

**MINUTES OF THE SECOND REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JANUARY 25, 2023, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

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

Council Absent: Councillor Amber is absent due to illness.

Staff Present: Farrell O'Malley – CAO
Eric Lowe – Superintendent of Public Works
Terra Pattison – Finance Coordinator L-III
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 on vacation.
Louise Bauder – Planning and Development is on vacation.

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

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Yushchyshyn moved to accept the agenda as presented.

23.015	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JANUARY 11, 2023

Councillor Kozak moved to accept the minutes of the January 11, 2023, Regular Meeting of Council as presented.

23.016	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JANUARY 23, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at January 23, 2023, as information as presented.

23.017	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 RURAL DOCTOR UPDATE

Mr. O'Malley updated Council regarding a possibility of a foreign doctor's program to bring doctors into rural communities. More details will come as the program evolves.

Councillor Berry moved that Council accept this as information.

23.018	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 REGULAR MEETING OF COUNCIL – FEBRUARY 8, 2023

Councillor Sandahl moved to that Council cancel the Regular Meeting of Council scheduled for February 8, 2023.

23.019	MOTION CARRIED
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10.2 GIBBONS LIBRARY BOARD APPOINTMENT

Councillor Berry moved that Council appoint Amy Seiberlich to the Gibbons Library Board for a period of 3 years as recommended by the Gibbons Library Board.

23.020	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 BYLAW TBE 1-23 APPROVING AUTHORITIES BYLAW

Councillor Yushchyshyn moved that Council give 1st Reading to Bylaw TBE 1-23 Approving Authorities Bylaw.

23.021	MOTION CARRIED
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Councillor Millante moved that Council give 2nd Reading to Bylaw TBE 1-23 Approving Authorities Bylaw.

23.022	MOTION CARRIED
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Councillor Berry moved that Council hold 3rd Reading to Bylaw TBE 1-23 Approving Authorities Bylaw.

23.023	MOTION CARRIED
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Councillor Kozak moved that Council give 3rd Reading to Bylaw TBE 1-23 Approving Authorities Bylaw.

23.024	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

23.025	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Library Board meeting

Councillor Harris is absent.

Councillor Kozak attended:

- Capital Region Wastewater Commission meeting

Councillor Millante attended:

- Greater Edmonton Health Advisory Meeting

Councillor Sandahl attended:

- Agricultural Town Hall with Minister Dale Nally and Minister Nate Horner

Councillor Yushchyshyn attended:

- Edmonton Region Hydrogen HUB Webinar
- Agricultural Town Hall with Minister Dale Nally and Minister Nate Horner

Mayor Deck attended:

- Edmonton Region Hydrogen HUB webinar
- Gibbons Legion – Queen’s Jubilee Medal presentation
- Agricultural Town Hall with Minister Dale Nally and Minister Nate Horner

Councillor Kozak moved to accept the committee reports as information.

23.026	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 TOWN OF BON ACCORD – AMBULANCE CRISIS

Councillor Millante moved that Council accept this as information.

23.027	MOTION CARRIED
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Mayor Deck called a 5-minute recess at 10:47 am.

Mayor Deck called the meeting to back to order at 10:55 am.

16.0 CLOSED SESSION

Councillor Berry moved that Council moved to Closed Session as per *Section 197 (2) of the Municipal Government Act* concerning the following items at 10:55 am.

23.028	MOTION CARRIED
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Councillor Millante moved that Council revert to normal seating at 11:29 am.

23.029	MOTION CARRIED
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16.1 DEVELOPMENT UPDATE – VERBAL REPORT FOIP S.25

Councillor Yushchyshyn moved to accept this as information.

23.030	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 11:20 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley