

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 25th day of October 2021.**

1. CALL-TO-ORDER

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

2. APPROVAL OF AGENDA

MOTION # 2021-0277

Moved by Councillor McCallum Council approve the agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on October 12, 2021.

MOTION # 2021-0278

Moved by Councillor Johnson Council adopt the minutes of the regular October 12, 2021, Council meeting, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Beaverlodge RCMP Detachment Presentation
S/Sgt. Kristopher Kyle

5. FINANCE

5.1 Accounts Payable

MOTION #2021-0279

Moved by Councillor Johnson Council ratify the accounts payable, as identified in Schedule "A", cheque #20210792 to cheque #20210863, totaling \$129,119.47.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

Initials

9.1 Election Results

MOTION #2021-0280

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

CARRIED UNANIMOUSLY

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Additional Curbside Recycling Day

MOTION #2021-0281

Moved by Councillor Underwood to designate December 27, 2021 as an additional recycling day due to Christmas.

CARRIED UNANIMOUSLY

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 Community and Protective Services Committee

12.3.1 Recommendation that Council utilize funds in the reserve from the Chuckegg Deployment to purchase the replacement of Life-Pak 12.

MOTION #2021-0282

Moved by Councillor McCallum Council approve the utilization of reserve funds from the Chuckegg Deployment for the purchase of a Life-Pak 12.

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

12.9 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

12.23 Wembley Public Library

12.24 911 and Emergency Services

12.25 Bylaw Enforcement Services

12.25.1 County of Grande Prairie Weed Inspection Month End Report – September 2021

Initials

12.26 Beaverlodge RCMP Detachment

MOTION #2021-0283

Moved by Councillor Ketchum-Ward Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

14. COUNCIL REPORTS

15. ROUND TABLE

Councillor Ketchum-Ward

- Nothing to report.

Councillor Baker

- Nice to be here. The next four (4) years should be interesting.

Councillor Johnson

- Welcome to working with the new Councillors. Looking forward to new ideas and any queries, don't hesitate to ask. Take part in training suggested by CAO Zhang and familiarize yourself with the Municipal Government Act (MGA) and the Town bylaws.

Councillor McCallum

- Welcome to Council. Fresh faces and ideas. Looked at a Citizens on Patrol program which was suggested to Councillor McCallum by a member of the Community. The radios, etc. would be available through Public Works. Other smaller municipalities have had success with this program. It would be nice if the Community knew that this program was backed by Council.

Councillor Skinner

- Very happy to be here and excited to be part of the team.

Councillor Underwood

- Welcomed everyone.
- The Skeleton Crawl was a huge success. Great feedback and volunteers.
- Benches were also installed in the gazebos.

CAO Zhang

- Welcomed new Council.

Mayor Peterson

- Appreciated how everyone went out of their way to get to Council. And any concerns, etc. about decisions are to be discussed in Council and not in the public. Council needs to be a team and make the best decisions for the Town of Wembley.

16. CLOSED SESSION

17. ADJOURNMENT

MOTION #2021-0284

MOVED by Councillor Johnson the meeting be adjourned at 8:08 p.m.

CARRIED UNANIMOUSLY

Initials

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang