

**MINUTES OF THE SEVENTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, NOVEMBER 8, 2023, AT 4807 – 50<sup>th</sup> 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 Sandahl requested that item 10.1 - Compensation be added to the agenda.

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

**4.0 ADOPTION OF THE AGENDA**

Councillor Millante moved to accept the agenda as amended.

<b>23.298</b>	<b>MOTION CARRIED</b>
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Mayor Deck called a recess at 10:05 am.

Mayor Deck called the meeting back to order at 10:20 am.

**5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES**

**6.0 ADOPTION OF THE MINUTES**

**6.1 ORGANIZATIONAL MEETING OF COUNCIL – OCTOBER 25, 2023**

Councillor Berry moved to accept the minutes of October 25, 2023; Organizational Meeting of Council as presented.

<b>23.299</b>	<b>MOTION CARRIED</b>
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**6.2 REGULAR MEETING OF COUNCIL – OCTOBER 25, 2023**

Councillor Yushchyshyn moved to accept the minutes of the October 25, 2023, Regular Meeting of Council as presented.

<b>23.300</b>	<b>MOTION CARRIED</b>
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**7.0 FINANCE**

**7.1 ACCOUNTS PAID AS AT NOVEMBER 6, 2023**

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at November 8, 2023, as information as presented.

<b>23.301</b>	<b>MOTION CARRIED</b>
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**7.2 UTILITY ACCOUNT WRITE-OFFS**

Councillor Sandahl moved that Council approve the following Utility Account Write-Offs for a total of \$2,783.88:

1.	104.007	\$478.24	Account closed August 31, 2018
2.	1069.018	\$175.16	Account closed December 31, 2018
3.	1169.018	\$218.80	Account closed June 1, 2019
4.	1203.006	\$218.51	Account closed September 1, 2019
5.	1279.004	\$179.24	Account closed January 12, 2018
6.	1327.004	\$140.86	Account closed August 22, 2019
7.	1629.007	\$227.38	Account closed July 31, 2019
8.	1694.012	\$238.14	Account closed August 2, 2018
9.	1696.004	\$287.08	Account closed October 1, 2020
10.	1733.006	\$87.42	Account closed September 27, 2019
11.	1782.003	\$209.06	Account closed May 14, 2020
12.	1871.002	\$58.54	Account closed July 2, 2019
13.	2262.001	\$52.88	Account closed November 30, 2018
14.	1741.001	\$80.20	Account closed June 30, 2023

15. 3008.004                      \$132.37                      Account closed April 15, 2023

**Total                                      \$2,783.88**

<b>23.302</b>	<b>MOTION CARRIED</b>
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## **8.0 APPOINTMENTS**

Councillor Millante moved that items 8.2 and 8.3 present together at the request of the presenters.

Councillor Yushchyshyn left the meeting at 11:18 am.

Councillor Yushchyshyn returned to the meeting at 11:20 am.

<b>23.303</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 10:24 am.

<b>23.304</b>	<b>MOTION CARRIED</b>
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Councillor Yushchyshyn left the meeting at 11:18 am.

Councillor Yushchyshyn returned to the meeting at 11:20 am.

Councillor Kozak moved that Council revert to normal seating at 11:28 am.

Mayor Deck called a recess at 11:28 am.

Mayor Deck called the meeting back to order at 11:35 am.

<b>23.305</b>	<b>MOTION CARRIED</b>
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### **8.1 PHIL DIRKS – MATRIX GROUP**

Councillor Berry moved that Council accept this as information.

<b>23.306</b>	<b>MOTION CARRIED</b>
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### **8.2 DOUG HORNER – P3 PARTNERSHIPS AND GARRY WETSCH – DERITER INVESTMENTS**

Councillor Yushchyshyn moved that Council accept this as information.

<b>23.307</b>	<b>MOTION CARRIED</b>
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**9.0 OLD BUSINESS**

**9.1 LIVE STREAM OF COUNCIL MEETINGS**

Councillor Millante moved to direct Administration to investigate the OBS option for livestreaming.

<b>23.308</b>	<b>MOTION CARRIED</b>
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**10.0 NEW BUSINESS**

**10.1 COMPENSATION**

Councillor Sandahl moved to direct Administration to bring forward a comparison report on Councillor compensation based on previous procedures.

<b>23.309</b>	<b>MOTION CARRIED</b>
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**11.0 BYLAWS AND POLICIES**

**11.1 COUNCIL CODE OF CONDUCT AMENDING BYLAW MOG 1-23**

Councillor Berry moved that Council give 3<sup>rd</sup> Reading to Bylaw MOG 1-23 Council Code of Conduct.

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

<b>23.310</b>	<b>MOTION DEFEATED</b>
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**11.2 BYLAW MOG 2-23 AN AMENDMENT TO BYLAW MOG 1-16 COUNCIL PROCEDURAL BYLAW**

Councillor Sandahl moved that Council give 2<sup>nd</sup> Reading to Bylaw MOG 2-23 an Amendment to Bylaw MOG 1-16 Council Procedural Bylaw.

*Jb*

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

<b>23.311</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council give 3<sup>rd</sup> Reading to Bylaw MOG 2-23 an Amendment to Bylaw MOG 1-16 Council Procedural Bylaw.

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

<b>23.312</b>	<b>MOTION DEFEATED</b>
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Councillor Harris moved to direct Administration to advertise the changes proposed to the Council Procedural Bylaw.

<b>23.313</b>	<b>MOTION DEFEATED</b>
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### **11.3 BYLAW MOG 3-23 CHIEF ADMINISTRATIVE OFFICER BYLAW**

Councillor Sandahl moved that Council give 2<sup>nd</sup> Reading to Bylaw MOG 3-23 Chief Administrative Officer Bylaw.

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

<b>23.314</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council give 3<sup>rd</sup> Reading to Bylaw MOG 3-23 Chief Administrative Officer Bylaw.

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

<b>23.315</b>	<b>MOTION CARRIED</b>
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## 12.0 STAFF REPORTS

### 12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

<b>23.316</b>	<b>MOTION CARRIED</b>
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## 13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Sturgeon County Waste to Resource

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Edmonton Global Shareholder Briefing – virtual
- Morinville Chamber of Commerce Luncheon
- Edmonton Global Forward/Slash
- Remembrance Day Services at Landing Trail and Gibbons Schools
- Sturgeon County Waste to Resource

Councillor Millante attended:

- Gibbons Fire Department meeting
- Sturgeon County Waste to Resource

- Edmonton Global Forward/Slash
- Morinville Chamber of Commerce Business Gala Dinner

Councillor Sandahl attended:

- Remembrance Day Services at Landing Trail and Gibbons Schools

Councillor Yushchyshyn attended:

- Edmonton Global Shareholder Briefing – virtual
- Edmonton Global Forward/Slash

Mayor Deck attended:

- Roseridge Landfill meeting
- Meeting with Minister Dale Nally
- Royal Canadian Legion Branch 226 First Poppy Presentation
- Edmonton Global Shareholder virtual update
- Roseridge Landfill Strategic Planning Session
- Coffee at the Dew Drop Inn – Presentation of Volunteer Award to Eleanor and Graham Drinkill
- Morinville Chamber of Commerce Luncheon
- Edmonton Global Forward/Slash
- Remembrance Day Services at Gibbons and Landing Trails Schools

Councillor Millante moved to accept the committee reports as information.

<b>23.317</b>	<b>MOTION CARRIED</b>
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#### **14.0 PRESS COMMENTS & QUESTIONS**

#### **15.0 CORRESPONDENCE**

#### **15.1 HUNGERCOUNT 2023**

Councillor Berry moved to accept this as information.

<b>23.318</b>	<b>MOTION CARRIED</b>
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#### **16.0 NOTICE OF MOTIONS**

#### **17.0 CLOSED SESSION**

Councillor Harris moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 12:16 pm.

<b>23.319</b>	<b>MOTION CARRIED</b>
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Councillor Yushchyshyn moved that Council revert to normal seating at 12:20 pm.

<b>23.320</b>	<b>MOTION CARRIED</b>
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**17.1 PERSONNEL FOIP S. 19**

Councillor Millante moved that Council direct Mayor Deck to proceed as directed.

<b>23.321</b>	<b>MOTION CARRIED</b>
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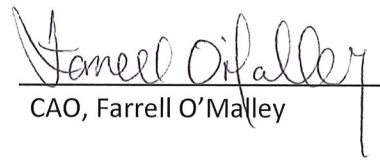
**18.0 ADJOURNMENT**

There being no further business Mayor Deck adjourned the meeting 12:21 pm.



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Mayor, Dan Deck



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CAO, Farrell O'Malley