

MINUTES OF THE TWENTY-FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 11, 2023, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Deputy Mayor Amber Harris
Councillor Loraine Berry
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 Corporate Services
Louise Bauder – Planning and Development
Jessica Kobza – Recording Secretary

Staff Absent: Stephanie Peters, Director of Community Services is on Parental Leave.

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

Mayor Deck observed a moment of silence for Michael Dubreuil and informed Council that a Celebration of Life will take place in June.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as presented.

23.001	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 – DECEMBER 14, 2022

Councillor Harris moved to accept the minutes of the December 14, 2022, Regular Meeting of Council as presented.

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

7.1 ACCOUNTS PAID AS AT JANUARY 9, 2023

Councillor Millante moved that Council accept the Accounts Paid as at January 9, 2023, as information as presented.

23.003	<i>MOTION CARRIED</i>
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7.2 SIGNING AUTHORITIES

Councillor Berry moved that Council appoints the following persons as authorized signatories; Mayor Dan Deck, Councillors Amber Harris, Lorraine Berry, Jaycynth Millante, Willis Kozak, Norm Sandahl, Dale Yushchyshyn, CAO Farrell O'Malley, Director of Corporate Services Monique Jeffrey, and Superintendent of Public Works Eric Lowe and that cheques require two signatures, one from Council and the other from Administration.

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

8.1 EDMONTON GLOBAL

Guests from Edmonton Global were Malcom Bruce, CEO, Tanis Kozak, Board Member, and Edy Won, Board Member.

Edmonton Global representatives presented to Council with a summary of engagements with the Town of Gibbons in 2022 and provided an overview of future endeavours for 2023.

Dr. Edy Wong, Ms. Tanis Kozak and Mr. Malcolm Bruce left the meeting at 7:36 PM.

Councillor Sandahl moved that Council accept this as information.

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

9.1 Fire Service Agreement

Mr. O'Malley provided Council with an update on the Fire Service Agreement which is still in negotiations.

Councillor Berry moved to accept this as information.

23.006	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 RCMP TOWN HALL

Mr. O'Malley provided Council with a brief update on a possible RCMP Town Hall Office location at the Gibbons Cultural Centre.

Councillor Millante moved to accept this as information.

23.007	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

23.008	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting
- Homeland Housing Christmas Lunch

Councillor Harris had nothing to report.

Councillor Kozak had nothing to report.

Councillor Millante attended:

- Gibbons Department Meeting
- Gibbons School Christmas concert

Councillor Sandahl attended:

- Gibbons School Christmas Concert

Councillor Yushchyshyn had nothing to report.

Mayor Deck attended:

- Gibbons School Christmas Concert
- MLA Shultz Meeting

Councillor Millante moved to accept the committee reports as information.

23.009	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

16.0 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 7:50PM.

23.010	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating at 8:20pm.

23.011	MOTION CARRIED
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16.1 South End Development FOIP S.25

Councillor Sandahl moved to accept this as information.

23.012	MOTION CARRIED
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16.2 Downtown Project FOIP S.24

Councillor Millante moved to accept this as information.

23.013	MOTION CARRIED
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Councillor Harris left the meeting at 8:00 PM.

16.3 Personnel FOIP S.24

Councillor Yushchysn moved to accept this as information.

23.014	MOTION CARRIED
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17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 8:21 PM.

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Mayor, Dan Deck

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CAO, Farrell O'Malley