.

5. FINANCE

- 5.1 Revenue & Expense and Monthly Statement for the Month of February 2022

MOTION #2022-0062

Moved by Councillor Johnson Council accept the Revenue & Expense and Monthly Statement for the month of February 2022 for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Councillor Underwood requested Council approve extending her Leave of Absence, due to personal issues, until the end of March. Council had no problems with this request.

12. REPORTS

- 12.1 Audit Committee
12.2 Community Futures
12.3 Community and Protective Services Committee
12.3.1 Community and Protective Services Committee – March 2, 2022 Minutes
12.4 FCSS Advisory Board
12.5 Grande Prairie Regional Emergency Partnership
12.6 Grande Prairie Regional Emergency Partnership Committee
12.6.1 GPREP Regular Committee Meeting Minutes – September 14, 2021
12.6.2 GPREP Regular Committee Meeting Minutes – February 28, 2022
12.7 Grande Prairie Regional Tourism
12.8 Grande Spirit Foundation

Initials

- 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
 - 12.16.1 PLS February 26, 2022 Board Highlights**
- 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
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
 - 12.24.1 Wembley Fire Department General Meeting – March 3, 2022**
- 12.25 Bylaw Enforcement Services
 - 12.25.1 County Enforcement Monthly Report – February 2022**
- 12.26 Beaverlodge RCMP Detachment
 - MOTION #2022-0063**
 - Moved by** Councillor Ketchum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

14. COUNCIL REPORTS

- 14.1 Councillor McCallum reported on attending Community Futures.

15. ROUND TABLE

Councillor Johnson

- Asked Councillor McCallum how the Citizens on Patrol (COP) program was going. Councillor McCallum said it was coming along and having people driving around and looking has started to make a difference.
- Would also like to see a Pothole Plan, such as a map. Showing what's been done and what remains to do.

Councillor Baker

- Will be attending his first WASP Committee meeting on March 16, 2022.

Councillor Ketchum

- Will be attending the Community Society meeting on March 15.
- Also attended the Opioid Exhibit which she found very interesting.

Councillor McCallum

- Community Futures meeting was good. Would also like Council's help in recruiting members for the Citizens on Patrol program. It was suggested to put the COP recruitment on the Town of Wembley's website and on Facebook.

Councillor Skinner

Initials

- Thinking of attending the WASP meeting.
- Attended meeting with Steve Madden, Grande Spirit Foundation. Council discussed the P3 program and low-income housing. It was suggested to contact Steve Madden for further clarification on the P3 program. Council not happy with the up keep of the existing low-income housing in Wembley.

CAO Zhang

- Reminded Council that the Inter-Municipal meeting is on April 12, 2022 and will be hosted by the Town of Wembley at the Museum.
- A Sensitivity Training session is also in the works for the first week of April.

Mayor Peterson

- Had a query for the CAO re budget.

16. CLOSED SESSION

17. ADJOURNMENT

MOTION #2022-0064

MOVED by Councillor Johnson Council adjourn the meeting at 8:12 p.m.

CARRIED UNANIMOUSLY

_____(SIGNED)_____
Mayor – Kelly Peterson

_____(SIGNED)_____
CAO – Noreen Zhang