**REGULAR MEETING OF COUNCIL**

**WEMBLEY TOWN OFFICE COUNCIL CHAMBERS**

**June 24, 2019 @7:00 P.M.**

1. CALL TO ORDER

Mayor Turnmire called the meeting to order at 7:03p.m.

CAO Noreen Zhang

Councillor Gunderson

Councillor McCallum

Councillor Johnson

Councillor Underwood

Councillor Guimond

1. APPROVAL OF AGENDA

**MOTION # 2019-0183**

Moved by Councillor Gunderson that the Council adopt the Agenda as amended:

* + - * 8.2 Operating Budget Essentials Course
      * 11.7 Corner Grocery Bin-Waive fee
      * 11.8 Ambient Air Sampling for Respirable Silica Dust

(Wembley Terminal)

**CARRIED UNANIMOUSLY**

1. ADOPTION OF MINUTES
   1. Minutes of the Regular meeting of Council held on June 10, 2019.

**MOTION # 2019-0184**

Moved by Councillor Johnson that the minutes of the regular Meeting of Council

held on June 10, 2019 be adopted as presented.

**CARRIED UNANIMOUSLY**

1. DELEGATIONS
   1. Sargent Donecz – Bylaw Enforcement Services (Unsightly Property Update)

( 7:26pm – 7:50pm)

* Discussed options with Council

7:54pm-8:32pm – Homeowner via Phone

* Stated her appeal to the Council regarding the order she was given.

1. FINANCE
   1. Accounts Payable.

**MOTION # 2019-0185**

Moved by Councillor Underwood that the Accounts Payable, as identified in Schedule “A” cheque #20190417 to cheque # 20190591 in the amount of $1,642,084.03 be ratified.

**CARRIED UNANIMOUSLY**

1. PUBLIC HEARING
   1. None
2. BY-LAWS
   1. Tabled Item: Amendment to Land Use Bylaw

Land Use Bylaw 603(AG) – Truck and Rail Transloading Terminals Amendment.

**MOTION # 2019-0186**

Moved by Councillor Johnson that Council give the Land Use Bylaw 603

(AG) – Truck and Rail Transloading Terminals Amendment first reading.

**CARRIED UNANIMOUSLY**

1. CAO REPORT
   1. Set next Council Meeting Dates for July and August.

* July 22, 2019
* August 12, 2019

**MOTION # 2019-0187**

Moved by Councillor McCallum to set Council Meeting dates for July 22, 2019 and August 12, 2019.

**CARRIED UNANIMOUSLY**

* 1. Operating Budget Essentials Course.

**MOTION # 2019-0188**

Moved by Councillor Johnson that the Council approve the CAO to attend the Operating Budget Essentials Course July 11th and 12th 2019.

**CARRIED UNANIMOUSLY**

**MOTION # 2019-0189**

Moved by Councillor Guimond that the CAO Report be accepted as information.

**CARRIED UNANIMOUSLY**

1. OLD BUSINESS

9.1 None.

**MOTION # 2019-0188**

Moved by Councillor Johnson that Council recess for five minutes at 8:35pm

**CARRIED UNANIMOUSLY**

**MOTION # 2019-0189**

Moved by Councillor Guimond to reconvene at 8:40 pm

**CARRIED UNANIMOUSLY**

1. REPORTS
   1. Grande Prairie Regional Recreation Committee.

**MOTION # 2019-0190**

Moved by Councillor Underwood that the Council accept the report as information.

**CARRIED UNANIMOUSLY**

1. CORRESPONDENCE

11.1 Canada Day with Grande Prairie Regional Tourism Association.

11.2 Summer Park Days.

11.3 Minister of Municipal Affairs Letter on Key Priorities & Liquor

Consumption in Municipal Parks.

11.4 NW Regional Connector and Weekly Economic Briefing.

11.5 Stars- letter thanking Wembley for their support.

11.6 Alberta Ombudsman – Your Voice of Fairness.

11.7 Corner Grocery Bin-Waive fee

**MOTION # 2019-0191**

Moved by Councillor Johnson to waive Corner Groceries garbage bin fee, Corner Grocery has their own contract with Prairie Disposal.

**CARRIED UNANIMOUSLY**

11.8 Ambient Air Sampling for Respirable Silica Dust (Wembley Terminal)

**MOTION #2019-0192**

Moved by Councillor Gunderson that Council accept Correspondence

as information.

**CARRIED UNANIMOUSLY**

12. NEW BUSINESS

12.1 Compensation for WFD High Level Deployment.

(Councillor Johnson excused himself at 9:03)

**MOTION # 2019-0193**

Moved by Councillor McCallum that the Volunteer Firefighters be compensated

as per Fire Chief Smith, pending clarification of deductions.

**CARRIED UNANIMOUSLY**

(Councillor Johnson returned at 9:04)

13. COUNCIL REPORTS

Councillor Underwood

* New Principal at Wembley Elementary School, Erika Walsh.

14. ROUND TABLE

Councillor Underwood

* + - * Getting 3D printer tomorrow

Councillor Johnson

* Attended Ag Society Golf Tournament

Councillor McCallum

* Grande Prairie Regional Tourism News (Regional Director has resigned)

Councillor Gunderson

* + - * Fall Fair August 24, 2019

Mayor Turnmire

* + - * Museum requested use of the blow-up Dinosaur for Canada Day Parade in Grande Prairie
      * Business Support Network
      * Attended Wayne Drysdales retirement party, June 12, 2019
      * Attended Aquatera Shareholders Meeting, June 18, 2019
      * Attended Candidate Forum on June 19, 2019
      * Attended Grande Prairie Chamber Golf Tournament

**MOTION # 2019-0194**

Moved by Councillor Guimond that Council go into a closed session at 9:15pm

**CARRIED UNANIMOUSLY**

15. ADJOURNMENT

Moved by Councillor Johnson that the meeting be adjourned at 9:34pm.

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Mayor – Chris Turnmire CAO – Noreen Zhang