

**MINUTES OF THE FIFTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, OCTOBER 11, 2023, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS**

Council Present: Mayor Dan Deck
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent: Councillor Loraine Berry is absent due to illness.

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
Jessica Kobza – Recording Secretary

Staff Absent: Chris Pinault, Recording Secretary is absent for personal reasons.

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

3.0 ADDITIONS TO THE AGENDA

Councillor Sandahl requested that item 17.4 – Personnel be added to the agenda.
Mr. O'Malley requested that items 11.1 and 11.2 be deferred to the October 26, 2023, Council Meeting; until all members of Council are present and that item 8.1 be deferred to the next Regular Meeting of Council.
Councillor Millante requested to remove 16.1 and 16.2 from the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

23.241	<i>MOTION CARRIED</i>
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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 – SEPTEMBER 13, 2023

Councillor Yushchyshyn moved to accept the minutes of September 13, 2023; Regular Meeting of Council as presented.

23.242	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 10, 2023

Councillor Millante moved that Council accept the Accounts Paid as at October 10, 2023, as information as presented.

23.243	MOTION CARRIED
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7.2 CAPITAL PURCHASE- VAC TRUCK

Councillor Sandahl moved that Council authorize Administration to sign a purchase agreement to with Summit Truck Equipment to lease a 2023 Western Star/47X/Custom Vac for 12 months at \$11,500 lease payments excluding GST and that the unit be purchased at the conclusion of the 12 months for the price of \$304,700.00 and that it be purchased using the capital line-of-credit dollars.

Councillor Harris requested a recorded vote.

Mayor Deck	In Favour
Councillor Harris	Opposed
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

23.244	MOTION CARRIED
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7.3 CAPITAL PURCHASE- GATORS

Councillor Kozak moved that Council authorize the purchase of two John Deere Gators TE from Martin Deeline Ltd. For the total price of \$44,863.20 minus the rebate of \$13,458.96 for a final cost of \$31,404.24 and that this becomes a part of the 2024 capital budget.

Councillor Harris requested a recorded vote.

Mayor Deck	In Favour
Councillor Harris	Opposed
Councillor Kozak	In Favour
Councillor Millante	In Favour

Councillor Sandahl In Favour
Councillor Yushchyshyn In Favour

23.245	MOTION CARRIED
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7.4 CAPITAL PURCHASE- MUNICIPAL VEHICLE

Councillor Sandahl moved that Council authorize a security deposit of \$3,000.00 towards the purchase of a 2024 Mazda CX-90 GS-L from Park Mazda for the price of \$61,623.25 minus the rebate of \$14,000.00 and that this becomes a part of the 2024 Capital Budget.

Councillor Harris requested a recorded vote.

Mayor Deck In Favour
Councillor Harris Opposed
Councillor Kozak Opposed
Councillor Millante In Favour
Councillor Sandahl In Favour
Councillor Yushchyshyn In Favour

23.246	MOTION CARRIED
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7.5 2023 BUDGET VARIANCE REPORT AS OF SEPTEMBER 30TH, 2023

Councillor Millante moved that Council accept the 2023 Budget Variance Report as of September 30, 2023, as information.

23.247	MOTION CARRIED
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7.6 FORTIS FRANCHISE FEE- 2024

Councillor Harris moved that Council maintain the Fortis Franchise Fee at 10% for 2024.

23.248	MOTION CARRIED
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8.0 APPOINTMENTS

8.2 2022 FINANCIAL AUDIT PHIL DIRKS- MATRIX GROUP

Councillor Millante moved that Council accept the 2022 Financial Audit Report as information.

23.249	MOTION CARRIED
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9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 GIBBONS LIBRARY BOARD APPOINTMENTS

Councillor Millante moved that Council appoint Anna Keet as a member of the Gibbons Library Board for a period of 3 years.

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

11.3 CAO BYLAW MOG 3-23

Councillor Sandahl moved to accept the proposed Chief Administration Officer Bylaw No. MOG 3-23 as information at this time and provide Administration with proposed changes with the intention of presenting an updated bylaw to Council at the October 25, 2023, Regular Meeting of Council for First Reading.

23.251	<i>MOTION CARRIED</i>
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

23.252	<i>MOTION CARRIED</i>
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting
- Mayor's Brunch
- Global Virtual Briefing
- Gibbons Library Board Meeting
- Alberta Municipalities Convention 2023
- Northern Lights Library Systems Board Meeting

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

Councillor Kozak attended:

- Arrow Utilities Board Meeting
- Edmonton Global
- Mayor's Brunch
- Alberta Municipalities Convention

Councillor Millante attended:

- Alberta Municipalities Convention 2023
- Bruderheim Parade
- Edmonton Global
- Mayor's Brunch
- Gibbons Fire Department/Bon Accord Fire Department Annual Charity Golf Tournament

Councillor Sandahl attended:

- Victim Services
- Capital Region Northeast Water Services Commission
- Edmonton Global
- Mayor's Brunch

Councillor Yushchyshyn attended:

- Edmonton Global Shareholders Meeting
- Mayor's Brunch

Mayor Deck attended:

- AIHA Stakeholder Event
- Spartan Hockey Club
- Edmonton Global
- Mayor's Brunch
- Alberta Municipalities Convention 2023
- Fort Saskatchewan Chamber of Commerce
- Gibbons Pioneers Home Opener Puck Drop
- Recognition Wall Presentation to Diane Sandahl
- Sturgeon Regional Emergency Management Partnership meeting

Councillor Yushchyshyn moved to accept the committee reports as information.

23.253	<i>MOTION CARRIED</i>
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 NORTH SASKATCHEWAN WATERSHED ALLIANCE

Councillor Sandahl moved that Council accept the correspondence as information.

23.254	MOTION CARRIED
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15.2 ROYAL CANADIAN MOUNTED POLICE POLICY

Councillor Yushchyshyn moved that Council accept the correspondence as information.

23.255	MOTION CARRIED
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15.3 SCOTT GREGOR PRODUCTIONS

Councillor Sandahl moved that Council accept the correspondence as information.

23.256	MOTION CARRIED
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Mayor Deck called a 10 -minute recess at 11:13 am.

Mayor Deck called the meeting to back to order at 11:23 am.

16.0 NOTICE OF MOTIONS

17.0 CLOSED SESSION

Councillor Sandahl moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 11:24 a.m.

23.257	MOTION CARRIED
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Councillor Millante moved that Council revert to normal seating at 11:50 a.m.

23.258	MOTION CARRIED
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17.1 SOUTH END DEVELOPMENT– FOIP S.25

Councillor Kozak moved that Council accept this as information.

23.259	MOTION CARRIED
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17.2 PERSONNEL - FOIP S.19

Councillor Millante moved to accept this as information and requested that Administration invite Phil Dirks from Metrix Group to the next scheduled Council Meeting on October 25, 2023.

23.260	MOTION CARRIED
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17.3 PERSONNEL - CAO CONTRACT – FOIP S.19

Councillor Kozak moved to accept the contract as information.

Councillor Harris requested a recorded vote.

Mayor Deck	In Favour
Councillor Harris	Opposed
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Sandahl	In Favour
Councillor Yushchyshyn	In Favour

23.261	MOTION CARRIED
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Councillor Harris left the meeting at 11:52 am.

Councillor Kozak moved that Council move back to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 11:53 a.m.

23.262	MOTION CARRIED
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Councillor Yushchyshyn moved that Council revert to normal seating at 11:59 p.m.

23.263	MOTION CARRIED
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17.4 PERSONNEL – FOIP S.19

Councillor Millante moved to accept this as information.

23.264	MOTION CARRIED
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18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:04 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley