

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 13th day of February 2023.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Johnson
Councillor Berlasty
Councillor Baker (Zoom)

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

MOTION #2023-0027

Moved by Councillor Ketchum Council approve the Agenda with the addition of Item 11.1 - Canadian Fiber Optics.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on January 23, 2023.

MOTION #2023-0028

Moved by Councillor Johnson Council adopt the minutes of the Regular Meeting of Council held January 23, 2023, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

5. FINANCE

6. PUBLIC HEARING

7. BYLAWS

7.1 Animal Control Bylaw 756

Being A Bylaw of the Town of Wembley in the Province of Alberta, to provide for the licensing, regulating, and control of Dogs, and to establish regulations for Dogs, Cats, and other Animals within the Municipality.

MOTION #2023-0029

Moved by Councillor Ketchum Council give first reading to Bylaw 756, being the Animal Control Bylaw.

CARRIED UNANIMOUSLY

Bylaw 756 was then read for the first time.

Initials

MOTION #2023-0030

Moved by Councillor Skinner Council give second reading to Bylaw 756.

CARRIED UNANIMOUSLY

Bylaw 756 was then read for the second time.

MOTION #2023-0031

Moved by Councillor Johnson Council have third reading of Bylaw 756 at this meeting.

CARRIED UNANIMOUSLY

MOTION #2023-0032

Moved by Councillor Baker Council give third reading to Bylaw 756, being the Animal Control Bylaw.

CARRIED UNANIMOUSLY

Bylaw 756 was read for the third time and finally passed.

8. POLICIES

9. CAO REPORT

9.1 FCSS Retirement

Administration would like to inform Council of our FCSS Director's anticipated retirement.

9.2 Municipal Affairs Meeting and AB Munis Fall Convention Topics

An invitation to set meeting with the Minister of Municipal Affairs for the fall AB Munis Convention had been received and Administration is looking at Council's direction for meeting topics. Resolutions are also something that Council should consider if they wish to make one for the Fall Convention.

9.3 Meetings/Training Attended

- January 31, 2023 – Silver and Gold Annual General Meeting – Wembley
- January 31, 2023 – Aquatera Shareholder/Leader/CAO/CEO/Chair Meeting – Grande Prairie

MOTION #2023-0033

Moved by Councillor Ketchum Council accept the CAO report as information.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Canadian Fiber Optics

Councillor Johnson informed Council he has concerns in how Canadian Fiber Optics are operating with the installation of fiber optics in the Town of Wembley. CAO Zhang will be sending a letter to Canadian Fiber Optics regarding complaints received from residents about the way the company conducts its business.

Initials

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee

12.3.1 February 1, 2023, Meeting Minutes

12.3.1.1 Business case - Wembley Fire Department - for the purchase of a Holmatro Electric Ram, plus Ram accessories, from ShadowHAWK Inc. in the amount of \$19,776.75, including GST.

MOTION #2023-0034

Moved by Councillor Skinner Council approve the purchase of a Holmatro Electric Ram, plus Ram accessories, from ShadowHAWK Inc. in the amount of \$19,776.75, including GST from the Fire Department's Chuckegg Revenue reserve.

CARRIED UNANIMOUSLY

- 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

12.8.1 Board Minutes - November 25, 2022

12.8.2 Board Organizational Meeting Minutes - November 25, 2022

12.8.3 Board Minutes - December 9, 2022

12.8.4 Board Minutes - December 20, 2022

- 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
- 12.18 South Peace Physician Attraction & Retention Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School

12.22.1 School Council Meeting Minutes - January 17, 2023

- 12.23 Wembley Public Library
- 12.24 911 and Emergency Service
- 12.25 Bylaw Enforcement Services
- 12.26 Beaverlodge RCMP Detachment

MOTION #2023-0035

Moved by Councillor Ketchum Council accept the reports as information.

CARRIED UNANIMOUSLY

Initials

13. CORRESPONDENCE

- 13.1 Ambulance Services - Town of Fox Creek
- 13.2 Canadian National Railway Thank you letter – Rail Safety Week 2022
- 13.3 Invitation for Wembley Council to the Northwest Alberta Sport Excellence Awards – March 3, 2023 (2 complimentary tickets)
- 13.4 Letter of support - Camrose Casino Appeal to AGLC
- 13.5 Silver & Gold Pioneer Club
 - 13.5.1 Silver & Gold Pioneer Club - President's AGM Report 2022
 - 13.5.2 Thank you letter to Mayor and Council
- 13.6 The Great Canadian Playwright Showcase Actionable Requests - Email with presentation link - (sponsorship request)

MOTION #2023-0036

Moved by Councillor Johnson Council accept correspondence as information.

CARRIED UNANIMOUSLY

15. NOTICE OF MOTION

- 15.1 Notice of Motion presented by Councillor Johnson - that Council, at a future meeting, have a discussion on ways to attract physicians to the Community.

14. COUNCIL REPORTS

15. ROUND TABLE

- Councillor Berlasty
Nothing to report
- Councillor Ketchum
Attended FCSS and Wembley Elementary School meetings. Various training programs were discussed at the FCSS meeting.
- Councillor Johnson
Welcomed Councillor Berlasty. Queried on how to assist with physician attraction. Possibly add to budget to assist with attraction.
- Councillor Baker
Looking forward to being back in Wembley.
- Councillor Skinner
Welcomed Councillor Berlasty.
- CAO Zhang
Welcomed Councillor Berlasty. Growing the North is next week and let CAO if you wish to attend so you can be signed up. If you wish to go to Fall Convention, please let CAO Zhang know so travel arrangements can be made. First deliberations for budget will be starting in March. Also looking at organizing a Council retreat. Has been in communication with Tourism Association and they are quite excited with the idea of maybe making this area another Drumheller. Spray park grand opening tentatively June 23, 2023.
- Mayor Peterson
Queried if everyone received their assessment letters. Attended Ag Society meeting and took part in Pub Night. The Grande Prairie Lacrosse Association will be practicing at the Arena for the Summer.

Initials

16. CLOSED SESSION

17. ADJOURNMENT

MOTION #2023-0037

MOVED by Councillor Johnson Council adjourn the meeting at 8:04 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang

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