

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 22nd day of November 2021.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:02 p.m.
Councillor Ward-Ketchum
Councillor McCallum
Councillor Skinner
Councillor Baker
CAO Noreen Zhang

Regrets: Councillor Underwood
Councillor Johnson

2. APPROVAL OF AGENDA

MOTION # 2021-0307

Moved by Councillor Skinner Council approve the agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on November 8th, 2021.
Councillor Skinner pointed out there should be a correction in the spelling of Councillor Ward-Ketchum's name in Motion #2021-0287.

MOTION #2021-0308

Moved by Councillor Baker Council adopt the minutes of the Regular Meeting of Council held on November 8th, 2021, with the noted correction.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley & District Arts Culture and Historical Society
Mr. Derrick Murphy, President, and Ms. Colleen Holler, Treasurer, were present to introduce the Society to Council and touched on its accomplishments and goals for the future. Discussion also centered on the positioning of a temporary sign advertising the Society's activities for the month of December and a sign directing the public to the Museum. Both these signs would be on Town property. The Society also inquired about relocating the approach from the road to a more suitable location. Council advised Ms. Holler and Mr. Murphy to provide Administration the information for consideration.

MOTION #2021-0309

Moved by Councillor McCallum Council approve the erecting of the two (2) signs on Town property.

CARRIED UNANIMOUSLY

4.2 Philip J. Currie Dinosaur Museum (PJC Museum)
No one in attendance.

Initials

5. FINANCE

5.1 Accounts Payable

MOTION #2021-0310

Moved by Councillor Ward-Ketchum Council ratify accounts payable as identified in Schedule "A", cheque #20210912 to cheque #20211013 totaling \$182,609.35.

CARRIED UNANIMOUSLY

5.2 2022 Interim Budget

MOTION #2021-0311

Moved by Councillor Skinner Council table this item to the December 14th, 2021 Council meeting.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

9.1 Nothing to report.

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

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

12.11 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

12.17.1 West Grande Prairie County Regional Landfill Minutes – October 27, 2021

12.18 South Peace Physician Attraction & Retention Committee

12.19 Wapiti Area Synergy Group (WASP)

12.20 Wembley and District Agricultural Society

Initials

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

MOTION #2021-0312

Moved by Councillor McCallum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Letter from Minister Madu – RCMP Non-Commissioned Retroactive Pay - April 1, 2017 to March 31, 2023
- 13.2 Library Association of Alberta – Letter of Congratulations
- 13.3 E-mail – Health Services return to rural Alberta town after three (3) decades.
- 13.4 Congratulations from Alberta Municipal Affairs
- 13.5 Congratulations from the Premier of Alberta

MOTION #2021-0313

Moved by Councillor Baker Council accept correspondence as information.

CARRIED UNANIMOUSLY

14. COUNCIL REPORTS

- 14.1 Councillor Ketchum-Ward reported that FCSS is looking for donations for the Sleighbell Dinner baskets, no later than December 16, 2021.

15. ROUND TABLE

Councillor Baker

- Enjoyed AUMA Convention.

Councillor Skinner

- Enjoyed Alberta Municipalities (AUMA) Convention.

Councillor McCallum

- Nothing to report.

Councillor Ward-Ketchum

- Good AUMA Convention and made some good contacts.

CAO Zhang

- Appreciated everyone that attended the AUMA convention.
- Reminded Council to register for Council Orientation on December 16 and 17, and GPREP training on December 13 (evening) and December 14 (during day). GPREP training can also be done online.
- Planning 101 – ISL Engineering will be giving this virtual session on December 9th in the evening. Will give Councillors better understanding of planning and development.
- Please let CAO know if you wish to attend the Ag Society Gala on December 4th, to reserve tickets.
- Council Orientation on November 26, starting with Town Hall and then touring other municipal facilities.

Mayor Peterson

Initials

- Great attendance at AUMA Convention. Next Convention will be in Calgary.

16. CLOSED SESSION

17. ADJOURNMENT

MOTION #2021-0314

MOVED by Councillor McCallum the meeting be adjourned at 8:32 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang