

**MINUTES OF THE REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 11th day of May 2020.**

1. CALL-TO-ORDER

Present: Mayor Turnmire called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Peterson
Councillor McCallum
Councillor Guimond (video conference)
Councillor Gundersen
Councillor Underwood (video conference)

2. APPROVAL OF AGENDA

MOTION # 2020-0131

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 April 27, 2020.

MOTION # 2020-0132

Moved by Councillor Gundersen Council adopt the minutes of the April 27, 2020 Council meeting with the change to Item 16, Round Table.

CARRIED UNANIMOUSLY

3.2 Minutes of Special Meeting of Council held on May 4, 2020

MOTION # 2020-0133

Moved by Councillor Peterson Council adopt the minutes of the Special Meeting of Council as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Wembley Medical Clinic (Dr. Angela Luckham & Alexander Luckham)

Support of the Medical Clinic

Dr. Angela Luckham and Alexander Luckham presented to Council their proposed plans, programs and anticipated expenses for the Wembley Medical Clinic. A fundraising campaign is in the works, supported and organized by the Wembley Firefighters Association, to assist with the renovations and equipment required to outfit the clinic. Dr. Luckham is looking for a strong commitment of support for the Medical Clinic from the Town of Wembley. Queries from Councillors were also addressed.

4.2 Dirty Few Motorcycle Club (Micah Beaudry)

Social Club Development Permit

Mr. Beaudry was present to address any queries Council may have regarding the Motorcycle Club and its request for a Development permit pertaining to the property they will be renting. The Club was also asked to submit their Charter to the CAO.

No recommendations were made by Council to the Development Officer in regard to the development permit application for the social club.

5. FINANCE

5.1 Accounts Payable

MOTION # 2020-0134

Moved by Councillor Gundersen Council ratify the accounts payable, as identified in Schedule "A", cheque #20200321 to cheque #20200373, totaling \$437,874.90.

CARRIED UNANIMOUSLY

Initials

5.2 Revenue & Expense and Monthly Statement for the Month of April 2020
MOTION # 2020-0135
Moved by Councillor Gundersen Council accept the Revenue & Expense and Monthly Statement for the month of April 2020 as information.
CARRIED UNANIMOUSLY

5.3 2020 Operating Budget
MOTION #2020-0136
Moved by Councillor Gundersen Council approve the 2020 Operating Budget as presented.
CARRIED UNANIMOUSLY

6. PUBLIC HEARING
6.1 None

7. BYLAWS

7.1 Bylaw 730 – Rates of Taxation
A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2020 Taxation Year.
MOTION #2020-0137
Moved by Councillor McCallum Council give first reading to Bylaw 730, being the Rates of Taxation.
CARRIED UNANIMOUSLY

Bylaw 730 was read for the first time.

MOTION #2020-00138
Moved by Councillor Gundersen Council give second reading to Bylaw 730.

CARRIED UNANIMOUSLY

Bylaw 730 was then read for the second time.

MOTION #2020-00139
Moved by Councillor Underwood Council have third reading of Bylaw 730 at this meeting.

CARRIED UNANIMOUSLY

MOTION #2020-0140
Moved by Councillor Peterson Council give third reading to Bylaw 730 - A Bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Wembley for the 2020 Taxation Year.

Bylaw 730 was read for the third time and finally passed.

CARRIED UNANIMOUSLY

7.2 Bylaw 731 – General Traffic Bylaw
A Bylaw of the Town of Wembley in the Province of Alberta to control and provide regulations and penalties pertaining to highways, roadways, and streets within the Town of Wembley, for the orderly and safe movement of vehicular and pedestrian traffic and parking of vehicles on the said highways, roadways and streets.
MOTION #2020-0141
Moved by Councillor Gundersen Council give first reading to Bylaw 731, being the General Traffic Bylaw.

CARRIED UNANIMOUSLY

Bylaw 731 was read for the first time.

MOTION #2020-00142
Moved by Councillor Guimond Council give second reading to Bylaw 731

CARRIED UNANIMOUSLY

Bylaw 731 was then read for the second time.

Initials

MOTION #2020-00143

Moved by Councillor Peterson Council have third reading of Bylaw 731 at this meeting.

CARRIED UNANIMOUSLY

MOTION #2020-0144

Moved by Councillor McCallum Council give third reading to Bylaw 731 - A Bylaw of the Town of Wembley in the Province of Alberta to control and provide regulations and penalties pertaining to highways, roadways, and streets within the Town of Wembley.

CARRIED UNANIMOUSLY

Bylaw 731 was read for the third time and finally passed.

7.3 Bylaw 699 – The Traffic Bylaw

MOTION #2020-0145

Moved by Councillor Peterson Council rescind Bylaw 699.

CARRIED UNANIMOUSLY

8. POLICIES

8.1 None

9. CAO REPORT

9.1 Update on the Community Hall

- CAO Zhang informed Council that there was a small amount of asbestos found in the old Community Hall and it will be handled appropriately. The reservoir next to the Fire Hall will also be excavated and hauled away to the landfill.

9.2 Plans for Reopening of Town Office

- Administration is currently making plans to ensure that the Town Office is ready to reopen its doors to the public to coincide with the Alberta Relaunch Strategy. The goal is for the Town Office to fully reopen to the public at the start of June.

9.3 Land Use Bylaw Update

- Updates on the Land Use Bylaw are on going and each section is being carefully examined.

9.4 Meetings Attended

- GPREP and AEMA Teleconference

MOTION #2020-0146

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

CARRIED UNANIMOUSLY

10. OLD BUSINESS

10.1 None

11. NEW BUSINESS

11.1 CAO Unused Vacation Days

MOTION #2020-0147

Moved by Councillor Gundersen Council approve the CAO's unused vacation days for 2019/2020 be carried forward to 2020/2021, as per the Employment Agreement.

CARRIED UNANIMOUSLY

12. REPORTS

12.1 Audit Committee

12.2 Community Futures

12.3 FCSS Advisory Board

12.3.1 FCSS Advisory Board Meeting Minutes – May 5, 2020

12.4 Grande Prairie Regional Emergency Partnership

12.5 Grande Prairie Regional Emergency Partnership Committee

12.6 Grande Prairie Regional Tourism

12.7 Grande Spirit Foundation

12.8 HR Committee

12.9 Helen E. Taylor Advisory School Council

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

Initials

- 12.16 West Grande Prairie County Regional Landfill
- 12.17 South Peace Physician Attraction & Recreation Committee
- 12.18 Wapiti Area Synergy Group (WASP)
- 12.19 Wembley and District Agricultural Society
 - 12.19.1 January – March 2020 Meeting Minutes**
- 12.20 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.21 Wembley Public Library
 - 12.21.1 – Library Board Chairman Verbal Update**
- 12.22 911 and Emergency Services
 - MOTION #2020-0148**
 - Moved by** Councillor Peterson Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

- 13.1 Alberta Senior Housing Newsletter – April 24, 2020
- 13.2 County Correspondence IDP Opt Out
- 13.3 FCSS Letter – Minister of Community and Social Services
 - MOTION #2020-0149**
 - Moved by** Councillor Gundersen Council accept correspondence as information.

CARRIED UNANIMOUSLY

14. CLOSE SESSION

- 14.1 None

15. COUNCIL REPORTS

- 15.1 Councillor McCallum reported on attending GPREP meetings and the great job they are doing handling the corona virus pandemic. GPREP is also looking at mitigating the fire hazards that may also occur during the summer.
- 15.2 Councillor Underwood reported on being part of the Wembley/Sexsmith/Saskatoon Recreation Grant meeting with the County of Grande Prairie. Councillor Underwood also commented on the projects being undertaken by Healthy Communities Initiative. One pilot project is giving out bucket gardens to 100 residents.

16. ROUND TABLE

- Councillor Peterson
 - Nothing to report
- Councillor Gundersen
 - Commended Councillor Underwood for her efforts and work for the community.
- Councillor McCallum
 - Happy that Council is open minded when it comes to challenging issues.
- Councillor Underwood
 - Kudos to the doctors who are making the clinic happen.
- Councillor Guimond
 - Also extends kudos to the doctors and also how well Council works together for the benefit of the Town of Wembley.
- CAO Zhang
 - Nothing to report, is planning to take a few days off here and there.
- Mayor Turnmire
 - Mayor Turnmire thanked Council for the good work they do and how he appreciates the teamwork.

17. ADJOURNMENT

- MOTION #2020-0150**
- MOVED by** Councillor Peterson the meeting be adjourned at 9:16 p.m.

CARRIED UNANIMOUSLY