

MINUTES OF THE SIXTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MARCH 22, 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
Eric Lowe – Superintendent of Public Works
Monique Jeffrey – Director of Finance
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 6:59 pm

3.0 ADDITIONS TO THE AGENDA

Councillor Yushchyshyn requested that 16.1 be moved to 16.5 and that the following items be added to the agenda:

- 16.1 Southside Development – Ministerial Authority *FOIP S.25*
- 16.2 Southside Development – Engineering Work *FOIP S.25*
- 16.3 Southside Development – Proposed Payment Schedule *FOIP S.25*
- 16.4 Personnel – Gibbons Fire Department *FOIP S. 24*
- 16.5 Personnel – *FOIP S.24*

Councillor Harris requested that item 16.6 and 16.7 Personnel items, be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Millante moved to accept the agenda as amended.

23.065	MOTION CARRIED
---------------	-----------------------

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MARCH 8, 2023

Councillor Sandahl moved to accept the minutes of the March 8, 2023, Regular Meeting of Council as presented.

23.066	<i>MOTION CARRIED</i>
---------------	------------------------------

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MARCH 20, 2023

Councillor Berry moved that Council accept the Accounts Paid as at March 20, 2023, as information as presented.

23.067	<i>MOTION CARRIED</i>
---------------	------------------------------

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 REGULAR MEETING OF COUNCIL – APRIL 26, 2023

Councillor Sandahl moved that Council cancel the April 26, 2023, Regular Meeting of Council.

23.068	<i>MOTION CARRIED</i>
---------------	------------------------------

10.2 ST. ALBERT CHAMBER OF COMMERCE BUSINESS LUNCHEON

Councillor Harris moved that Council change the meeting time of the April 12, 2023 Regular Meeting of Council to 9:00 am.

23.069	<i>MOTION CARRIED</i>
---------------	------------------------------

10.3 VOLUNTEER APPRECIATION WEEK PROCLAMATION

Councillor Berry moved that Council proclaim April 16-22, 2023 as Volunteer Appreciation Week in Gibbons.

23.070	MOTION CARRIED
---------------	-----------------------

11.0 BYLAWS AND POLICIES

11.1 BYLAW PI 1-23 REPEALING BYLAW

Councillor Sandahl moved that Council give 1st Reading to Bylaw PI 1-23 Repealing Bylaws.

23.071	MOTION CARRIED
---------------	-----------------------

Councillor Harris moved that Council give 2nd Reading to Bylaw PI 1-23 Repealing Bylaws.

23.072	MOTION CARRIED
---------------	-----------------------

Councillor Yushchyshyn moved that Council hold 3rd Reading of Bylaw PI 1-23 Repealing Bylaws.

23.073	MOTION CARRIED UNANIMOUSLY
---------------	-----------------------------------

Councillor Berry moved that Council give 3rd Reading to Bylaw PI 1-23 Repealing Bylaws.

23.074	MOTION CARRIED
---------------	-----------------------

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Kozak moved to accept the Administration Report as information.

23.075	MOTION CARRIED
---------------	-----------------------

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Business Breakfast
- Waste to Resource Information Evening

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Gibbons Business Breakfast

- Waste to Resource Information Evening
- Edmonton Global Investment Announcement
- Alberta Capital Region Wastewater Commission meeting

Councillor Millante attended:

- Sturgeon River Watershed Alliance

Councillor Sandahl attended:

- Gibbons Business Breakfast

Councillor Yushchyshyn attended:

- Waste to Resource Information Evening

Mayor Deck attended:

- Roseridge Landfill Commission meeting
- Hydrogen 101 Challenge and Opportunities Webinar
- Gibbons Business Breakfast
- Edmonton Global Briefing
- Parkland County State of the Region Address

Mayor Deck updated Council on the letter sent to the College of Physicians and Surgeons of Alberta in support of a doctor who resides in British Columbia, who want to come to practice in Alberta but is experiencing roadblocks from the College.

Councillor Harris moved to accept the committee reports as information.

23.076	MOTION CARRIED
---------------	-----------------------

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

Mayor Deck called a recess at 7:31 pm.

Mayor Deck called the meeting to back to order at 7:37 pm.

16.0 CLOSED SESSION

Councillor Kozak moved that Council moved to Closed Session as per *Section 197 (2) of the Municipal Government Act* concerning the following items at 7:38 pm.

23.077	MOTION CARRIED
---------------	-----------------------

Councillor Sandahl moved that Council revert to normal seating at 8:34 pm.

23.078	<i>MOTION CARRIED</i>
---------------	------------------------------

16.1 SOUTHSIDE DEVELOPMENT – MINISTERIAL AUTHORITY

Councillor Sandahl moved that Council accept this as information.

23.079	<i>MOTION CARRIED</i>
---------------	------------------------------

16.2 SOUTHSIDE DEVELOPMENT – ENGINEERING DEVELOPMENT

Councillor Millante moved that Council accept this as information.

23.080	<i>MOTION CARRIED</i>
---------------	------------------------------

16.3 SOUTHSIDE DEVELOPMENT – PROPOSED PAYMENT SCHEDULE

Councillor Kozak moved that Council to proceed with the proposed payment schedule as presented subject to advice from legal counsel.

23.081	<i>MOTION CARRIED</i>
---------------	------------------------------

16.4 PERSONNEL – GIBBONS FIRE DEPARTMENT

Councillor Berry moved that Council accept this as information.

23.082	<i>MOTION CARRIED</i>
---------------	------------------------------

16.5 PERSONNEL

Councillor Yushchyshyn moved that Council accept this as information.

23.083	<i>MOTION CARRIED</i>
---------------	------------------------------

16.6 PERSONNEL

Councillor Sandahl moved that Council accept this as information.

23.084	<i>MOTION CARRIED</i>
---------------	------------------------------

16.7 PERSONNEL

Councillor Kozak moved that Council accept this as information.

23.085	MOTION CARRIED
---------------	-----------------------

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 8:35 pm.

[ORIGINAL COPY IS SIGNED]

Mayor, Dan Deck

[ORIGINAL COPY IS SIGNED]

CAO, Farrell O'Malley