

**MINUTES OF THE TWELFTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, JULY 26, 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
Louise Bauder – Planning and Development
Stephanie Peters - Director of Community Services
Terra Pattison – Finance Coordinator
Chris Pinault – Recording Secretary

Staff Absent: Monique Jeffrey - Director of Finance is on vacation.

As there was a quorum present, Mayor Deck called the meeting to order at 7:00 pm.

3.0 ADDITIONS TO THE AGENDA

Councillor Kozak requested that item 8.1 be moved to 7.1.

Councillor Harris requested that the following items be added to the agenda:

9.4 Sanctions – Councillor Harris
10.2 Agenda Distribution

Councillor Harris requested that item 16.1 be removed from the agenda and added to the next Regular Meeting of Council to be held on August 28, 2023.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

23.175	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 28, 2023

Councillor Sandahl moved to accept the minutes of June 28, 2023; Regular Meeting of Council as presented.

23.176	<i>MOTION CARRIED</i>
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7.0 FINANCE

7.1 GIBBONS LIBRARY BOARD

Board Chair, Rebecca Babichuk and Chantal Firmaniuk presented to Council the future for the Gibbons Library and requested support of the project.

The members of the Library Board left at 7:45 pm.

Councillor Berry moved to accept this as information.

23.177	<i>MOTION CARRIED</i>
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7.2 ACCOUNTS PAID AS AT JULY 24, 2023

Councillor Harris requested that item 17.1 Personnel be added to the agenda.

23.178	<i>MOTION CARRIED</i>
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Councillor Kozak moved that Council accept the Accounts Paid as at July 24, 2023, as information as presented.

23.179	<i>MOTION CARRIED</i>
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7.3 COUNCIL REMUNERATION AND ACTIVITY REPORT

Councillor Millante moved to accept the Council Remuneration and Activity Report as information.

23.180	<i>MOTION CARRIED</i>
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7.4 MUNICIPAL AUDIT – VERBAL REPORT

Councillor Yushchyshyn moved that Council accept the Municipal Audit Verbal Report as information.

23.181	<i>MOTION CARRIED</i>
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 LIVESTREAM OF COUNCIL MEETINGS

Councillor Berry moved that Council accept this as information.

23.182	<i>MOTION CARRIED</i>
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9.2 URBAN HEN PROGRAM

Councillor Yushchyn moved that Council accept this as information.

23.183	<i>MOTION CARRIED</i>
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9.3 CITIZEN ENGAGEMENT

Councillor Sandahl moved that Council accept this as information.

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

Councillor Harris moved that Council accept this as information.

23.185	<i>MOTION CARRIED</i>
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10.0 NEW BUSINESS

10.1 ALBERTA CAPITAL REGION WASTEWATER COMMISSION

Councillor Millante moved that Council accept this as information.

23.186	<i>MOTION CARRIED</i>
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10.2 AGENDA DISTRIBUTION

Councillor Berry moved that Council accept this as information.

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

11.1 BYLAW 4-23 LOCAL IMPROVEMENT TAX BYLAW

Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 4-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

Councillor Berry	In Favour
Councillor Harris	Opposed
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

23.188	MOTION CARRIED
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Councillor Kozak moved that Council give 3rd Reading to Bylaw ALT 4-23 Local Improvement Tax Bylaw.

23.189	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

23.190	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Pioneer Days Pancake Breakfast
- Pioneer Days Parade
- Pioneer Days Fireworks Display

Councillor Harris had nothing to report.

Councillor Kozak had nothing to report.

Councillor Millante attended:

- Morinville Chamber of Commerce Golf Tournament
- Gibbons Fire Department meeting
- Pioneer Days Fireworks Display

Councillor Sandahl attended:

- Pioneer Days Kids Bike Parade
- Pioneer Days Breakfast at Dew Drop Inn
- Pioneer Days Parade
- Morinville Chamber of Commerce Golf Tournament
- Gerry Gabinet Memorial Golf Tournament

Councillor Yushchyshyn had nothing to report.

Mayor Deck attended:

- Canada Day celebrations in Morinville with MP Dane Lloyd
- Alberta Municipalities Safe and Healthy Communities Committee meeting
- County Bouny Rotary Club event with MLA Dale Nally and MLA Shane Getson
- Morinville Chamber of Commerce Golf Tournament
- Meeting with Minister Dale Nally.

Councillor Kozak moved to accept the committee reports as information.

23.191	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 8:54 pm.

Mayor Deck called the meeting back to order at 9:05

14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

16.0 NOTICE OF MOTION

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 9:06 pm.

23.192	MOTION CARRIED
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Councillor Harris moved that Council revert to normal seating at 9:12 pm.

23.193	<i>MOTION CARRIED</i>
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17.1 PERSONNEL

Councillor Kozak moved that Council accept this as information.

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

There being no further business Mayor Deck adjourned the meeting at 9:14 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley