

**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 February 2024.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Skinner
Councillor Berlasty
Councillor Underwood
Councillor Baker (7:00 p.m. to 9:35 p.m. via phone, later lost connection)
Councillor Ketchum

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2024-0027

Moved by Councillor Ketchum Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on January 22, 2024.

MOTION #2024-0028

Moved by Councillor Skinner Council adopt the minutes of the Regular Meeting of Council held January 22, 2024, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes of Special Meeting of Council held on January 29th, 2024.

MOTION #2024-0029

Moved by Councillor Underwood Council adopt the minutes of the Special Meeting of Council held January 29th, 2024, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Canadian Motorcycle Tourism Association (CMTA)

Ms. Marie Renee Charbonneau, Executive Director of the local chapter of CMTA, was present looking for sponsorship for the June 7 – 9 Commemoration Weekend. The hosting of a three-day Commemoration Weekend, honoring our fallen, remembering the brave, and supporting children, will now become an annual event. It will support: The Military Police Fund for Blind Children, Veterans Memorial Gardens & Interpretive Centre, several NW Alberta Legions and our region's cadets in their development.

4.2 LandSolutions acting on behalf of Rogers Communications

Mr. Fraser Shand, LandSolutions, was present to answer any queries Council had regarding the location of the communication tower which Rogers wishes to install in the Town of Wembley.

Initials

5. FINANCE

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Quality Management Plan (QMP) - Town of Wembley QMP's scope change required to add the Fire Discipline to their accreditation. Resolution needed for the application to add the Fire Discipline back to the Town of Wembley's Disciplines.

MOTION #2024-0030

Moved by Councillor Ketchum Council approve the application for the scope change required to add the Fire Discipline to the Town of Wembley's QMP.

CARRIED UNANIMOUSLY

11.2 2024 Rhapsody Awards: The Rural Health Professions Action Plan (RHPAP) invites rural Albertans to submit nominations in the following categories:

- Rhapsody Physician Award
- Rhapsody Health-Care Heroes Award (Individual or Team)

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 Northern Alberta Elected Leaders

12.15 Parks and Recreation

12.16 Peace Airshed Zone Association (PAZA)

12.17 Peace Library System Board

12.18 West Grande Prairie County Regional Landfill

12.19 South Peace Physician Attraction & Retention Committee

12.20 Wapiti Area Synergy Group (WASP)

12.21 Water North Coalition

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

12.27.1 County of Grande Prairie No.1 - January 2024 Report

12.28.1 Wembley Occurrences January 2024

MOTION #2024 -0031

Moved by Councillor Berlasty Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Wembley Minor Hockey Association – Sponsorship letter for their yearend event and Community invite to: Wind Up Party on Saturday, March 16th, 2024.
Council discussed sponsorship letter and directed Administration to make up a basket for the Wind Up Party.
- 13.2 Multiple Myeloma Awareness in the Province of Alberta – Proclamation to declare March as Multiple Myeloma Awareness Month.
MOTION #2024-0032
Moved by Councillor Ketchum Council proclaim the month of March as Myeloma Awareness Month.

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

15. COUNCIL REPORTS

- Councillor Skinner
Attended Ag Society meeting.
- Councillor Underwood
Attended SPPARC (South Peace Physician Attraction & Retention Committee). Beaverlodge and Sexsmith High Schools will be having education sessions and SPPARC will be in attendance in order to “promote grow your own”. More information will be coming on this.
- Councillor Berlasty
Attended Community Futures with CAO Zhang. Now on Advocacy Group sub-committee. Interesting to see how they assist small businesses. Also attended PAZA meeting.

16. ROUND TABLE

- Councillor Ketchum
Busy next week with Passionate Hearts, Alberta Winter Games, and Grande Prairie Tourism Association.
- Councillor Berlasty
Nothing to report.
- Councillor Skinner
Suggested setting-up a Volunteers Committee with representation from the various organizations in the Community.

Initials

- Councillor Underwood
Will be attending Alberta Small Communities meeting in Edmonton. Also requested that Council packages or print outs be not coloured to save on cost.
- CAO Zhang
Not much to report, working on various projects.
- Mayor Peterson
Will be attending ICC meeting between the Town of Wembley and County of Grande Prairie regarding the fire service and recreation agreement in Wembley.

17. CLOSED SESSION

17.1 Section 25 – Disclosure Harmful Economic and Other Interest of a Public Body

MOTION #2024-0033

Moved by Councillor Skinner Council go into Closed Session – 8:43 p.m.

CARRIED UNANIMOUSLY

MOTION #2024-0034

Moved by Councillor Underwood Council come out of Closed Session – 9:45 p.m.

CARRIED UNANIMOUSLY

18. ADJOURNMENT

MOTION #2024-0035

Moved by Councillor Underwood Council adjourn the meeting at 9:45 p.m.

CARRIED UNANIMOUSLY

Mayor – Kelly Peterson

CAO – Noreen Zhang