

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
of the Town of Wembley, in the Province of Alberta  
held in the Philip J. Currie Museum/Zoom  
this 13<sup>th</sup> day of July 2020.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:02 p.m.  
CAO Noreen Zhang  
Councillor Peterson  
Councillor McCallum  
Councillor Johnson  
Councillor Guimond  
Councillor Gundersen  
Councillor Underwood

2. APPROVAL OF AGENDA

**MOTION # 2020-0211**

**Moved by** Councillor Guimond Council approve the Agenda with the following addition:  
New Business – Item 11.3 CAO Vacation August 4 to August 14, 2020.

**CARRIED UNANIMOUSLY**

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 22, 2020.

**MOTION # 2020-0212**

**Moved by** Councillor Johnson Council adopt the minutes of the June 22, 2020 Council meeting as presented.

**CARRIED UNANIMOUSLY**

4. DELEGATIONS

4.1 Sgt. Brown and Cpl. Dave Lee – RCMP

Sgt. Brown and Cpl. were present to breakdown the second quarter statistics and answer any queries Council may have regarding the statistics.

- Skate Park Incident
  - Video of the incident has circulated on social media and there is an ongoing investigation. As this incident involves juveniles, the public should be careful of their comments and videos posted. RCMP discussing potential resolutions to address this issue in the community.
- Restorative Justice
  - Sgt. Brown and Cpl. Lee explained to Council on how Restorative Justice works. Restorative Justice provides an opportunity for the victims, offenders, and communities to identify and address their needs in the aftermath of a crime. It encourages meaningful engagement and accountability and provides an opportunity for healing, reparation and reintegration.
- Detachment Report – January to June 2020
  - The numbers were good for the above period and an improvement over last year during that same timeframe.

4.2 Residents' Concerns

Councillor McCallum excused himself due to a conflict of interest.

- Dody Herrington
- Dave McCallum
- Bruce Peacock
  - Dody, Dave and Bruce were present to bring Council up to date, and express their concerns, on the work done to date in addressing the damages done to their properties due to easement flooding. Concerns were also expressed regarding the signing off on the release forms from the adjustors to cover their claims for damages due to the flooding.

**MOTION #2020-0213**

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Initials

**Moved by** Councillor Johnson Council direct Administration to get quotes for the Herrington and McCallum properties and once the quotes come back set-up a special meeting to review the quotes and make a decision on this matter.

**CARRIED UNANIMOUSLY**

Councillor McCallum returned to the meeting.

5. FINANCE

5.1 Accounts Payable

**MOTION #2020-0214**

**Moved by** Councillor Gundersen Council ratify the accounts payable, as identified in Schedule "A", cheque #20200466 to cheque #20200517, totaling \$260,329.86.

**CARRIED UNANIMOUSLY**

5.2 Revenue & Expense and Monthly Statement for the Month of June 2020

**MOTION #2020-0215**

**Moved by** Councillor Johnson Council accept the Revenue & Expense and Monthly Statement for the month of June 2020 as information.

**CARRIED UNANIMOUSLY**

6. PUBLIC HEARING

6.1 None

7. BYLAW

7.1 None

8. POLICIES

8.1 None

9. CAO REPORT

9.1 ATB Line of Credit Rate Charge

- ATB LOC PRIME + 1% (2.45 +1) 3.45%/BEFORE PRIME - .25% 3.70%

9.2 Office Assistant Position Filled

- The Office Assistant position has been filled by Kiera Kraig; the start date was July 6, 2020.

9.3 Town Office Set-Up

- The Town Office set up was rearranged to optimize the limited space for Administrative staff.

9.4 AUMA President Visit

- AUMA President Barry Morishita to visit Wembley July 30th.

9.5 Meetings Attended

- None

**MOTION #2020-0216**

**Moved by** Councillor Peterson Council accept the CAO's report as information

**CARRIED UNANIMOUSLY**

10. OLD BUSINESS

10.1 Physician Agreement

**MOTION #2020-0217**

**Moved by** Councillor McCallum Council authorize the Mayor and CAO to sign the Grant Funding Agreement between Angela Luckham Professional Corporation and the Town of Wembley.

Councillor Johnson excused himself at 8:34 p.m. due to conflict of interest.

Councillor Johnson returned at 8:35 p.m.

**CARRIED UNANIMOUSLY**

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Initials

11. NEW BUSINESS

- 11.1 Wembley Asset Management Proposal - ISL  
**MOTION #2020-0218**  
**Moved by** Councillor Underwood Council accept ISL's proposal to make an application to FCM Municipal Asset Management Program for Wembley Asset Management Project for a \$50,000 grant to advance our asset management program.

**CARRIED**

**6 to 1**

**For:** Mayor Turnmire, Councillors Gundersen, Guimond, Underwood, Johnson and Peterson  
**Opposed:** Councillor McCallum

- 11.2 Beaverlodge Restorative Justice Program – Request for Letter of Support  
**MOTION #2020-0219**  
**Moved by** Councillor Guimond Council direct Administration to write a Letter of Support for the Beaverlodge Restorative Justice Program application.

**CARRIED UNANIMOUSLY**

- 11.3 CAO Vacation August 4 to August 14, 2020  
**MOTION #2020-0220**  
**Moved by** Councillor Johnson Council approve the CAO's request for vacation from August 4 to August 14, 2020.

**CARRIED UNANIMOUSLY**

12. REPORTS

- 12.1 Audit Committee  
12.2 Community Futures  
12.3 FCSS Advisory Board  
12.4 Grande Prairie Regional Emergency Partnership  
**12.4.1 Program Recommendation – July 2020**  
12.5 Grande Prairie Regional Emergency Partnership Committee  
12.6 Grande Prairie Regional Tourism  
**12.6.1 Grande Prairie Regional Tourism Association – Meeting Minutes May 27, 2020**  
12.7 Grande Spirit Foundation  
**12.7.1 Grande Spirit Foundation Report 2019**  
12.8 HR Committee  
12.9 Helen E. Taylor Advisory School Council  
12.10 ICF & IDP Steering Committee  
12.11 Joint Grande Prairie Area Recreation Committee  
12.12 Parks and Recreation  
**12.12.1 Parks & Recreation – Meeting Minutes June 30, 2020**  
12.13 Peace Airshed Zone Association (PAZA)  
12.14 Peace Library System Board  
12.15 Public Works

**12.15.1 Meeting Minutes – July 8, 2020**

**12.15.1.1 1984 International Bucket Truck**

**MOTION #2020-0221**

**Moved by** Councillor Johnson Council approve the sale of the 1984 International Bucket Truck, at a reasonable price, as recommended by the Public Works Committee, and subject to CAO approval.

**CARRIED UNANIMOUSLY**

**12.15.1.2 Water Treatment Plants – Lower Listing Price**

**MOTION #2020-0222**

**Moved by** Councillor Underwood Council approve the lowering of the listing price from \$200,000 to \$189,000 for both water treatment plants, as recommended by the Public Works Committee.

**CARRIED UNANIMOUSLY**

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Initials

- 12.16 West Grande Prairie County Regional Landfill

- 12.16.1 Meeting Minutes – March 30, 2020**
- 12.16.2 Meeting Minutes – June 8, 2020**
- 12.16.3 Summary of Operations – January 1 – May 31, 2020**
- 12.17 South Peace Physician Attraction & Retention Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
- 12.22 911 and Emergency Services
- 12.23 Healthy Communities Committee
- 12.24 **Beaverlodge RCMP – Second Quarter Statistics**
- 12.25 **Bylaw Enforcement Report – June 2020**
- 12.26 **Weed Inspector Report – June 2020**

**MOTION #2020-0223**

**Moved by** Councillor Peterson Council accept the reports as information.

**CARRIED UNANIMOUSLY**

13. CORRESPONDENCE

- 13.1 Alberta Seniors & Housing Newsletter – June 20, 2020
- 13.2 AUMA Awards Deadline Extended
- 13.3 Registration Open for Summer 2020 Municipal Leaders’ Caucus
- 13.4 Anonymous Letter to CAO and Council
- 13.5 Resident Letter – Marjorie Flohr

**MOTION #2020-0224**

**Moved by** Councillor Gundersen Council accept correspondence as information.

**CARRIED UNANIMOUSLY**

14. COUNCIL REPORTS

- 14.1 No reports.

15. ROUND TABLE

Councillor Gundersen

- Nothing to report.

Councillor Underwood

- Nothing to report.

Councillor Guimond

- Nothing to report.

Councillor McCallum

- Nothing to report.

Councillor Johnson

- Went to Vancouver last week and did inspection on new fire truck.
- Burnaby Fire Station allowed them the use of their testing site and truck tested out good. Few small bugs that were addressed on site.
- Should be here Wednesday evening (July 15).
- Regarding AUMA visit, would like to see Council address revenue generation and downloading of costs by the Province and the hardship it is causing municipalities.
- Would like to see Council set-up a committee for revenue regeneration and research how other municipalities address revenue regeneration.
- Setting up of a Revenue Regeneration Committee to be put on next Council agenda.

Councillor Peterson

- Total agreement with Councillor Johnson

CAO Zhang

- Regional Economic Development – the CAO is part of the committee that is studying regional economic development in various municipalities. This study is funded through a grant. Should the Councillors wish more information Noreen would be happy to forward them the e-mails, etc. she has received.

Mayor Turnmire

- Pointed to the speaking notes from the Aquatera meeting that was circulated to Council.
- Grande Prairie Hospital opening in 2021.

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Initials

- Have a discussion or put it on the August agenda, about having regular Council meetings, starting in September, in the regular Council Chambers, with the appropriate protocol.
- Council send an Invite to MLA Toews to attend one of the Town's Council meetings either in September or October.

16. CLOSE SESSION

16.1 None

17. ADJOURNMENT

**MOTION #2020-0225**

**MOVED by** Councillor Guimond the meeting be adjourned at 9:39 p.m.

**CARRIED UNANIMOUSLY**

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Mayor – Chris Turnmire

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CAO – Noreen Zhang