

**MINUTES OF THE ORGANIZATIONAL MEETING
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 24th^h day of October 2022**

PRESENT: Mayor Peterson
Councillor McCallum
Councillor Underwood
Councillor Ketchum
Councillor Baker (virtual)
Councillor Skinner
CAO Zhang

REGRETS: Councillor Johnson

1. CALL-TO-ORDER

The Organizational Meeting was called to order at 6:30 p.m. by Mayor Peterson.

2. COUNCIL COVENANT – BANKING

Councillor Ketchum left Chambers due to conflict of interest – 6:31 p.m.

MOTION #2022-0259

Moved by Councillor Skinner Council direct Administration to continue with ATB Financial as the Town's financial institution.

CARRIED UNANIMOUSLY

Councillor Ketchum returned to Chambers – 6:32 p.m.

3. AUDITORS

MOTION #2022-0260

Moved by Councillor Underwood that Council direct Administration to continue with Fletcher Mudryk LLP, Chartered Professional Accountant firm, as the Town's auditors.

CARRIED UNANIMOUSLY

4. COUNCIL RENUMERATION

MOTION #2022-0261

Moved by Councillor McCallum Council directs Administration to bring back a revised Council Remuneration and Expenses Policy with the changes discussed.

CARRIED UNANIMOUSLY

5. MUNICIPAL OFFICE

MOTION #2022-0262

Moved by Councillor Skinner Council direct Administration to continue to use the current Municipal Office location of 9940 – 101 Street, Wembley, Alberta.

CARRIED UNANIMOUSLY

Initials

6. COMMITTEES

- **Alberta Healthy Communities Committee**
 - Councillor Underwood
 - Councillor Ketchum
- **Audit Committee**
 - Mayor Peterson
 - Councillor Ketchum
 - Councillor Underwood
 - CAO Zhang
- **Community & Protective Services Committee**
 - Mayor Peterson
 - Councillor Johnson
 - CAO Zhang (Chair)
- **Community Futures**
 - Councillor McCallum
 - Councillor Skinner (Alternate)
- **Economic Development Advisory Committee**
 - Councillor Baker
 - Councillor McCallum
- **FCSS Advisory Board**
 - Mayor Peterson
 - Councillor Ketchum
- **Grande Prairie Regional Emergency Partnership**
 - CAO Zhang
- **Grande Prairie Regional Emergency Partnership Committee**
 - Councillor Johnson
 - Councillor McCallum (Alternate)
- **Grande Prairie Regional Tourism**
 - Councillor Ketchum
- **Grande Spirit Foundation**
 - Councillor Skinner
 - Councillor Underwood (Alternate)
- **HR Committee**
 - Mayor Peterson
 - Councillor McCallum
 - Councillor Ketchum
- **Helen E. Taylor Advisory School Council**
 - Councillor Underwood
- **ICF & IDP Steering Committee**
 - Mayor Peterson
 - Councillor Johnson
 - Councillor Skinner
- **Joint Grande Prairie Area Recreation Committee**
 - Mayor Peterson
 - Councillor Underwood
 - C. Ketchum, Community Services Director

- **Parks and Recreation**
 - Mayor Peterson
 - Councillor Underwood
- **Peace Airshed Zone Association (PAZA)**
 - Councillor McCallum
- **Peace Library System Board**
 - Councillor Underwood
- **Regional Landfill**
 - CAO Zhang
 - Mayor Peterson (Alternate)
- **South Peace Physician Attraction & Retention Committee**
 - Councillor Skinner
 - Councillor Underwood
- **Wapiti Area Synergy Group (WASP)**
 - Councillor Baker
 - Councillor Skinner (Alternate)
- **Wembley and District Agricultural Society**
 - Mayor Peterson
 - Councillor McCallum (Alternate)
- **Wembley-Dimsdale-Saskatoon Lake Recreation Board**
 - Councillor Underwood
- **Wembley Elementary School Advisory Council**
 - Councillor Underwood
- **Wembley Public Library**
 - Councillor Baker
 - Councillor Ketchum
- **911 and Emergency Services**
 - District Fire Chief Smith

MOTION #2022-0263

Moved by Councillor Skinner Council approve the Mayor’s recommendations for appointment of Council members to Committees, as presented.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

MOTION #2022-0264

Moved by Councillor Underwood the meeting be adjourned at 6:28 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

 Mayor – Kelly Peterson

(SIGNED)

 CAO – Noreen Zhang