

MINUTES OF COUNCIL COMMITTEE OF THE WHOLE
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 2nd day of February, 2022 @ 7:00 p.m.

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
Councillor Johnson
Councillor Skinner
Councill Baker
Councillor Ketchum-Ward
Councillor McCallum (arrived at 7:51 p.m.)
CAO Noreen Zhang

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

MOTION #2022-0021

Moved by Councillor Ketchum-Ward Committee of the Whole approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1 Budget Discussions – Ms. Pam Decker, FCSS Director

Ms. Decker explained her rationale for the increases in the FCSS budget as it pertains to the health and well-being of the community. Discussion also centered on other municipalities FCSS budget.

3.2 Budget Discussions – Mr. Matt Smith, Fire Chief

Mr. Smith was present to explain where monies from the Fire Department's 2021 budget were utilized and answer any queries Committee may have. Mr. Smith also explained the increases in the proposed 2022 budget.

3.3 Draft Speed Limit Bylaw – Review

Discussion centered around replacement of signage pertaining to dropping speed limit to 30 km/h across all of Wembley, and the expense this would incur. Administration was asked to bring to the February 14, 2022 Council meeting, a survey template for residents to respond to the proposed drop in the speed limit. Administration was also asked to research the cost for replacing the signage and bring to next Council meeting.

4. CLOSED SESSION

4.1 FOIP Section 25 – Economics

MOTION #2022-0022

Moved by Councillor Johnson Committee of the Whole go into Closed Session at 7:55 p.m.

CARRIED UNANIMOUSLY

initials

MOTION #2022-0023

Moved by Councillor Skinner Committee of the Whole come out of Closed Session at 8:04 p.m.

CARRIED UNANIMOUSLY

Councillors Johnson and Fire Chief Johnson left meeting at 8:04 p.m.

5. ADJOURNMENT

MOTION #2022-0024

Moved by Councillor Skinner the Committee of the Whole meeting be adjourned at 8:27 p.m.

CARRIED UNANIMOUSLY

(SIGNED) _____
Mayor – Kelly Peterson

(SIGNED) _____
CAO – Noreen Zhang