

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 8th day of May 2023.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Berlasty
Councillor Baker
Councillor Underwood

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2023-0112

Moved by Councillor Baker Council approve the Agenda with the deletion of Item 3.1 Adoption of April 24, 2023, Council Minutes, which will be moved to May 23. 2023 Council Agenda, and cancellation of Item 4.1 Beaverlodge RCMP Delegation.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on April 24, 2023. - Deleted

4. DELEGATIONS

4.1 Beaverlodge RCMP - Cancelled

5. FINANCE

5.1 Revenue and Expenses and Monthly Statement for the Month of April 2023

MOTION #2023-0113

Moved by Councillor Baker Council accept the Revenue and Expenses and Monthly Statement for the month of April 2023, for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

9.1 Street Performers

- In coordination with the Wembley Public Library, plans are being made to present a sampler of the Street Performers in Wembley, July 18th.

Initials

- 9.2 Event with Dino Museum
- Administration is in talks with the Philip J. Currie Dinosaur Museum for an event in August promoting paleontology and anything dino.
- 9.3 Temporary Summer Staff Position
- The Town was approved for a Canada Summer Job grant which will allow for a temporary summer position to assist at the Town office.
- 9.4 Spray Park Opening
- Public Works is working with Aquatera in preparing the Town's spray park for a public opening of June 1st.
- 9.5 Meetings/Training Attended
- April 5, 2023 – GPREP (Tabletop Training) – Grande Prairie
 - April 19, 2023 – What's Up Wembley (Wembley)
 - April 20, 2023 – Asset Management Workshop Training (AB Munis) – Grande Prairie
 - April 21, 2023 – Grande Prairie Regional Tourism (Autoshow) – Evergreen Park
 - April 22, 2023 – Wembley Public Library (Grande Opening) – Wembley
 - April 24, 2023 – Peace Wapiti School Board (JUPA) – Wembley
 - April 25, 2023 – Aquatera Quarter 1 Business Review – Grande Prairie
 - April 27, 2023 – GPRTA Strategic Management Plan Launch – Grande Prairie
- MOTION #2023-0114**
Moved by Councillor Underwood Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Assignment of Weed Inspectors

MOTION #2023-0115

Moved by Councill Skinner Council appoint Tracelle Hinze and Quintarra Anderson, from the County of Grande Prairie, as weed inspectors for the 2023 season.

CARRIED UNANIMOUSLY

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 12.3.1 Minutes – April 5, 2023 Meeting**
- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee
- 12.7 Grande Prairie Regional Tourism
- 12.7.1 March 23, 2023 Meeting Minutes with ED Report**
- 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

Initials

- 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 Water North Coalition
- 12.21 Wembley and District Agricultural Society

12.21.1 Wembley & District Agricultural Society letter requesting permission for parade route and closure of streets during procession of floats at their Fall Fair Event on August 26, 2023, commencing at 4:00 p.m. for an approximate duration of one (1) hour.

MOTION #2023-0116

Moved by Councillor Ketchum Council give the Wembley & District Agricultural Society permission for their Fall Fair Parade to have the parade route and street closures starting and ending at the Wembley Elementary School, north up 97 Street, west on 99 Avenue, south down 101 Street, then east on 94 Avenue, for the duration of procession of floats.

CARRIED UNANIMOUSLY

- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
- 12.24 Wembley Public Library
- 12.25 911 and Emergency Service
- 12.26 Bylaw Enforcement Services
- 12.27 Beaverlodge RCMP Detachment

MOTION #2023-0117

Moved by Councillor Baker Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Town of Sexsmith's FCSS Invitation to Dignitaries to the Chautauqua Day Parade to be held June 3, 2023.

MOTION #2023-0118

Moved by Councillor Underwood Council accept correspondence as information.

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

- Councillor Underwood
Street Performers – Library will provide the activities and the Town will provide the food. Public Works will clean the street before the event takes place. Still waiting for pictures and wishes for Pam Decker's retirement party.
- Councillor Baker
Water North Coalition meeting was cancelled due to smoke caused by the wildfires.
- Councillor Ketchum

Initials

Queried as to what was going on with FCSS. Board members are asking why there have been no Board meetings yet, feeling like they are not being engaged. A job description for Christina Ketchum will be completed by end of week with more direction as to what the position entails.

- CAO Zhang
Director of Town West was to attend a meeting at the Town but due to the wildfire situation it will be rescheduled. The deadline has been extended for the Public Works Week “Name the Equipment” to allow for more entries. Culvert installation has been put on hold indefinitely for now until the wildfire situation is reassessed.
- Mayor Peterson
Nothing to report.
- Councillor Skinner
Would like a printed copy of the Ag Society agenda.
- Councillor Berlasty
Nothing to report.

17. CLOSED SESSION

17.1 FOIP Section 25 – Economics or Other Interest

MOTION #2023-0119

Moved by Councillor Baker Council move into Closed Session – 7:13 p.m.

CARRIED UNANIMOUSLY

MOTION #2023-0120

Moved by Councillor Skinner Council move out of Closed Session – 8:08 p.m.

CARRIED UNANIMOUSLY

18. ADJOURNMENT

MOTION #2023-0121

MOVED by Councillor Ketchum Council adjourn the meeting at 8:22 p.m.

CARRIED UNANIMOUSLY

Mayor – Kelly Peterson

CAO – Noreen Zhang

Initials