MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, DECEMBER 20, 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

Stephanie Peters – Director of Community Services

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 ADOPTION OF THE AGENDA

Councillor Millante moved to accept the agenda as presented.

	23.359	MOTION CARRIED	
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4.0 BUSINESS

4.1 2024 OPERATING BUDGET

Councillor Sandahl moved that Council adopt the 2024 Operating Budget and the 2025-2028 Proposed Operating Budget with revenues of \$7,395,766.00 against expenditures of \$10,909,627.00 requiring a tax levy of \$3,513,861.00.

Councillor Harris requested a recorded vote.

Councillor Berry

Against

Councillor Harris

Against

Councillor Kozak

In Favour

Councillor Millante

Against

Councillor Sandahl Councillor Yushchyshyn In Favour **Against Against**

Mayor Deck

23.360 **MOTION DEFEATED**

Councillor Berry moved that Council adopt the 2024 Operating Budget and the 2025-2028 Proposed Operating Budget with revenues of \$7,445,766.00 against expenditures of \$10,909,627.00 requiring a tax levy of \$3,463,861.00.

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 Mayor Deck

In Favour In Favour

23.361

MOTION CARRIED

5.0

ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 7:17 pm.