

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON FRIDAY, AUGUST 18, 2023, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent: Councillor Jay Millante

Staff Present: Farrell O'Malley – CAO
Monique Jeffrey - Director of Finance
Eric Lowe – Superintendent of Public Works
Louise Bauder – Planning and Development
Terra Pattison – Finance Coordinator
Chris Pinault - Recording Secretary

Staff Absent: Stephanie Peters – Director of Community Services is on vacation.

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

3.0 ADOPTION OF THE AGENDA

Councillor Yushchyshyn moved to accept the agenda as presented.

23.205	MOTION CARRIED
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4.0 BUSINESS

4.1 LOCAL IMPROVEMENT TAX BYLAW ALT 5-23

Councillor Sandahl moved that Council give 3rd Reading to Bylaw ALT 5-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

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

23.206	MOTION CARRIED
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4.3 LOCAL IMPROVEMENT BORROWING BYLAW ALT 6-23

Councillor Yushchyshyn moved that Council give 3rd Reading to Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote.

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

23.201	MOTION CARRIED
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5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 10:01 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley