

**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, AUGUST 23, 2023, AT 4807 – 50<sup>th</sup> 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  
Stephanie Peters – Director of Community Services  
Terra Pattison – Finance Coordinator  
Chris Pinault – Recording Secretary

**Staff Absent:**

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

**3.0 ADDITIONS TO THE AGENDA**

Councillor Millante requested that item 8.1 be moved to before 7.0 and that items 7.2 and 10.4 be removed from the agenda.

Councillor Berry requested that 9.4 be removed from the agenda.

Councillor Sandahl 9.3 and 10.5 be removed from the agenda.

**4.0 ADOPTION OF THE AGENDA**

Councillor Berry moved to accept the agenda as amended.

<b>23.202</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

**5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES**

## 6.0 ADOPTION OF THE MINUTES

### 6.1 REGULAR MEETING OF COUNCIL – JULY 26, 2023

Councillor Berry moved to accept the minutes of July 26, 2023; Regular Meeting of Council as presented.

23.203	MOTION CARRIED
--------	----------------

### 6.2 SPECIAL MEETING OF COUNCIL – AUGUST 17, 2023

Councillor Yushchyshyn moved to accept the minutes of the August 17, 2023, Special Meeting of Council as presented.

23.204	MOTION CARRIED
--------	----------------

### 6.3 SPECIAL MEETING OF COUNCIL – AUGUST 18, 2023

Councillor Sandhal moved to accept the minutes of the August 18, 2023, Special Meeting of Council as presented.

23.205	MOTION CARRIED
--------	----------------

## 8.0 APPOINTMENTS

### 8.1 RCMP QUARTERLY UPDATE – STAFF SGT CHRIS PALFY

Staff Sgt Chris Palfy updated Council on the quarterly statistics for Gibbons.

Staff Sgt Chris Palfy left the meeting at 7:32 pm.

Councillor Berry moved to accept the RCMP report as information.

23.206	MOTION CARRIED
--------	----------------

## 7.0 FINANCE

### 7.1 ACCOUNTS PAID AS AT AUGUST 21, 2023

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

23.207	MOTION CARRIED
--------	----------------

## 9.0 OLD BUSINESS

### 9.1 LIVESTREAM OF COUNCIL MEETINGS

Councillor Yushchyshyn moved that Council request Administration to provide further information to Council at the next Regular Meeting of Council.

23.208	MOTION CARRIED
--------	----------------

### 9.2 CITIZEN ENGAGEMENT

Councillor Harris moved that Council allow 15 minutes for the public to address Council at Regular Council Meetings and that Administration provide a draft policy by the next Regular Meeting of Council.

23.209	MOTION CARRIED
--------	----------------

### 9.3 UPDATING COUNCIL CODE OF CONDUCT BYLAW

Councillor Harris moved that Council direct Administration to bring the Council Code of Conduct bylaw forward for review at the next Regular Meeting of Council.

23.210	MOTION CARRIED
--------	----------------

### 9.4 POLICY – COUNCILLOR SANCTIONS AND LETTERS OF REPRIMAND

Councillor Harris moved that Council directed Administration include in the Council Code of Conduct Bylaw the procedure for handling Sanctions and Letters of Reprimand.

23.211	MOTION CARRIED
--------	----------------

## 10.0 NEW BUSINESS

### 10.1 PROCLAMATION – CN RAIL SAFETY

Councillor Berry moved that Council proclaim September 18-24, 2023, as Rail Safety Week.

23.212	MOTION CARRIED
--------	----------------

### 10.2 PROCLAMATION – TRUTH AND RECONCILIATION DAY 2023

Councillor Sandahl moved that Council proclaim September 27, 2023, as Truth and Reconciliation Day in Gibbons.

23.213	MOTION CARRIED
--------	----------------





### 10.3 COMMUNITY WEEK – GIBBONS

Councillor Millante moved that Council proclaim September 8-17, 2023, as Community Week in Gibbons.

<b>23.214</b>	<b><i>MOTION CARRIED</i></b>
---------------	------------------------------

### 11.0 BYLAWS AND POLICIES

### 12.0 STAFF REPORTS

### 12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

<b>23.215</b>	<b><i>MOTION CARRIED</i></b>
---------------	------------------------------

### 13.0 COMMITTEE REPORTS

Councillor Berry attended:

- CAO Negotiation Committee Meeting
- Bon Accord Harvest Days Parade
- FCSSAA Policy Committee meeting
- Redwater Discovery Days Parade
- Spruce View Manor BBQ
- FCSSAA Policy Committee Meeting

Councillor Harris has not attended any events due to the sanctions imposed by Council.

Councillor Kozak attended:

- Bon Accord Harvest Days Parade
- Landrex Area Structure Plan presentation at the GCC

Councillor Millante attended:

- Strathcona County Golf Tournament and networking session
- Legal Fete au Village parade
- CAO Negotiation Committee meeting

Councillor Sandahl attended:

- Strathcona Mayor's Golf Tournament
- Legal Fete au Village Parade
- Redwater Mayor's Golf Tournament
- Bon Accord Harvest Days Parade
- Jessica Martel Foundation Golf Tournament



- Redwater Discovery Days Parade

Councillor Yushchyshyn attended:

- Legal Fete au Village Parade
- Landrex Area Structure Plan presentation at the GCC

Mayor Deck attended:

- Strathcona Mayor's Golf Tournament
- Legal Fete au Village
- Maskekoshk Treaty Partners Education Gathering
- Jessical Martel Foundation Golf Tournament
- Redwater Parade
- Provincial Transportation Committee meeting with MLA Dale Nally

Councillor Millante moved to accept the committee reports as information.

<b>23.216</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

Mayor Deck called a recess at 8:28 pm.

Mayor Deck called the meeting back to order at 8:48 pm.

#### **14.0 PRESS COMMENTS & QUESTIONS**

#### **15.0 CORRESPONDENCE**

#### **16.0 NOTICE OF MOTION**

#### **17.0 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 8:48 pm.

<b>23.217</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

Councillor Sandahl moved that Council revert to normal seating at 9:13 pm.

<b>23.218</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

#### **17.1 PERSONNEL FOIP S.19**

Councillor Yushchyshyn moved that Council for a committee for the purposes of a CAO performance evaluation and the committee shall consist of Councillor Berry, Councillor Sandahl and Councillor Yushchyshyn.



Councillor Harris requested a recorded vote.

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

<b>23.219</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

Councillor Yushchyshyn moved that the CAO Performance Evaluation Committee draft a performance evaluation template by the next Regular Meeting of Council.

Councillor Harris requested a recorded vote.

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

<b>23.220</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

#### 17.2 PERSONNEL FOIP S. 24

Councillor Berry moved to accept this as information.

<b>23.221</b>	<b>MOTION CARRIED</b>
---------------	-----------------------

#### 18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 9:19 pm.

  
\_\_\_\_\_  
Mayor, Dan Deck

  
\_\_\_\_\_  
CAO, Farrell O'Malley