

**MINUTES OF COUNCIL COMMITTEE OF THE WHOLE**  
**of the Town of Wembley, in the Province of Alberta,**  
**held in the Wembley Municipal Office**  
**this 7th Day of September, 2022 @ 7:00 p.m.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:01 p.m.  
Councillor Skinner  
Councill Baker (via Zoom)  
Councillor Ketchum  
Councillor McCallum  
CAO Noreen Zhang  
Christina Ketchum – Community Services Director (left 7:09 p.m.)

Regrets: Councillor Underwood  
Councillor Johnson

2. APPROVAL OF AGENDA

**MOTION #2022-0222**

**Moved by** Councillor Ketchum the Committee of the Whole approve the Agenda with the additions of 3.2 Security/Cameras and 3.3 ATCO Gas/Electric.

**CARRIED UNANIMOUSLY**

3. NEW BUSINESS

3.1 Wembley & District Agricultural Society

**MOTION #2022-0223**

**Moved by** Councillor Skinner Committee go into Closed Session and include this item.

**CARRIED UNANIMOUSLY**

3.2 Security/Cameras

CAO Zhang informed Committee that two quotes were received from security companies which will be presented to Council for their input. CAO Zhang also informed Committee further research will be needed as to the authorization process for security cameras. Discussion centered on the option of livestreaming.

3.3 ATCO Gas/Electric

Discussion centered on ATCO's raising of the franchise fees for gas and electric. Fees had not been raised for approximately five (5) years. This item will be brought to the next Council with a recommendation of a one percent (1%) increase. Discussion also turned to Aquatera and administration billing fees.

4. CLOSED SESSION

4.1 FOIP Section 16 – Third Party Matter

5. ADJOURNMENT

**MOTION #2022-0224**

**Moved by** Councillor Skinner Committee of the Whole meeting be adjourned at 7:32 p.m.

**CARRIED UNANIMOUSLY**

(SIGNED)

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Mayor – Kelly Peterson

(SIGNED)

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CAO – Noreen Zhang