

**MINUTES OF THE ELEVENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JUNE 28, 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

Council Absent: Councillor Dale Yushchyshyn - vacation

Staff Present: Eric Lowe – Superintendent of Public Works
Louise Bauder – Planning and Development
Stephanie Peters - Director of Community Services
Terra Pattison – Finance Coordinator
Jessica Kobza- Recording Secretary

Staff Absent: Farrell O’Malley – CAO is away at a conference.
Monique Jeffrey- Director of Finance 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

Mr. Lowe requested that Closed Session item 17.1 – Gibbons Heartland Cottages – Servicing Costs be added to the agenda.

Councillor Harris requested that the following items be added to the agenda:
10.2 Urban Hen Program
10.3 Public Engagement

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

23.162	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 – June 14, 2023

Councillor Berry moved to accept the minutes of June 14, 2023; Regular Meeting of Council as presented.

23.163	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JUNE 26, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at June 26, 2023, as information as presented.

23.164	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 CHANGING HIGHWAY ALIGNMENT 28A

Councillor Kozak directed Administration to draft a letter to Alberta Transportation that identifies and includes the conceptual sketch (see Attachment "A"), to address the requirements of section 5(3)(a) of the HDPR and further that the Town of Gibbons understands that because the sketch notes the future closing of Township Road 560, it would also meet the letter of the law regarding section 5(3)(c) as well.

23.165	MOTION CARRIED
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10.2 URBAN HEN PROGRAM

Councillor Harris directed Administration to research information to be brought back to the next Council Meeting regarding implementing an Urban Hen Program.

23.166	MOTION CARRIED
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10.3 PUBLIC ENGAGEMENT

Councillor Harris directed Administration to formulate a plan to add a public engagement portion to council meetings.

23.167	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 RESCIND OLD POLICIES

Councillor Sandahl moved that Council rescind Policies GA 8-01, GA 35-12, GA 48-10, and D-11.

23.168	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

23.169	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Neighbour Day BBQ
- Gibbons Library Board Meeting
- Homeland Housing Board Meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- ACRWC Board Meeting
- Gibbons Neighbour Day
- Gibbons Lemonade Day
- Gibbons Charity Golf Tournament

Councillor Millante attended:

- Sturgeon Mayor's Golf Tournament
- Gibbons Charity Golf Tournament
- Gibbons Lemonade Day
- Gibbons Pride in the Park Event

Councillor Sandahl attended:

- Capital Region Northeast Water Services Commission
- St. Albert Chamber Golf Tournament

- Gibbons Charity Golf Tournament

Mayor Deck attended:

- Meeting Spartans Hockey Club
- Sturgeon Mayors Golf Tournament
- Gibbons Museum 40th Anniversary BBQ
- Air Cadets Annual Review and Banquet
- St. Albert Chamber Golf Tournament
- Gibbons Charity Golf Tournament

Councillor Kozak moved to accept the committee reports as information.

23.170	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

16.0 NOTICE OF MOTION

16.1 SUBMITTED BY COUNCILLOR HARRIS

Councillor Harris is seeking to have a detailed review of the 2023 Operating Budget.

Mayor Deck called a 10-minute recess at 10:29 am.

Mayor Deck called the meeting back to order at 10:42 am.

17.0 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 10:42 am.

23.171	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating at 10: 55 am.

23.172	MOTION CARRIED
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17.1 GIBBONS HEARTLAND COTTAGES – SERVICING COSTS

Councillor Sandahl moved that Council, based upon the costing estimates provided by Select Engineering Consultants Ltd. for the servicing of the Heartland Cottage Project, direct Administration to proceed with securing \$3,005,000 exclusive of Goods and Services Tax in financing with an amortization period of 10 years with the understanding that firm construction pricing and project financing will be obtained utilizing a Local Improvement Tax Bylaw before proceeding with construction.

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
Mayor Deck	In Favour

23.173	MOTION CARRIED
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17.2 PERSONNEL S.19

Councillor Harris moved to accept as information.

23.174	MOTION CARRIED
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18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 10:57 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley