

**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 April 2023.**

1. CALL-TO-ORDER

Present: Mayor Peterson called the meeting to order at 7:00 p.m.
CAO Noreen Zhang
Councillor Ketchum
Councillor Skinner
Councillor Johnson (Zoom)
Councillor Berlasty
Councillor Baker

Regrets: Councillor Underwood

2. APPROVAL OF AGENDA

MOTION #2023-0081

Moved by Councillor Skinner Council approve the Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on March 27, 2023.

MOTION #2023-0082

Moved by Councillor Ketchum Council adopt the minutes of the Regular Meeting of Council held March 27, 2023, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

5. FINANCE

5.1 2023 Capital and Operating Budget

MOTION #2023-0083

Moved by Councillor Baker Council approve the 2023 Capital and Operating Budget as presented.

CARRIED UNANIMOUSLY

6. PUBLIC HEARING

7. BYLAWS

8. POLICIES

9. CAO REPORT

9.1 What's Up Wembley

- This event is scheduled for April 19th and expected to be well attended by various groups. Due to the pandemic restrictions, this event had been put on hold.

Initials

- 9.2 Street Sweeping
- Public Works has started with street sweeping.
- 9.3 Spring Clean-Up
- Reminder to every one of the spring cleanup in May. Curbside and the large bins are going to be available again to assist residents with their spring cleanup.
- 9.4 Meetings/ Training Attended
- March 24, 2023 – Alberta Budget Discussion (Grande Prairie)
 - March 30, 2023 – Explore NWAB (Zoom)
 - March 31, 2023 – West Grande Prairie Solid Waste Authority (County of Grande Prairie)
- MOTION #2023-0084**
Moved by Councillor Skinner Council accept the CAO report as information.

CARRIED UNANIMOUSLY

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
- 12.8 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
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board
- 12.17 West Grande Prairie County Regional Landfill
- 12.17.1 Meeting Minutes October 12, 2022**
- 12.18 South Peace Physician Attraction & Retention Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.19.1 Meeting Minutes March 14, 2023**
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.23.1 Board Member Application – Jessica Blake**

Initials

MOTION #2023-0085

Moved by Councillor Skinner Council approve the request to appoint Jessica Blake to the Wembley Library Board for a three (3) year term.

CARRIED UNANIMOUSLY

12.24 911 and Emergency Service

12.24.1 2022 Annual Fire Service Report

12.25 Bylaw Enforcement Services

12.26 Beaverlodge RCMP Detachment

MOTION #2023-0086

Moved by Councillor Ketchum Council accept the reports as information.

CARRIED UNANIMOUSLY

13. CORRESPONDENCE

13.1 Wembley Firefighters Association will be organizing the Canada Day celebrations.

13.2 Proclaim May 8 to May 12, 2023 as Economic Development Week

MOTION #2023-0087

Moved by Councillor Baker Council direct the Mayor to proclaim May 8 to May 12, 2023 as Economic Development Week in the Town of Wembley.

CARRIED UNANIMOUSLY

13.3 Alberta Municipal Affairs Letter – information regarding joint use and planning agreements between municipalities and school boards operating within municipal boundaries extension.

MOTION #2023-0088

Moved by Councillor Skinner Council accept correspondence as information.

CARRIED UNANIMOUSLY

14. NOTICE OF MOTION

15. COUNCIL REPORTS

Councillor Ketchum will be attending seminar on Parent/Child Mental Health at the school on April 19, 2023. There will also be a “What’s Up Wembley” bake sale put on by the Wembley Community. Library Open House will be on April 22, 2023, and next Library meeting on April 13, 2023.

16. ROUND TABLE

- Councillor Johnson
Busy with work, out of town this week and next. Back with Fire Department.
- Councillor Berlasty
Nothing to report.
- Councillor Skinner
Attended ASHA (Seniors Housing Conference). Very interesting and will be presenting Council with a report. The Ag Society Fall Fair is coming up and would like to know if Town has any plans to participate.
- Councillor Baker
Nice to see everyone out and about.
- Councillor Ketchum
Nothing to report.

Initials

- CAO Zhang
Nothing to report.
- Mayor Peterson
Has new cell number.

17. CLOSED SESSION

17.1 FOIP Section 16 – Third Party Business Interest – Aquatera Board

17.2 FOIP Section 17 – HR Matters – Staff Changes

MOTION #2023-0089

Moved by Councillor Baker Council move into Closed Session – 7:38 p.m.

CARRIED UNANIMOUSLY

MOTION #2023-0090

Moved by Councillor Baker Council move out of Closed Session – 8:00 p.m.

CARRIED UNANIMOUSLY

18. ADJOURNMENT

MOTION #2023-0091

MOVED by Councillor Johnson Council adjourn the meeting at 8:01 p.m.

CARRIED UNANIMOUSLY

(SIGNED)

Mayor – Kelly Peterson

(SIGNED)

CAO – Noreen Zhang