

**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 July 2021.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Peterson
Councillor Guimond
Councillor McCallum
Councillor Underwood (via Zoom)

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION # 2021-0181

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 28th, 2021.

MOTION # 2021-0182

Moved by Councillor Peterson Council adopt the minutes of the regular June 28th, 2021, Council meeting as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Beaverlodge RCMP Detachment

Staff Sergeant Kristopher Kyle was present to introduce himself to Council in his role as the new Detachment Commander for the Beaverlodge RCMP Detachment. S/Sgt. Kyle is from the area and familiar with the community. Also has an extensive background in crime reduction. Council had some enquiries for S/Sgt. Kyle and expressed their concerns regarding various issues in the Town of Wembley.

5. FINANCE

5.1 Accounts Payable

MOTION #2021-0183

Moved by Councillor McCallum Council ratify the accounts payable, as identified in Schedule "A", cheque #20210447 to cheque #20210451, totaling \$11,366.67.

CARRIED UNANIMOUSLY

Initials

5.2 Revenue & Expense and Monthly Statement for the Month of June 2021

MOTION #2021-0184

Moved by Councillor Peterson Council accept the Revenue & Expense and Monthly Statement for the month of June 2021, for information.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

7.1 Bylaw 733A – Amendment to Land Use Bylaw 733

Reclassifying a Residential Single Detached (RS) to Urban Reserve (UR) and adding “Recreational Vehicle Storage” as Discretionary Use under Urban Reserve District.

MOTION #2021-0185

Moved by Councillor Peterson Council give first reading to Bylaw 733A, being an amendment to the Land Use Bylaw 733, and direct Administration to schedule a Public Hearing on August 23, 2021, at 7:00 p.m., as part of the regular Council meeting, in the Town Office Council Chambers.

CARRIED UNANIMOUSLY

Bylaw 733A was then read for the first time.

7.2 Bylaw 740 – The Garbage and Recycling Bylaw

Being a Bylaw of the Town of Wembley to establish garbage collection, removal, levy, disposal of garbage and refuse, and collection of recyclables in the Town of Wembley.

MOTION #2021-0186

Moved by Councillor Guimond Council give first reading to Bylaw 740, being the Garbage and Recycling Bylaw.

CARRIED UNANIMOUSLY

Bylaw 740 was then read for the first time.

MOTION #2021-0187

Moved by Councillor Peterson Council give second reading to Bylaw 740.

CARRIED UNANIMOUSLY

Bylaw 740 was then read for the second time.

MOTION #2021-0188

Moved by Councillor Underwood Council have third reading of Bylaw 740 at this meeting.

CARRIED UNANIMOUSLY

MOTION #2021-0189

Moved by Councillor McCallum Council give third reading to Bylaw 740, being the Garbage and Recycling Bylaw.

CARRIED UNANIMOUSLY

Bylaw 740 was read for the third time and finally passed.

Initials

MOTION #2021-0190

Moved by Councillor McCallum Council rescind Bylaw 714 being the Garbage Bylaw.

CARRIED UNANIMOUSLY

8. POLICIES

9. CAO REPORT

9.1 Intermunicipal Meeting - Fall

- It was determined that it is the Town of Wembley's turn to host the next meeting in the Fall. Council queried if maybe this Meeting could be deferred until after the municipal elections in October. CAO Zhang will consult with the other CAOs in the area at their next meeting. To be ahead of the game, preparations will proceed, and more information will be provided closer to Fall.

9.2 Town Office

- The Town Office is now fully opened to the public.

9.3 New Grants

- Looking into applying for new grants that focus on more community and recreation projects.

9.4 Recycling Carts

- New carts will be delivered by the end of July to residents, and first collection should be taking place the first week of August.

9.5 Fall Fair Parade – Town Float (August 21, 2021)

- Inquiring if Council members would be interested in being on/with the Wembley & District Agricultural Society Town float. A theme for the float was also discussed.

9.6 Meetings Attended

- COVID-19 Update for Alberta Municipalities from the Chief Medical Officer of Health (Virtual -various dates and times).
- Local Authorities Election Act Training – June 29, 2021

MOTION #2021-0191

Moved by Councillor Guimond Council accept the CAO's report as information.

CARRIED UNANIMOUSLY

10. OLD BUSINESS

- 10.1 Lowering Speed Limit – Administrative Report (tabled on May 25, 2021, Council meeting)
CAO Zhang presented an Administrative Report to Council highlighting the pros, cons and costs that may be incurred by lowering the speed limit in the Town of Wembley. Discussion centered on various options such as solar speed signs, speed traps, etc.

MOTION #2021-0192

Moved by Councillor Peterson Council direct Administration research more information regarding photoradar, speed traps and impact of solar speed signs and bring back to Council.

CARRIED UNANIMOUSLY

10.2 Sani-Dump Alternative Location – Administrative Report

As it is too late in the year for this construction, and this item was not budgeted for, it will be left up to the new Council whether to include it in next year's budget or not. Further is requested by Council relating to the expenses presented for the alternative location.

Initials

11. NEW BUSINESS

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

12.3.1 Community Protective Services Minutes – June 28, 2021

Action Item: Approval of road closure on July 24, 2021, from 12:00 p.m. to 3:00 p.m. for the grand opening of NuVista’s Little Foot Park (see attached map).

MOTION #2021-0193

Moved by Councillor Underwood Council approve the road closure on July 24, 2021, for the grand opening of NuVista’s Little Foot Park (previously referred to as Ducky Park).

CARRIED UNANIMOUSLY

Councillor Peterson also had some queries regarding grading issues in the Town. Request was made for Public Works to grade the gravel area of 101 Street and Range Road 83 north and south up to Source Energy entrance.

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 – June 22, 2021

12.18 South Peace Physician Attraction & Retention Committee

12.19 Wapiti Area Synergy Group (WASP)

12.20 Wembley and District Agricultural Society

12.20.1 Action Item: Requesting permission for the August 21, 2021 Fall Fair parade route - WDAS Parade Letter

MOTION #2021-0194

Moved by Councillor Guimond approve the Fall 2021 parade route as presented in the letter.

CARRIED UNANIMOUSLY

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**

Councillor McCallum had a query regarding the ten (10) minute parking restriction pertaining to alleys/easements. Administration to do more research regarding this parking restriction and bring back to Council.

12.26 Beaverlodge RCMP Detachment

MOTION #2021-0195

Moved by Councillor McCallum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

13.1 City of Mississauga Resolution

13.2 Town of Ponoka – Letter to Rural Municipalities

13.3 Town of Fairview – Letter in Support RCMP

13.4 Village of Caroline – Proclamation

MOTION # 2021-0196

Moved by Councillor Peterson Council accept the correspondence as information.

CARRIED UNANIMOUSLY

14. COUNCIL REPORTS

14.1 None

15. ROUND TABLE

Councillor Underwood

- A new gazebo was installed near the Community Gardens, which looks good. The Mayor informed Council that the second gazebo will be going up soon.

Councillor McCallum

- Had a query regarding hours Bylaw Enforcement work. Also queried about grading and sinkholes in back alleys.

Councillor Peterson

- Ag Society rebuild of arena is moving ahead and on schedule. The Mayor queried if all the documentation had been signed for the Borrowing Bylaw, and CAO Zhang stated that she had reached out to the Ag Society and the response was that they are awaiting the final documents from ATB.

Councillor Guimond

- Nothing to report.

Mayor Turnmire

- AUMA Convention will be held November 17 – 19, 2021 in Edmonton this year. elections in October. The CAO will reserve a slot of time for Council to talk to Ministers, at the AUMA, on specific subjects. This item to be added to next Council meeting for further discussion.

CAO Zhang

- Reminded Council of the 2021 AUMA Summer Municipal Leaders' Caucus, which will be held in the Town of Sexsmith on July 27, 2021, from 10:00 a.m. to 2:00 p.m. at the Sexsmith Civic Centre.
- Will working with departments for potential projects for grant submission.
- Town Office space will have a new look due to being able to purchase a whole office worth of furniture for \$500. The office will be revamped to optimize space.

Initials

- Mayor suggested getting a motion to proceed with changes. Council had some reservations on the changes.

16. CLOSE SESSION

17. ADJOURNMENT

MOTION #2021-0197

MOVED by Councillor McCallum the meeting be adjourned at 8:52 p.m.

CARRIED UNANIMOUSLY

Mayor – Chris Turnmire

CAO – Noreen Zhang