

**MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JUNE 14, 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
Terra Pattison – Finance Coordinator
Jessica Kobza Finance Coordinator
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 9:59 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that item 17.2 – Personnel be added to the agenda.
Councillor Sandahl requested that item 8.1 be moved to before 7.1.

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

23.134	<i>MOTION CARRIED</i>
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

8.0 APPOINTMENTS

8.1 STARS AIR AMBULANCE

Glenda Farnden, Senior Municipal Relations Liaison presented to Council statistical information regarding Stars Air Ambulance.

Glenda Farnden left at 10:28 am.

Councillor Berry moved to accept this as information.

23.135	MOTION CARRIED
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6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MAY 10, 2023

Councillor Millante moved to accept the minutes of May 10, 2023, Regular Meeting of Council as presented.

23.136	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JUNE 14, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at June 14 2023, as information as presented.

23.137	MOTION CARRIED
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7.2 2023 TAX SALE

Councillor Berry moved that Council sets the following upset prices for properties sold at the 2023 Tax Sale on Friday, August 25, 2023:

Certificate of Title	Legal Land Description	Upset Price
082 099 176	SE-10-56-23-4	\$84,910.00
132 028 314	Plan 0726233 Block 36 Lot 40	\$728,750.00

23.138	MOTION CARRIED
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Councillor Kozak moved that winning bids must be accompanied with a certified cheque or cash in the amount of 10% of bid value by 1PM on the date of the sale and the

remainder must be received by cash or certified cheque no later than 30 days after the sale of the public auction.

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

9.1 ECONOMIC DEVELOPMENT – HOSPITALITY PROGRAM

Councillor Harris moved that Council accept this as information.

23.140	<i>MOTION CARRIED</i>
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9.2 BUDGET POLICY

Councillor Harris moved that this item be removed from the agenda.

23.141	<i>MOTION CARRIED</i>
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9.3 STATUS OF AUDIT

Councillor Yushchyshyn moved that Council accept this as information.

23.142	<i>MOTION CARRIED</i>
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9.4 SANCTIONS – COUNCILLOR HARRIS

Mayor Deck called a recess at 11:14 am.

Mayor Deck called the meeting back to order at 11:24 am.

Councillor Harris moved that Council accept this as information.

23.143	<i>MOTION CARRIED</i>
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9.5 CAPITAL BUDGET – APRIL 12, 2023

Councillor Harris moved that Council accept this as information.

23.144	<i>MOTION CARRIED</i>
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9.6 STURGEON REGIONAL PARTNERSHIP – TERMS OF REFERENCE

Councillor Sandahl moved that Council accept the Terms of Reference for the Sturgeon Regional Partnership as presented.

23.145	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 PROCLAMATION – NEIGHBOUR DAY 2023

Councillor Berry moved that Council proclaim June 17, 2023, as Neighbour Day in Gibbons.

23.146	MOTION CARRIED
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10.2 LEMONADE DAY

Councillor Millante moved that Council proclaim June 17, 2023, as Lemonade Day in Gibbons.

23.147	MOTION CARRIED
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10.3 PRIDE WEEK

Councillor Sandahl moved that Council proclaim June 11-17, 2023, as Pride Week in Gibbons.

23.148	MOTION CARRIED
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10.4 COMMUNITY SERVICES GRANTS

Councillor Yushchyshyn and Councillor Kozak recused themselves due to a pecuniary interest.

Councillor Berry moved that Council approve the following Community Services Grant applications for a total of \$2,108.62:

Gibbons Pickleball Club	Amount Requested	\$1,000.00
Name of Project: Improvement of the outdoor Pickleball Courts	Total Project Cost	\$1,750.00
	<u>Recommended</u>	<u>\$875.00</u>
Gibbons Community Garden	Amount Requested	\$500.00
Name of Project: Beautify and Secure Gardens	Total Project Cost	\$1000.00
	<u>Recommended</u>	<u>\$500.00</u>
Gibbons Preschool Association	Amount Requested	\$500.00

Name of Project: Creative Learning	Total Project Cost	\$1000.00
	<u>Recommended</u>	<u>\$500.00</u>

Kings Kids Preschool	Amount Requested	\$233.62
Name of Project: Locker Addition	Total Project Cost	\$467.24
	<u>Recommended</u>	<u>\$233.62</u>

Councillors Yushchyshyn and Kozak returned to the meeting.

23.149	MOTION CARRIED
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10.5 BYLAWS AND POLICIES – TOWN WEBSITE

Councillor Harris moved that Council accept this as information.

23.150	MOTION CARRIED
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10.6 LIVE STREAM COUNCIL MEETINGS

Councillor Harris moved that Council direct Administration to pursue live streaming of council meetings for the public and that Administration follow up with the progress on this at the July 26th Regular Meeting of Council.

23.151	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 POLICY GA 79-23 BUDGET PREPARATION

Councillor Berry moved that Council approve Policy GA 79-23; Budget Presentation as presented.

Councillor Harris asked for a recorded vote.

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

23.152	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

23.153	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Library Board meeting
- Homeland Housing Board meeting
- Sturgeon Public Schools Press Release
- NLLS Policy Committee meeting
- FCSSAA Board meeting
- Celebration of Life for M. Dubreuil
- Seniors Week barbeque
- CAO Contract Negotiation meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Alberta Capital Region Wastewater Commission meeting
- Edmonton Global virtual briefing
- Seniors Week barbeque
- Leduc State of the County Luncheon

Councillor Millante attended:

- Sturgeon River Watershed Alliance meeting
- FCM Convention
- Celebration of Life M. Dubreuil
- Alberta Industrial Heartland Petrochemical Summit
- CAO Contract Negotiation meeting

Councillor Sandahl attended:

- FCM Convention
- Alberta Industrial Heartland Petrochemical Summit
- Victim Services Finance meeting
- Leduc State of the County Luncheon

Councillor Yushchyshyn attended:

- Hydrogen for Heavy-Duty Long-Haul webinar
- Fort Saskatchewan Trade Show
- FCM Convention
- Celebration of Life – M. Dubreuil
- Alberta Industrial Heartland Petrochemical Summit
- Drive for 5000 Hydrogen Vehicles webinar

Mayor Deck attended:

- Meeting with Paul Smith of Strathcona Chamber of Commerce
- FCM Convention
- Lunch with Mayor Daneluik of Beaumont
- Alberta Industrial Heartland Board meeting
- Celebration of Life – M. Dubreuil
- Alberta Industrial Heartland Petrochemical Summit
- Leduc State of the County Luncheon
- Meeting with resident
- Sturgeon Regional Partnership meeting

Councillor Kozak moved to accept the committee reports as information.

23.154	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

16.0 NOTICE OF MOTIONS

16.1 MOTION FOR RECONSIDERATION

Councillor Harris moved that Council reconsider Motion 23.052:

- *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.*

from the Regular Meeting of Council held on March 8, 2023.

Councillor Harris requested a recorded vote.

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

23.155	MOTION DEFEATED
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Mayor Deck called a 10-minute recess at 12:25 pm.

Mayor Deck called the meeting back to order at 12:26 pm.

17.0 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 12:28 pm.

Councillor Millante left the meeting at 12:52 pm.

23.156	MOTION CARRIED
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Councillor Berry moved that Council revert to normal seating at 12:56 pm.

23.157	MOTION CARRIED
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17.1 SOUTH END DEVELOPMENT

Councillor Kozak moved that Council, based upon the risk and performance review of the two lowest bid submissions and past performance on similar projects within the Northern Alberta Region completed by Select Engineering Consultants Ltd., award the Heartland Commons Stage 1 project contract to Border Paving Ltd., for the upset amount of \$2,714,722.40 exclusive of GST pending the securing of the funds necessary to complete the work.

23.158	MOTION CARRIED
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Councillor Yushchyshyn moved that Council direct Administration to proceed with contracting out the installation of power, lighting, and signalization project to the upset amount of \$900,000 exclusive of GST pending the securing of the funds necessary to complete the work.

23.159	MOTION CARRIED
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Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 4-23 Local Improvement Tax Bylaw.

23.160	<i>MOTION CARRIED</i>
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17.2 PERSONNEL

Councillor Sandahl moved that Council accept this as information.

23.161	<i>MOTION CARRIED</i>
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18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:58 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley