

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 25th day of November 2019.**

1. CALL-TO-ORDER

Mayor Turnmire called the meeting to order at 7:01 p.m.
CAO Noreen Zhang
Councillor Gundersen
Councillor McCallum
Councillor Guimond
Councillor Peterson

REGRETS Councillor Johnson
Councillor Underwood

2. APPROVAL OF AGENDA

Addition of Item 12.2 Council Meetings in December and Item 12.3 Closed Session –
Legal Matter

MOTION # 2019-0317

Moved by Councillor Guimond Council approve the Agenda as amended.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of November 12, 2019 Council Meeting

MOTION # 2019-0318

Moved by Councillor Peterson Council adopt the minutes of the November 12, 2019 as
amended.

CARRIED UNANIMOUSLY

3.2 Minutes of the Public Works Committee Meeting held on November 6, 2019

MOTION # 2019-0319

Moved by Councillor McCallum Council adopt the minutes of the Public Works
Committee as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley & District Ag Society

Mr. Eric Sundstrom, President of the Wembley & District Ag Society, updated Council on
the accomplishments over the past year and the future goals for the Wembley & District
Ag Society. Topics that were touched on were initiation of new programs, upgrades to
buildings, new staffing and future staff requirements, new equipment (Zamboni), and
the present financial status of the Ag Society.

5. FINANCE

5.1 Accounts Payable

MOTION # 2019-0320

Moved by Councillor Gundersen Council ratify accounts payable, as identified in
Schedule "A", cheque #20191086 to cheque #20191126, totaling \$90,859.51.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

6.1 None

7. BY-LAWS

7.1 None

8. CAO REPORT

8.1 Lot 14 – 16, Block 7, Plan 3679CL (9832 – 100 Street) Update – the former hotel would
be a good candidate for a new Town Hall and Mr. Nick McDonald, demolition company
owner, has been requested to prepare a demolition proposal for Council to consider.
Other demolition companies will also be contacted for proposals.

Initials

- 8.2 Dog Licensing – Annual or One Time Fee – Bylaw 700, the Town’s Animal Bylaw that was updated in 2017, does not have provision requiring residents to register their dogs’ annually. Based on this information, Council has decided to enforce the one time registration and issue dog licenses accordingly.
- 8.3 Water Treatment Plants – currently listed on GovDeals.com and only one inquiry was received. Have also been listed on various sites, through GovDeals, to increase visibility.
MOTION #2019-0321
Moved by Councillor Peterson Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

OLD BUSINESS

None

10. REPORTS

- 10.1 Community Futures – October 10, 2019 - Minutes
MOTION # 2019-0322
Moved by Councillor Gundersen Council accept the report as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1 Peace Library System
11.2 Wembley Water Committee
11.3 Pipestone Energy Corp. – Notification of Fracking and Gas Well Clean-Up
MOTION #2019-0323
Moved by Councillor Peterson Council accept the terms of Pipestone Energy Corp. regarding the trucking route for fracking and gas well clean-up purposes.

CARRIED UNANIMOUSLY

MOTION #2019-0324

Moved by Councillor Peterson Council accept the correspondence as information.

CARRIED UNANIMOUSLY

12. NEW BUSINESS

- 12.1 Town Office/Public Works – Close December 24 to December 27, 2019
MOTION #2019-0325
Moved by Councillor Guimond Council approve the recommendation to close the Town Office and Public Works from December 24th to December 27th, 2019.

CARRIED UNANIMOUSLY

- 12.2 December Council Meetings
MOTION #2019-0326
Moved by Councillor Gundersen Council approve the recommendation of having only one Council meeting in December, that being December 9, 2019.

CARRIED UNANIMOUSLY

- 12.3 Legal Matter
MOTION #2019-0326
Moved by Councillor McCallum Council go into closed session at 8:44 p.m.

CARRIED UNANIMOUSLY

MOTION #2019-0327

Moved by Councillor Peterson Council come out of closed session at 9:00 p.m.

CARRIED UNANIMOUSLY

14. COUNCIL REPORTS

- 14.1 Councillor Guimond
- Had a successful SPPARC meeting and report to follow.

Initials

15. ROUND TABLE

CAO Zhang

- Finalizing interim budget for 2020.
- Prioritizing/scheduling yearly events which will assist in budget management and to prevent conflict with other events.
- Wembley was designated as a Town on August 1, 1980 and a forty-year celebration is planned for the month of August 2020 to coincide with the annual Fair.
- Interviews for the Financial Clerk and the Public Works Seasonal Labourer positions will be taking place this week.

Councillor McCallum

- None to report.

Councillor Gundersen

- None to report.

Councillor Peterson

- Had a very good SPPARC meeting.

Mayor Turnmire

- CAO Zhang looking at options for either a new Community Hall and/or a new Town Hall office. The Cloak building has been suggested and maybe Council could do a walk through and consider the building as an option. A walk through on December 9, 2019 at 6:00 p.m., before Council meeting, was recommended.
- Mayor Turnmire informed Council that CAO Zhang has submitted the Borrowing Bylaw for the new fire truck and is now waiting for approval.
- On November 22, 2019 attended the Provincial Budget discussion at Centre 2000.
- Mayor Turnmire asked Councillors, who are appointed Committee/Board members, to make sure that CAO Zhang received copies of approved Committee minutes to be included in Council's agenda package.
- Received information from the Community Planning Association of Alberta stating their annual conference will be held in Red Deer from April 27 to April 29, 2020.

16. ADJOURNMENT

MOTION #2019-0328

MOVED by Councillor Gundersen that the meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUSLY

Mayor – Chris Turnmire

CAO – Noreen Zhang