

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON THURSDAY, AUGUST 17, 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
Monique Jeffrey - Director of Finance
Eric Lowe – Superintendent of Public Works
Louise Bauder – Planning and Development
Terra Pattison – Finance Coordinator
Chris Pinault - Recording Secretary

Staff Absent: Stephanie Peters – Director of Community Services is on vacation.

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

3.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

23.195	<i>MOTION CARRIED</i>
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4.0 BUSINESS

4.1 HEARTLAND COMMON STAGE 1 UPDATED PROJECT COSTS

Councillor Berry moved that Council, based upon the risk and performance review of the two lowest bid submissions and past performance on similar projects within the Norther Alberta Region completed by Select Engineering consultants Ltd. award the Heartland Commons Stage 1 project contract to Border Paving Ltd. for the revised upset amount of \$3,559,247.14 exclusive of Goods and Services Tax pending the securing of the funds necessary to complete the works.

23.196	<i>MOTION CARRIED</i>
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4.2 LOCAL IMPROVEMENT TAX BYLAW ALT 5-23

Councillor someone moved that Council give 1st Reading to Bylaw ALT 5-23 Local Improvement Tax Bylaw.

23.197	MOTION CARRIED
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Councillor someone moved that Council give 2nd Reading to Bylaw ALT 5-23 Local Improvement Tax Bylaw.

23.198	MOTION CARRIED
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4.3 LOCAL IMPROVEMENT BORROWING BYLAW alt 6-23

Councillor someone moved that Council give 1st Reading to Bylaw ALT -23 Local Improvement Borrowing Bylaw.

23.199	MOTION CARRIED
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Councillor someone moved that Council give 2nd Reading to Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

23.200	MOTION CARRIED
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4.4 SPECIAL COUNCIL MEETING

5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 8:13 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley