

**MINUTES OF THE FOURTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, MARCH 8, 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  
Curtis Parsons – Public Works Operator  
Monique Jeffrey – Director of Finance  
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.  
Eric Lowe – Superintendent of Public Works 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 Kozak moved to accept the agenda as presented.

<b>23.049</b>	<b>MOTION CARRIED</b>
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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 – FEBRUARY 22, 2023**

Councillor Berry moved to accept the minutes of the February 22, 2023, Regular Meeting of Council as presented.

<b>23.050</b>	<b><i>MOTION CARRIED</i></b>
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## **7.0 FINANCE**

### **7.1 ACCOUNTS PAID AS AT MARCH 6, 2023**

Councillor Sandahl moved that Council accept the Accounts Paid as at March 6, 2023, as information as presented.

<b>23.051</b>	<b><i>MOTION CARRIED</i></b>
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### **7.2 2023 OPERATING BUDGET**

Councillor Yushchyshyn moved that Council adopt the 2023 Operating Budget and the 2024-2027 Proposed Operating Budget with an increase from the 2022 Operating Budget of \$180,513.00 or 5.67% increase based on total expenditures of \$10,106,065.00 against revenues of \$6,922,681.00, leaving \$3,183,384.00 to be levied through taxation.

<b>23.052</b>	<b><i>MOTION CARRIED</i></b>
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## **8.0 APPOINTMENTS**

## **9.0 OLD BUSINESS**

### **9.1 STRATEGIC PLANNING SESSION**

Councillor Berry moved to set Part 1 of the Strategic Planning Session as May 5 and 6, 2023.

<b>23.053</b>	<b><i>MOTION CARRIED</i></b>
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## **10.0 NEW BUSINESS**

## **11.0 BYLAWS AND POLICIES**

### **11.1 BYLAW ALT 1-23 SHORT TERM BORROWING BYLAW**

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 1-23 Short-Term Borrowing Bylaw

<b>23.054</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw ALT 1-23 Short-Term Borrowing Bylaw.

<b>23.055</b>	<b>MOTION CARRIED</b>
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Councillor Yushchyshyn moved that Council hold 3<sup>rd</sup> Reading of Bylaw ALT 1-23 Short-Term Borrowing Bylaw.

<b>23.056</b>	<b>MOTION CARRIED UNANIMOUSLY</b>
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Councillor Kozak moved that Council give 3<sup>rd</sup> Reading to Bylaw ALT 1-23 Short-Term Borrowing Bylaw.

<b>23.057</b>	<b>MOTION CARRIED</b>
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## 12.0 STAFF REPORTS

### 12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

<b>23.058</b>	<b>MOTION CARRIED</b>
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## 13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- FCSS Evergreen Region meeting
- Northern Lights Library Services Board meeting
- Operating Budget Meeting

Councillor Harris attended:

- Operating Budget Meeting

Councillor Kozak attended:

- Morinville Chamber of Commerce Luncheon
- Operating Budget meeting

Councillor Millante attended:

- Sturgeon Regional Emergency Management Partnership meeting
- Operating Budget meeting

Councillor Sandahl attended:

- Capital Region Water Services Commission meeting
- Sturgeon Victim Services meeting
- Operating Budget meeting

Councillor Yushchyshyn attended:

- Operational Budget meeting

Mayor Deck attended:

- Sturgeon Regional Emergency Management Partnership Advisory Committee meeting
- Morinville Chamber of Commerce Luncheon
- Breakfast with Mayor Hauch of Bruderheim
- Alberta Industrial Heartland Association Board meeting
- Operating Budget meeting
- Dinner with the Premier

Councillor Harris moved to accept the committee reports as information.

<b>23.059</b>	<b>MOTION CARRIED</b>
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#### **14.0 PRESS COMMENTS & QUESTIONS**

#### **15.0 CORRESPONDENCE**

##### **15.1 MUNICIPAL AFFAIRS**

Councillor Berry moved that Council accept this as information.

<b>23.060</b>	<b>MOTION CARRIED</b>
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Mayor Deck called a recess at 10:35 am.

Mayor Deck called the meeting to back to order at 10:47 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 10:47 am.

<b>23.061</b>	<b>MOTION CARRIED</b>
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Councillor Harris moved that Council revert to normal seating at 11:16 am.

<b>23.062</b>	<b>MOTION CARRIED</b>
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**16.1 SOUTH-END DEVELOPMENT FOIP S.25**

Councillor Sandahl moved that Council approve the presentation and proceed as discussed.

<b>23.063</b>	<b>MOTION CARRIED</b>
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**16.2 PERSONNEL FOIP S.19**

Councillor Yushchyshyn moved that Council accept this as information.

<b>23.064</b>	<b>MOTION CARRIED</b>
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**17.0 ADJOURNMENT**

There being no further business Mayor Deck adjourned the meeting at 11:17 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley