

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office/Zoom
this 22nd day of June 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

Regrets: Councillor Gundersen
Councillor Underwood

2. APPROVAL OF AGENDA

MOTION # 2020-0196

Moved by Councillor McCallum Council approve the Agenda with the following addition:
New Business – Item 11.3 Office Closure July 2nd and 3rd, 2020

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on June 8, 2020.

MOTION # 2020-0197

Moved by Councillor Johnson Council adopt the minutes of the June 8, 2020 Council meeting with the correction.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 None

5. FINANCE

5.1 Accounts Payable

MOTION #2020-0198

Moved by Councillor Peterson Council ratify the accounts payable, as identified in Schedule "A" cheque #20200411 to cheque #20200465, totaling \$110,675.61.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

6.1

7. BYLAW

7.1 Bylaw 726 – Municipal Development Plan

A Bylaw of the Town of Wembley, in the Province of Alberta, to establish The Municipal Development Plan which is the primary planning policy document for use at the Municipal level.

MOTION #2020-0199

Moved by Councillor Guimond Council give second reading to Bylaw 726.

CARRIED UNANIMOUSLY

Bylaw 726 was then read for the second time.

MOTION #2020-0200

Moved by Councillor Johnson Council give third reading to Bylaw 726, being a Bylaw of the Town of Wembley, in the Province of Alberta, to establish The Municipal Development Plan which is the primary planning policy document for use at the Municipal level.

CARRIED UNANIMOUSLY

Bylaw 726 was then read for the third time and finally passed.

Initials

8. POLICIES

8.1 None

9. CAO REPORT

9.1 Former Water Treatment Plant Location

- Aquatera will be forwarding a timeline on what and when they are going to remediate the former location of the water treatment plants.

9.2 Community Hall and Reservoir Demo

- Asbestos abatement and other setbacks have delayed the demolition of the Community Hall and reservoir next to the Fire Hall.

9.3 Town Office/Hall Design

- Administration is working closely with a local engineering firm on Town Office/Hall preliminary designs and location.

9.4 Tax Payments

- Tax payments had been slowly trickling in and signups for the TIPPS are coming in as well.

9.5 Town Projects and Priorities

- Departments are currently working on prioritizing capital projects. The goal is to present Council with these capital projects along with the preliminary budgets.

9.6 New Equipment at Public Works

- Public Works finally received the paving equipment that will aid in road repairs in the Town. Complete road revitalization is unfortunately beyond the Town's ability to budget but this equipment will aid in improving our roads from their current state.

9.7 Meetings Attended

- GPREP (Teleconference)
- West County Regional Landfill (Teleconference)
- Regional Economic Development Project

MOTION #2020-0202

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

CARRIED UNANIMOUSLY

10. OLD BUSINESS

10.1 None

11. NEW BUSINESS

11.1 Subdivision Extension – SUB 2014-05

MOTION #2020-0203

Moved by Councillor Peterson Council approve the subdivision extension request to April 27, 2021.

CARRIED UNANIMOUSLY

11.2 Subdivision Approval – SUB 2020-01

MOTION #2020-0201

Moved by Councillor Johnson that Council approve proposed subdivision application SUB 2020-01, subject to the conditions provided in the Subdivision Report, dated June 19, 2020.

CARRIED UNANIMOUSLY

11.3 Town Office Closure – July 2nd and 3rd, 2020

MOTION 32020-0204

Moved by Councillor Johnson Council approve the closure of the Town Office from July 2nd to July 3rd, 2020 for the purpose of reconfiguring the Town office.

CARRIED UNANIMOUSLY

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 FCSS Advisory Board

12.3.1 Meeting Minutes – June 16, 2020

12.3.2 FCSS Director Report – June 2020

12.4 Grande Prairie Regional Emergency Partnership

12.5 Grande Prairie Regional Emergency Partnership Committee

12.5.1 Meeting Minutes – May 27, 2020

Initials

- 12.6 Grande Prairie Regional Tourism
- 12.7 Grande Spirit Foundation
- 12.8 HR Committee
- 12.9 Helen E. Taylor Advisory School Council
 - 12.9.1 Wembley Elementary School Council Meeting Minutes – June 9, 2020**
- 12.10 ICF & IDP Steering Committee
- 12.11 Joint Grande Prairie Area Recreation Committee
- 12.12 Parks and Recreation
- 12.13 Peace Airshed Zone Association (PAZA)
- 12.14 Peace Library System Board
- 12.15 Public Works
 - 12.15.1 Meeting Minutes – June 3, 2020**
 - MOTION #2020-0205**
 - Moved by Councillor Johnson Council approve the proposed project request application and project workflow as recommended at the Public Works Committee meeting.**

CARRIED UNANIMOUSLY

- 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
 - 12.22.1 General Meeting Minutes – June 2020**
 - 12.22.2 Fire Service Report – May 2020**
- 12.23 Healthy Communities Committee
 - MOTION #2020-0206**
 - Moved by Councillor McCallum Council accept the reports as information.**

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 AUPE Letter
- 13.2 GPML Loop No. 4 – Valhalla North Section and Emerson Creek Compression Station
- 13.3 Chris Warkentin – News Release
- 13.4 Alberta Seniors & Housing Newsletters – June 5th and 12th, 2020.
 - MOTION #2020-0207**
 - Moved by Councillor Peterson Council accept correspondence as information.**

CARRIED UNANIMOUSLY

14. COUNCIL REPORTS

- 14.1 Councillor McCallum
 - Attended Grande Prairie Regional Tourism meeting where discussions centered on Canada Day celebrations, grant for tourism re-launch, etc. Regional Tourism is doing a fantastic job.
- 14.2 Councillor Johnson
 - Due to technical difficulties Councillor Johnson sent a proxy via e-mail to GPREP pertaining to State of Local Emergency which was lifted.

15. ROUND TABLE

- Councillor Peterson
 - Nothing to report.
- Councillor Johnson
 - Glad to be back.
 - Will be reviewing the Town's own streams of revenue and the hard facts regarding the viability of being a town.

Initials

Councillor McCallum

- Not much to report.
- Work done on easement behind the Aquatera compound seems to have paid off as there was no flooding issue.

CAO Zhang

- Nothing to report.

Mayor Turnmire

- June 11, 2020 sat in on a GPREP Information Session where a PowerPoint was presented showing Alberta has the highest testing capacity for the corona virus, physical distancing works, and people have to be very vigilant on how they conduct themselves because it is not over yet.
- Sat in on two of the Regional Economic Development summits which included the Sexsmith, City, Wembley, Beaverlodge, and Hythe. The project runs until September 2021.
- Attended the Aquatera AGM on June 16, 2020. Aquatera 2019 Year in Review info booklet will be provided for Council and the public.
- Municipalities budgets are on the government website. The Town of Wembley ranks 163, out of 195 and based on the Town's budget, spending is \$2,186 per person.
- June 18, 2020, via Zoom, sat in on an AUMA Municipal Leaders Conference. The City of Grande Prairie had put in a motion to keep local elections local and not have any provincial or federal referendums addressed at local level. The municipalities in attendance voted 95% to keep elections local.

16. CLOSE SESSION

16.1 Physicians' Clinic (Legal Matter – FOIP Section 17)

16.2 Lagoon Expansion (Legal Matter – FOIP Section 17)

MOTION #2020-0208

Moved by Councillor Johnson Council go into Closed Session at 7:53 p.m.

CARRIED UNANIMOUSLY

MOTION #2020-0209

Moved by Councillor Peterson Council come out of Closed Session at 8:58 p.m.

CARRIED UNANIMOUSLY

17. ADJOURNMENT

MOTION #2020-0210

MOVED by Councillor Guimond the meeting be adjourned at 8:58 p.m.

CARRIED UNANIMOUSLY

Mayor – Chris Turnmire

CAO – Noreen Zhang