

**MINUTES OF THE SEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, APRIL 12, 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 9:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Sandahl requested that agenda item 8.1 be moved to after 6.1.

4.0 ADOPTION OF THE AGENDA

Councillor Yushchysyn moved to accept the agenda as amended.

23.086	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 – MARCH 22, 2023

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

23.087	MOTION CARRIED
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8.0 APPOINTMENTS

8.1 FIRE CHIEF PRESENTATION

Mayor Deck presented Fire Chief Eric Lowe with a commemorative challenge coin in celebration of Chief Lowe's 25 years on the Fire Department.

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT APRIL 11, 2023

Councillor Kozak moved that Council accept the Accounts Paid as at April 11, 2023, as information as presented.

23.088	MOTION CARRIED
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7.2 1st QUARTER BUDGET VARIANCE REPORT

Councillor Millante moved that Council accept the 2023 Budget Variance report as at March 31, 2023 as information.

23.089	MOTION CARRIED
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7.3 2023 CAPITAL BUDGET

Councillor Sandahl moved that Council approve the 2023-2027 Capital Budget in the amount of \$3,008,562.00 to be funded through the utilization of Federal and Provincial Grant Programs and municipal reserves as identified.

Councillor Harris requested a recorded vote.

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

23.090	MOTION CARRIED
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7.4 ALT 2-23 TAX RATE BYLAW 2023

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 2-23 Tax Rate Bylaw 2023.

Councillor Harris requested a recorded vote.

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

23.091	MOTION CARRIED
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Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 2-23 Tax Rate Bylaw 2023.

Councillor Harris requested a recorded vote.

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

23.092	MOTION CARRIED
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7.5 ALT 3-23 SHORT-TERM BORROWING BYLAW

Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 3-23 Short-Term Borrowing Bylaw.

23.093	MOTION CARRIED
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Councillor Berry moved that Council give 2nd Reading to Bylaw ALT 3-23 Short-Term Borrowing Bylaw.

23.094	MOTION CARRIED
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Councillor Millante moved that Council hold 3rd Reading of Bylaw ALT 3-23 Short-Term Borrowing Bylaw.

23.095	MOTION CARRIED UNANIMOUSLY
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Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 3-23 Short-Term Borrowing Bylaw.

23.096	<i>MOTION CARRIED</i>
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 MENTAL HEALTH WEEK PROCLAMATION

Councillor Berry moved that Council proclaim the week of May 1-7, 2023 as Mental Health Week in Gibbons.

23.097	<i>MOTION CARRIED</i>
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11.0 BYLAWS AND POLICIES

11.1 COMMUNITY SERVICE GRANTS POLICY CS 3-23

Councillor Millante moved that Council approve Policy CS 3-23 Community Service Grants.

23.098	<i>MOTION CARRIED</i>
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

23.099	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- FCSSAA Board meeting
- Gibbons Library Board meeting
- Alberta Seniors & Community Housing Association Conference
- Northern Lights Library Systems Committee meeting

Councillor Harris attend:

- Evening with Danielle Smith

Councillor Kozak attended:

- North Edmonton Business Association Coffee Talk
- Edmonton Global virtual briefing
- Dale Nally Open House
- Morinville Chamber of Commerce Luncheon
- Mayor's Breakfast Redwater
- Royal Canadian Legion Ladies Auxillary Breakfast and Easter Egg Hunt
- Evening with Premier Danielle Smith

Councillor Millante attended:

- Easter Egg Hunt with the Sturgeon River Agricultural Society
- Evening with Premier Danielle Smith

Councillor Sandahl attended:

- Edmonton Global virtual briefing
- Dale Nally Open House
- Mayor's Breakfast – Redwater
- Sturgeon Victim Services AGM
- Evening with Danielle Smith

Councillor Yushchyshyn attended:

- Dale Nally Open House

Mayor Deck attended:

- Sturgeon Regional Partnership
- Alberta Municipalities Leadership Caucus and Presidents Summit
- Dale Nally Open House
- Morinville Chamber of Commerce Luncheon
- Elected Officials Education Program – Land Use and Development
- Mayor's Breakfast – Redwater
- Evening with Premier Danielle Smith

Councillor Millante moved to accept the committee reports as information.

23.100	<i>MOTION CARRIED</i>
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 COLLEGE OF PHYSICIANS AND SURGEONS

15.2 TOWN OF BARRHEAD

Councillor Berry moved to accept the correspondence as information.

23.101	MOTION CARRIED
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Mayor Deck called a recess at 9:46 am.

Mayor Deck called the meeting to back to order at 9:57 am.

16.0 CLOSED SESSION

Councillor Millante moved that Council moved to Closed Session as per *Section 197 (2) of the Municipal Government Act* concerning the following items at 9:57 am.

Councillor Harris left the meeting at 10:22 am.

23.102	MOTION CARRIED
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Mayor Deck moved that Council revert to normal seating at 10:38 am.

23.103	MOTION CARRIED
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16.1 INTERORGANIZATIONAL AGREEMENTS

Councillor Sandahl moved that Council accept this as information.

23.104	MOTION CARRIED
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16.2 SOUTHSIDE DEVELOPMENT

Councillor Berry moved that Council accept this as information.

23.105	MOTION CARRIED
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16.3 DOWNTOWN PROJECT

Councillor Yushchyshyn moved that Council accept this as information.

23.106	MOTION CARRIED
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Mayor Deck relinquished the chair to Deputy Mayor Kozak.

16.4 PERSONNEL

Councillor Sandahl moved that Councillor Harris be sanctioned until further notice pursuant to the Council Code of Conduct section 12 as Councillor Harris is in contravention of Sections 1 (c), 7 and 9. Council also suspends Councillor Harris from all Council Committees and bodies, until such time as Council seeks legal advice pertaining to this issue and investigates the possibility of further sanctions and that a letter be forwarded to Councillor Harris stating such and that her Corporate Credit Card be relinquished to Administration.

23.107	<i>MOTION CARRIED</i>
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Deputy Mayor Kozak relinquished the chair back to Mayor Deck.

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 10:50 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley