

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta,
held in the Wembley Municipal Office
this 27th day of March 2023.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:02 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Underwood
Councillor Berlasty
Councillor Baker

Regrets: Councillor Johnson

2. APPROVAL OF AGENDA

MOTION #2023-0070

Moved by Councillor Baker Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on March 13, 2023.

MOTION #2023-0071

Moved by Councillor Ketchum Council adopt the minutes of the Regular Meeting of Council held March 13, 2023, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes of Council Budget Meeting held on March 21, 2023.

MOTION #2023-0072

Moved by Councillor Skinner Council adopt the minutes of the Council Budget Meeting held on March 21, 2023, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 County of Grande Prairie Bylaw Enforcement Superintendent Rempel, Manager, County Regional Enforcement Services, and Sergeants Fry and Rigler, Patrol Unit, presented Council with 2022 statistical and departmental Information as it pertains to the Town of Wembley and the County. Various issues were also discussed.

5. FINANCE

5.1 Revenue and Expenses for the Months of January and February 2023

MOTION #2023-0073

Moved by Councillor Baker Council accept the Revenue and Expenses for the months of January and February 2023, for information.

CARRIED UNANIMOUSLY

Initials

- 5.2 Preliminary 2023 Capital and Operating Budget
Reviewed and discussed.

MOTION #2023-0074

Moved by Councillor Ketchum Council recess for five minutes – 7:45 p.m.

CARRIED UNANIMOUSLY

MOTION #2023-0075

Moved by Councillor Berlasty Council resume – 7:49 p.m.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

10. OLD BUSINESS

11. NEW BUSINESS

12. REPORTS

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee
- 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

12.7.1 Grande Prairie International Street Performers Festival – Request for Sponsorship in the amount of Three Thousand Dollars (\$3,000) to hold Festival in the Town of Wembley.

MOTION #2023-0076

Moved by Councillor Baker Council approve a \$1,500 sponsorship and find suitable partners to assist with the remaining sponsorship request.

CARRIED UNANIMOUSLY

- 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
- 12.13.1 Meeting Minutes – March 17, 2023**
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board

Initials

- 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
 - 12.20.1 Unaudited Financials as of March 15, 2023**
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Service
- 12.25 Bylaw Enforcement Services
 - 12.25.1 County of Grande Prairie Regional Enforcement Services – 2022 Annual Report**
- 12.26 Beaverlodge RCMP Detachment
 - MOTION #2023-0077**
 - Moved by** Councillor Underwood Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

14. NOTICE OF MOTION

15. COUNCIL REPORTS

16. ROUND TABLE

- Councillor Underwood
Queried about video surveillance due to vandalism. Bring to April 11, 2023, Council meeting. On April 10 will be attending a meeting at the College regarding rural health care.
- Councillor Skinner
Explore cheaper options for video surveillance. Attended Grande Spirit Foundation meeting and some development on provincially owned social houses. Will also be attending ASHA Conference in Edmonton.
- Councillor Berlasty
Received a complaint from a resident regarding Source Energy and queried if Noise Bylaw also pertains to industries.
- Councillor Baker
Glad to be back.
- Councillor Ketchum
Attended FCSS meeting and Christina is catching up on FCSS events. Also attended GPTA two meetings, one of which dealt with legacy tourism.
- CAO Zhang
Reminded Councillors to put all their invites and events in the calendar to ensure ease in booking meetings. Attended Finance Minister Travis Toews' budget debrief.
- Mayor Peterson
Attended GPRRC, FCSS meeting and will be doing a video interview regarding Aquatera.

17. CLOSED SESSION

- 17.1 FOIP Section 17 – HR Matter – CAO Performance Review

MOTION #2023-0078

Moved by Councillor Ketchum Council go into Closed Session – 8:14 p.m.

Initials

CARRIED UNANIMOUSLY

MOTION #2023-0079

Moved by Councillor Ketchum Council come out of Closed Session – 8:25 p.m.

CARRIED UNANIMOUSLY

18. ADJOURNMENT

MOTION #2023-0080

MOVED by Councillor Berlasty Council adjourn the meeting at 8:42 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang

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