

**MINUTES OF THE THIRD REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD
ON WEDNESDAY, FEBRUARY 22, 2023, 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
Eric Lowe – Superintendent of Public Works
Curtis Parsons – Public Works Operator
Terra Pattison – Finance Coordinator L-III
Louise Bauder – Planning and Development
Laura Schmidt – Manager, Family and Community Support Services
Chris Pinault – Recording Secretary

Staff Absent: Stephanie Peters, Director of Community Services is on Parental Leave.
Monique Jeffrey – Director of Corporate Services is away.

As there was a quorum present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Berry requested that item 10.4 – Community Input be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

23.031	<i>MOTION CARRIED</i>
---------------	------------------------------

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 25, 2023

Councillor Kozak moved to accept the minutes of the January 25, 2023, Regular Meeting of Council as presented.

23.032	<i>MOTION CARRIED</i>
---------------	------------------------------

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT FEBRUARY 21, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at February 21, 2023, as information as presented.

23.033	<i>MOTION CARRIED</i>
---------------	------------------------------

7.2 BUDGET MEETING

Councillor Harris moved that Council set an operational Budget Meeting for March 6, 2023 at 7:00 pm to be held in Council Chambers.

23.034	<i>MOTION CARRIED</i>
---------------	------------------------------

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 ANTI-BULLYING DAY IN GIBBONS - PROCLAMATION

Councillor Yushchyshyn moved to that Council proclaim February 22, 2023, as Anti-Bullying Day in Gibbons.

23.035	<i>MOTION CARRIED</i>
---------------	------------------------------

10.2 DEPUTY MAYOR APPOINTMENT

Councillor Kozak moved that Council appoint Councillor Willis Kozak to serve as Deputy Mayor from February 22, 2023, until October 25, 2023.

23.036	<i>MOTION CARRIED</i>
---------------	------------------------------

10.3 RCMP POLICING PRIORITIES 2023-2024 FISCAL YEAR

Councillor Yushchyshyn moved that Council suggest to the RCMP the following items as Policing Priorities for the 2023-2024 Fiscal Year:

- Crime Reduction
- Community Engagement
- Employee Wellness

23.037	<i>MOTION CARRIED</i>
---------------	------------------------------

10.4 COMMUNITY INPUT

Councillor Sandahl moved to accept this as information.

23.038	<i>MOTION CARRIED</i>
---------------	------------------------------

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

23.039	<i>MOTION CARRIED</i>
---------------	------------------------------

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- FCSSAA Board meeting
- Northern Lights Library Services Policy Committee meeting
- Brownlee Emerging Trends
- FCSSAA Policy Committee meeting

Councillor Harris attended:

- Edmonton Salutes Committee meeting

Councillor Kozak attended:

- Edmonton Global virtual meeting

- Morinville Chamber of Commerce Lunch
- Visit to Gibbons School – Grade 6 class.
- Brownlee Emerging Trends in Municipal Law
- Legal Open House with MLA Dale Nally
- Cookies with Council – Family Day Events

Councillor Millante attended:

- Redwater Open House with MLA Dale Nally
- Cookies with Council – Family Day Events

Councillor Sandahl attended:

- Brownlee Emerging Trends in Municipal Law
- Cookies with Council
- Legal Open House with MLA Dale Nally

Councillor Yushchyshyn attended:

- North Saskatchewan Watershed Alliance virtual meeting
- Roseridge Landfill Commission meeting
- Brownlee Emerging Trends in Municipal Law
- Legal Open House with MLA Dale Nally
- Cookies with Council

Mayor Deck attended:

- Edmonton Global Virtual Shareholders Briefing
- Sturgeon Public Schools meeting
- Redwater Open House with MLA Dale Nally
- Morinville Chamber Luncheon
- Visit to Gibbons School – Grade 6 class
- CFEP Grant Presentation at Memorial Park
- Cookies with Council
- Spoke to Spartans Hockey Club

Councillor Kozak moved to accept the committee reports as information.

23.040	<i>MOTION CARRIED</i>
---------------	------------------------------

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 CAMROSE RESORT CASINO

15.2 TOWN OF TOFIELD

15.3 TOWN OF SMOKY LAKE

Councillor Berry moved that Council accept the correspondence as information.

23.041	MOTION CARRIED
---------------	-----------------------

Councillor Yushchyshyn moved that Council direct Administration to draft a letter to the Alberta Gaming Commission suggesting an alternative funding distribution.

23.042	MOTION CARRIED
---------------	-----------------------

Mayor Deck called a 5-minute recess at 10:33 am.

Mayor Deck called the meeting to back to order at 10:40 am.

16.0 CLOSED SESSION

Councillor Sandahl moved that Council moved to Closed Session as per *Section 197 (2) of the Municipal Government Act* concerning the following items at 10:40 am.

23.043	MOTION CARRIED
---------------	-----------------------

Councillor Millante moved that Council revert to normal seating at 11:59 am.

23.044	MOTION CARRIED
---------------	-----------------------

16.1 INTER-ORGANIZATIONAL AGREEMENT SPS FOIP S.25

Councillor Millante moved that Council direct Administration to proceed with the agreement as discussed.

23.045	MOTION CARRIED
---------------	-----------------------

16.2 INTER-ORGANIZATIONAL AGREEMENT WTE FOIP S.25

Councillor Sandahl moved that Council direct Administration to proceed with the agreement as discussed.

23.046	MOTION CARRIED
---------------	-----------------------

16.3 BUSINESS OWNER INQUIRY FOIP S.24

Councillor Yushchyshyn moved to direct Administration to conduct further investigation into other potential alternatives, plus the development of a right-of-way for the laneway extension,

the associated costs; and identify sources of revenues to fund the expansion and bring back to Council for consideration at the April 12, 2023, Regular Meeting of Council.

23.047	<i>MOTION CARRIED</i>
---------------	------------------------------

Councillor Harris left the meeting at 11:08 am.

16.4 PERSONNEL FOIP S.19

Councillor Berry moved that Council proceed as recommended.

23.048	<i>MOTION CARRIED</i>
---------------	------------------------------

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 12:00 pm.

[ORIGINAL COPY IS SIGNED]

Mayor, Dan Deck

[ORIGINAL COPY IS SIGNED]

CAO, Farrell O'Malley