

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 12th day of October 2021.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:06 p.m.
CAO Noreen Zhang
Councillor Peterson
Councillor Johnson
Councillor McCallum
Councillor Underwood

Regrets: Councillor Guimond

2. APPROVAL OF AGENDA

MOTION # 2021-0259

Moved by Councillor Underwood Council approve the agenda with the addition of item 10.1 Review of Town of Wembley's Insurance Policy, under Old Business.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on September 27, 2021.

MOTION # 2021-0260

Moved by Councillor McCallum Council adopt the minutes of the regular September 27, 2021, Council meeting, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley & District Agricultural Society

Mr. Eric Sundstrom, President of the Ag Society and Ms. Renee Corrigal, Rebuild Committee, were present to bring Council up to date on the progress of the project. Project management issues have been addressed, and the project is now progressing faster. There have been issues getting the cooling tower to ship, due to covid, and an alternate option is to rent a cooling tower until May 2022 for a total cost of \$98,890. The Ag Society is asking the Town to cover two (2) months rental fees at \$9,600/month, if the need arises.

MOTION #2021-0261

Moved by Councillor Johnson Council direct Administration to research financial options in respect of the Agricultural Society's recent request for additional support in the rental of an ice plant cooling tower. Council also directed Administration to contact Bank regarding the option of incorporating an additional loan of \$98,890 with an already existing loan the Town has with the Bank.

CARRIED UNANIMOUSLY

Initials

5. FINANCE

5.1 Accounts Payable

MOTION #2021-0262

Moved by Councillor Johnson Council ratify the accounts payable, as identified in Schedule "A", cheque #20210756 to cheque #20210791, totaling \$152,401.68.

CARRIED UNANIMOUSLY

5.2 Revenue & Expense and Monthly Statement for the month of September 2021

MOTION #2021-0263

Moved by Councillor Peterson Council accept the Revenue & Expense and Monthly Statement for the month of September 2021, for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

7.1 Bylaw 733B – Land Use Bylaw Amendment, Section 3.10, and Section 7 Addition of Mixed-Use Development and Multi-Unit Dwelling as Discretionary Use to Primary Commercial (CP); and include Mixed-Use Development definition.

MOTION #2021-0264

Moved by Councillor Peterson Council give first reading of Bylaw 733B – Land Use Bylaw Amendment, Section 3.10 and Section 7, and direct Administration to schedule a Public Hearing on November 8th, 2021, at 7:00 p.m., as part of the regular Council meeting in the Town Office Council Chambers.

CARRIED UNANIMOUSLY

Bylaw 733B was then read for the first time.

8. POLICIES

9. CAO REPORT

9.1 None

10. OLD BUSINESS

10.1 Review of Town of Wembley's Insurance Policy

Two years ago, at Council's direction, Administration gave RMA the required two (2) years notice of intention to cancel the Town's insurance with them. In order to avoid any penalties, official notice of cancellation has to be before November 1, 2021. CAO Zhang provided Council with information regarding the benefits of insuring through AMSC, which is part of AUMA, of which the Town is already a member.

MOTION #2021-0265

Moved by Councillor Peterson Council direct Administration to cancel insurance with RMA and sign a new agreement with AMSC, as per Option 1.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 None

Initials

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
 - 12.2.1 Community Futures Grande Prairie & Region – September 9, 2021 Minutes**
- 12.3 Community and Protective Services Committee
- 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
- 12.8 Grande Spirit Foundation
- 12.9 HR Committee
- 12.10 Healthy Communities Committee
 - 12.10.1 WCAT – 2021 Sun Shelter Project Final**
 - 12.10.2 WCAT – Meeting Notes – September 22, 2021**
- 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 – September 9, 2021 Minutes**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
 - 12.22.1 WES Virtual School Council Meeting – September 28, 2021 Minutes**
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services
- 12.25 Bylaw Enforcement Services
 - 12.25.1 Town of Wembley Monthly Report - September**
- 12.26 Beaverlodge RCMP Detachment
 - MOTION #2021-0266**
 - Moved by** Councillor McCallum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Town of Sexsmith – letter regarding Alberta Health Services
 - MOTION #2021-0267**
 - Moved by** Councillor Underwood Council accept correspondence as information.

CARRIED UNANIMOUSLY

14. COUNCIL REPORTS

- 14.1 None

Initials

15. ROUND TABLE

Councillor Peterson

- Aquatera has still not fixed the hole on 97 Street, in front of Church. This is now going into second season of no repairs. Councillor Peterson would like an update on this issue at next Council meeting.
- Queried about the deer signs.
- Also queried if it was possible to draft a bylaw stating the length of time a locomotive can be parked on tracks and idling. Administration will look into this.
- Thanked the Mayor for his service and to enjoy retirement.

Councillor McCallum

- Thanked the Mayor for his service and his mentorship.

Councillor Johnson

- The Turkey Trot was awesome, everyone had fun.
- Queried about the 30 kmph signs just past the arena which look like there is a part missing.
- Also thanked the Mayor for his work and mentorship. And thanked the Mayor's wife (Lorna) for her sacrifices and patience while the Mayor was working for the Town of Wembley.

Councillor Underwood

- The Turkey Trot was a huge success.
- The Peace Wapiti School Division is doing their Grade 1 to Grade 9 run starting at Sunset Saturday morning.
- Stop sign at 98 Avenue/101 Street looks washed out and may need to be replaced. Administration to look into this.
- Thanked Mayor Turnmire for his service and he will be sorely missed.

CAO Zhang

- Election planning coming together, and staff has worked above and beyond with their assistance.
- The forum put on by the Grande Prairie & Region Chamber of Commerce is tomorrow night (October 13th). There have been a number of residents who have signed on to take part. Residents have also submitted questions.
- Thanked the Mayor for his service, patience and guidance, and what a pleasure it was working with him.

Mayor Turnmire

- Mayor Turnmire is in the process of transitioning files to Mayor Elect Peterson. There have also been several briefings.
- Thanked Council for their support over the last eleven (11) years. Over the last eleven years, there have been a number of things accomplished for a community this size and has great potential going forward.
- Thanked administration for its support and to thank the departments for the work they have done over the years for this community.
- Wished the new Mayor and Council all the best for the next four (4) years.

16. CLOSED SESSION

17. ADJOURNMENT

MOTION #2021-0268

MOVED by Councillor Johnson the meeting be adjourned at 8:22 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang