

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 10th day of July 2023.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.
CAO Zhang
Councillor Skinner
Councillor Berlasty
Councillor Ketchum
Councillor Underwood
Councillor Baker

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2023-0151

Moved by Councillor Underwood Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 26th, 2023.

MOTION #2023-0152

Moved by Councillor Skinner Council adopt the minutes of the Regular Meeting of Council held June 26, 2023, with amendments.

CARRIED UNANIMOUSLY

4. DELEGATIONS

5. FINANCE

5.1 Revenue & Expenses and Monthly Statement for the Month of May 2023

MOTION #2023-0153

Moved by Councillor Ketchum Council accept the Revenue & Expenses and Monthly Statement for the month of May 2023, for information.

CARRIED UNANIMOUSLY

5.2 Revenue & Expenses and Monthly Statement for the Month of June 2023

MOTION #2023-0154

Moved by Councillor Berlasty Council accept the Revenue & Expenses and Monthly Statement for the month of June 2023, for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

Initials

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Request to Extend Intermunicipal Collaboration Framework (ICF) Recreation Agreement with the County of Grande Prairie.

MOTION #2023-0155

Moved by Councillor Skinner Council approves the request to extend the ICF Recreational Agreement with the County of Grande Prairie until the end of December 2023 and send letter to County stating same.

CARRIED UNANIMOUSLY

11.2 Subdivision Application SUB 2023-01

MOTION #2023-0156

Moved by Councillor Skinner Council approve Subdivision Application SUB 2023-01, with recommendations as presented in the Subdivision Report, including variances, and the elimination of Condition #8 on the Subdivision Report pertaining to the storm water management plan.

CARRIED UNANIMOUSMLY

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

12.10.1 Wembley Community Action Team: Alberta Healthy Communities Initiative Review – April 25, 2023

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 Water North Coalition

12.21 Wembley and District Agricultural Society

12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board

12.23 Wembley Elementary School

Initials

- 12.24 Wembley Public Library
- 12.25 911 and Emergency Service
- 12.26 Bylaw Enforcement Services
 - 12.26.1 County of Grande Prairie Weed Inspection Report - May 2023**
 - 12.26.2 County of Grande Prairie Weed Inspection Report - June 2023**
- 12.27 Beaverlodge RCMP Detachment
 - MOTION #2023-0157**
 - Moved by** Councillor Ketchum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Alberta Coordinated Action Recycling Enterprises (CARE) Conference 2023, September 6 to September 8, 2023, registration information for Council should they wish to attend the Conference.
 - MOTION #2023-0158**
 - Moved by** Councillor Ketchum Council accept the correspondence as information.

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

- Councillor Underwood
Mayor Kate Potter (Sexsmith) and Councillor Underwood have a proposal for Alberta Municipalities called “The Municipals”. They will drive an electric car around Alberta showing the wonderful things municipalities in Alberta have to offer. This electric car tour will also highlight the pros/cons of driving an electric car in Alberta. This proposal was also presented to the Small Communities Committee for further input. Also, Street Performers will be in Wembley on July 18th, 2023, from 11:00 a.m. to 2:00 p.m. Would also like a dunk tank for different Wembley events.
- Councillor Skinner
Queried on what happened to A&B Pipelines.
- Councillor Berlasty
Attended Canada Day, great event. Recommended advertising Canada Day on highway.
- Councillor Baker
Attended WASP meeting and discussions centered on water usage, disposable and recycling as it pertains to the oil industry. Also enjoyed the Wembley water fight event, which just continues to grow.
- Councillor Ketchum
Attending meetings, especially since being appointed to the Paleo-Palooza sub-committee. Also attended Spray Park grand opening, Grande Prairie Powwow, and music festival in Evergreen Park.
- Mayor Peterson
Attended Grand Opening of spray park, the Canada Day event was great and will be on holidays starting July 22, 2023.

Initials

- CAO Zhang
Reminded Councillors that all events are in their calendars and if they accepted the invites their help would be appreciated for the barbeque on July 18 and the August 12th Dino Race. Also, next Council meeting will be on August 14, 2023. Councillors were also reminded to put in their calendars when they would be absent to assist with meeting planning. Budget planning is coming up so please note any budget inputs you would like to see.

17. CLOSED SESSION

18. ADJOURNMENT

MOTION #2023-0159

Moved by Councillor Skinner Council adjourn the meeting at 8:23 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang