

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, FEBRUARY 28, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent:

Staff Present: Farrell O'Malley - CAO
Monique Jeffrey – Director of Finance
Eric Lowe – Superintendent Public Works
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Terra Pattison – Finance Manager
Chris Pinault – Recording Secretary

Staff Absent:

As a quorum was present, Mayor Deck called the meeting to order at 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Councillor Berry gave a Notice of Motion for the March 13, 2024, Regular Meeting of Council.

Councillor Harris requested that item 10.1 Newsletter and item 9.1 Livestreaming Update be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Yushchyshyn moved to accept the agenda as amended.

24.051 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – FEBRUARY 14, 2024

Councillor Berry moved to accept the minutes of the February 14, 2024, Regular Meeting of Council as presented.

24.052 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT FEBRUARY 26, 2024

Councillor Sandahl moved that Council accept the Accounts Paid as at February 26, 2024, as information as presented.

24.053 MOTION CARRIED

7.2 GIBBONS FIRE DEPARTMENT CHARITABLE SPONSORSHIP PROGRAM

Councillor Berry moved that Council approve the funds donated to the Town of Gibbons for the Gibbons Fire Department be eligible for taxable receipts through the Town of Gibbons.

24.054 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 NEWSLETTER

Councillor Millante moved to accept this as information.

24.055 MOTION CARRIED

9.2 LIVESTREAMING UPDATE

Councillor Harris moved that this be accepted as information.

24.054 MOTION CARRIED

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 3-24 LOCAL SHORT-TERM BORROWING BYLAW TOANE SUBDIVISION

Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 3-24 Short-Term Borrowing Bylaw Toane Subdivision.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.055 MOTION CARRIED

Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 3-24 Short-Term Borrowing Bylaw Toane Subdivision.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.056 MOTION CARRIED

11.2 ALT 6-24 SHORT-TERM BORROWING BYLAW – GIBBONS FIRE DEPARTMENT FIRE TRUCK

Councillor Millante moved that Council give 2nd Reading to Bylaw ALT 6-24 Short-Term Borrowing Bylaw.

Mayor Deck called a 10-minute recess at 7:44 pm.

Mayor Deck called the meeting back to order at 8:00 pm.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.057	MOTION CARRIED
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Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 6-24 Short-Term Borrowing Bylaw Gibbons Fire Department Fire Truck.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.058	MOTION CARRIED
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11.3 BYLAW ALT 7-24 SHORT-TERM BORROWING BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 7-24 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.059	MOTION CARRIED
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Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 7-24 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.060	MOTION CARRIED
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Councillor Kozak moved that Council hold 3rd Reading of Bylaw ALT 7-24 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.061	MOTION DEFEATED
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11.4 BYLAW ALT 8-24 SHORT-TERM BORROWING BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 8-24 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.062	MOTION CARRIED
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Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 8-24 Short-Term Borrowing Bylaw.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.063	MOTION CARRIED
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Councillor Yushchyshyn moved that Council hold 3rd Reading of Bylaw ALT 8-24 Short-Term Borrowing Bylaw

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.064	MOTION DEFEATED
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11.5 POLICY GA 82-24 ASSET MANAGEMENT

Councillor Millante moved that Council approve Policy GA 82-24 Asset Management.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.065	MOTION CARRIED
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11.6 POLICY GA 83-24 PUBLIC NOTIFICATION ANNUAL FINANCIAL STATEMENTS AND AUDITORS REPORT

Councillor Yushchyshyn moved that Council approve Policy GA 83-24 Public Notification Annual Financial Statements and Auditors Report.

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.066	MOTION CARRIED
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11.7 RESCIND OLD POLICIES

Councillor Berry moved that Council rescind the following policies:

Policy GA 4-01 – Accident Management Policy
Policy GA 9-01 – Insurance Coverage Additional Named Insured
Policy GA 23-01 – Municipal Safety Policy
Policy GA 24-01 – Risk Management Policy
Policy GA 25-01 – Personnel Policy Statement
Policy GA 26-01 – Days of Leave
Policy PS 7-01 – Remuneration to Safety Codes Officers

Councillor Harris requested a recorded vote:

Mayor Deck	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

24.067	MOTION CARRIED
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Councillor Harris moved to reconsider motion 24.051, a motion to accept the agenda as amended.

24.068	MOTION DEFEATED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.069	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Brownlee LLP Emerging Trends in Municipal Law
- Family Day Cookies with Council
- Minister of Health Medical First Responder Funding announcement
- Homeland Housing Board meeting
- Northern Lights Library Systems Board meeting
- Gibbons Library Board meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Brownlee LLP Emerging Trends in Municipal Law
- Family Day Cookies with Council
- Alberta Industrial Heartland Industry Update webinar

Councillor Millante attended:

- Family Day Cookies with Council

Councillor Sandahl attended:

- Brownlee LLP Emerging Trends in Municipal Law
- Family Day Cookies with Council
- Capital Region Northeast Water Services Commission Governance Review

Councillor Yushchyshyn attended:

- Brownlee LLP Emerging Trends in Municipal Law
- Family Day Cookies with Council
- Minister of Health Medical First Responder Funding announcement
- Alberta Industrial Heartland Industry Update webinar

Mayor Deck attended:

- Edmonton Global Shareholder meeting
- Hydrogen Hub Fuel Cell Refuse Trucks webinar
- Meeting with Spartans Hockey Club
- Edmonton Global Working Group meetings
- Sturgeon Regional Emergency Management Partnership meeting
- Gibbons School Grade 6 Visit for Local Government
- Edmonton Global Interview with Ozone
- Family Day Cookies with Council
- Minister of Health Medical First Responder Funding announcement
- Alberta Industrial Heartland Industry Update webinar
- Edmonton Global meeting

Councillor Harris moved to accept the committee reports as information.

24.070 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTIONS

Councillor Berry gave a notice of motion that Council direct Administration to provide Council with an update on the legal matters the Town is currently involved in and have recently concluded and the costs the Town has expended to deal with such matters at the March 13, 2024, Regular Meeting of Council.

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 9:04 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley