

**MINUTES OF THE TENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, SEPTEMBER 13, 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
Chris Pinault – Recording Secretary

Staff Absent:

As a quorum was present, Mayor Deck called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Kozak requested that item 17.2 – Downtown Project be added to the agenda.
Councillor Millante requested that item 17.3 – Personnel be added to the agenda.
Councillor Harris requested that items 10.3 – CAO Bylaw and 9.3 – Audit Update be added to the agenda.

Councillor Harris gave a Notice of Motion for both the 2023 Operating Budget Review and Governance Review.

Mayor Deck called a 10-minute recess at 10:03 am.

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

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as amended.

23.222	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 – AUGUST 23, 2023

Councillor Berry moved to accept the minutes of August 23, 2023; Regular Meeting of Council as presented.

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

7.1 ACCOUNTS PAID AS AT SEPTEMBER 11, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at September 11, 2023, as information as presented.

23.224	<i>MOTION CARRIED</i>
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7.2 2023 TAX SALE PUBLIC AUCTION

Councillor Berry moved that Council accept the report as information.

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

9.0 OLD BUSINESS

9.1 LIVESTREAMING OF COUNCIL MEETINGS

Councillor Sandahl moved to accept this as information.

23.226	<i>MOTION CARRIED</i>
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9.2 COMMUNITY ENGAGEMENT

Councillor Kozak moved that Council direct Administration to prepare a Council Procedural Bylaw Amendment and bring forward to the next Regular Meeting of Council for Council consideration based up on the proposed changes set forth below.

Open Microphone Session

- (i) If a citizen wishes to make a public address to Council that is not a topic on the agenda, they may do so as follows:
 - By attending the public meeting and registering their name, topic of discussion and provide any handouts they may have to the Legislative Executive Assistant prior to the meeting start time; and
 - Identify themselves as a Gibbons resident or local business with a municipal address located in Gibbons.
- (ii) Presentations will be in the order they are registered in.
- (iii) The Chair will call participants to the Chamber's presentation podium, on an individual basis.
 - When they are called, please restate the information including the persons name and address into the microphone before proceeding with the presentation.
- (iv) The presenter must limit their presentation time to give minutes during the open microphone session, and the microphone will be muted after this allotted time.
- (v) Council will direct Administration on how and when to address matters arising in an open microphone session that require a response.

23.227	MOTION CARRIED
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9.3 AUDIT UPDATE

Councillor Millante moved to accept this as information.

23.228	MOTION CARRIED
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10.0 NEW BUSINESS

10.1 COMMUNITY SERVICES GRANTS

Councillor Berry moved that Council approve the following Community Services Grants for a total of \$2,671.15:

Gibbons Minor Ball	\$1,000.00
Bon Accord Gibbons Food Bank	\$ 250.00
Gibbons Twilight Club	\$ 171.25
Landing Trail School Parent Involvement Association	\$1,000.00

Ladies Auxiliary – Branch 226 \$ 250.00

23.229	MOTION CARRIED
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10.2 RECOGNITION WALL – 2023 RECIPIENTS

Councillor Sandahl recused himself due to a pecuniary interest and left the meeting at 10:28 am.

Councillor Berry moved that Council approve the following 2023 Recognition Wall recipients:

Community Builder	Joseph Krupa
Firefighters/Elected Officials	Edward Parsons Ron Smith
Long Term Volunteers	Eleanor Drinkill Graham Drinkill Anne Krupa Vivian Lamoureux Grail Rubin Dianne Sandahl

23.230	MOTION CARRIED
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Councillor Sandahl returned to the meeting at 10:30 am.

10.3 CAO BYLAW

Councillor Harris moved that the CAO Bylaw be reviewed and updated to ensure it meets current legislation and compare it to regional municipalities with a draft bylaw to be presented to Council at the next Regular Meeting of Council.

23.231	MOTION CARRIED
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11.0 BYLAWS AND POLICIES

11.1 RESCIND OLD POLICIES

Councillor Sandahl moved that Council rescind Policies GA 6-01, GA 10-01, GA 11-01, GA 18-01.

23.232	MOTION CARRIED
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11.2 BYLAW MOG 1-23 COUNCIL CODE OF CONDUCT

Councillor Berry moved that Council accept this as information.

23.233	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

23.234	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Northern Lights Library Systems Board meeting
- Gibbons Library table at Farmers Market
- CAO Evaluation Committee meetings
- FCSSAA Policy Committee meeting
- FCSSAA Board meeting
- Meet the Community Night

Councillor Harris has not attended any events due to the sanctions imposed by Council.

Councillor Kozak attended:

- Alberta Industrial Heartland Board Meeting
- Meet the Community Night

Councillor Millante attended:

- Sturgeon River Watershed Alliance
- Gibbons Fire Department Fundraiser on Garage Sale Day

Councillor Sandahl attended:

- CAO Evaluation Committee meeting
- Military Family Resource Centre Fundraiser
- Town Wide Garage Sale
- Meet the Community Night

Councillor Yushchyshyn attended:

- CAO Evaluation Committee meetings
- Meet the Community Night

Mayor Deck attended:

- Sturgeon Regional Emergency Management Partnership meeting
- Edmonton Garrison Golf Tournament
- Town Wide Garage Sale
- Meet the Community Night

Councillor Sandahl moved to accept the committee reports as information.

23.235	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

Mayor Deck called a recess at 10:56 am.

Mayor Deck called the meeting to back to order at 11:07 am.

7.2 2023 PROPERTY TAX SALE (RE-VISITED AFTER UPDATE FROM LAWYER)

Councillor Kozak moved to direct Administration to proceed with the recommendation from the lawyers regarding property P0726233, B36, L40 and to proceed with tax forfeiture for SE-10-56-23-4.

23.236	MOTION CARRIED
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16.0 NOTICE OF MOTIONS

17.0 CLOSED SESSION

Councillor Harris moved that Council moved to Closed Session as per *Section 197 (2) of the Municipal Government Act* concerning the following items at 11:23 am.

23.237	MOTION CARRIED
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Councillor Yushchyshyn moved that Council revert to normal seating at 11:40 am.

23.238	MOTION CARRIED
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17.1 SOUTH END DEVELOPMENT FOIP S.25

Councillor Sandahl moved to accept this as information.

23.238	<i>MOTION CARRIED</i>
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17.2 DOWNTOWN PROJECT FOIP S.25

Councillor Millante moved to accept this as information.

23.239	<i>MOTION CARRIED</i>
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17.3 PERSONNEL FOIP S.19

Councillor Yushchyshyn moved to direct Mayor Deck to proceed as directed.

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

There being no further business, Mayor Deck adjourned the meeting at 11:43 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley