

MINUTES OF THE EIGHTEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, NOVEMBER 22, 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: 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: Farrell O'Malley – CAO is on vacation.

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

3.0 ADDITIONS TO THE AGENDA

Mr. Lowe requested that item 9.1 Council Remuneration Update and Staffing Costs for Evening Meetings be added to the agenda.

Councillor Harris requested that 17.2 – Personnel be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Yushchyshyn moved to accept the agenda as amended.

23.322	<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 – NOVEMBER 25, 2023

Councillor Berry moved to accept the minutes of the November 8, 2023, Regular Meeting of Council as presented.

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

7.1 ACCOUNTS PAID AS AT NOVEMBER 20, 2023

Councillor Sandahl moved that Council accept the Accounts Paid as at November 20, 2023, as information as presented.

23.324	<i>MOTION CARRIED</i>
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7.2 ANGEL DONOUR PROGRAM AS AT NOVEMBER 15, 2023

Councillor Millante moved that Council accept this Angel Donor program updates as at November 15, 2023, as information.

23.325	<i>MOTION CARRIED</i>
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7.3 2023 BUDGET VARIANCE REPORT AS OF NOVEMBER 15, 2023

Councillor Yushchyshyn moved that Council accept the 2023 Budget Variance Report as of November 15, 2023, as information.

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

9.0 OLD BUSINESS

9.1 COUNCIL REMUNERATION UPDATE AND STAFFING COSTS FOR EVENING MEETINGS

Councillor Sandahl moved that Council table this item until the next Regular Meeting of Council.

23.327	<i>MOTION CARRIED</i>
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10.0 NEW BUSINESS

10.1 OFFICE CLOSURE CHRISTMAS 2023

Councillor Millante moved to accept this as information.

23.328	<i>MOTION CARRIED</i>
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10.2 12 DAYS OF CHRISTMAS FOOD HAMPER PROGRAM

Councillor Berry moved to accept this as information.

23.329	<i>MOTION CARRIED</i>
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10.3 BON ACCORD GIBBONS FOODBANK

Councillor Millante moved that Council direct the Mayor and the CAO to forward a copy of the letter from the Bon Accord Gibbons Foodbank to each of the Councils and Administrations of our Regional Neighbours.

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

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

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

Councillor Berry attended:

- Alberta Library Trustees Association Symposium
- Bon Accord Remembrance Day Services
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Pancake Breakfast
 - Parade of Lights
- FCSSAA Conference

Councillor Harris attended:

- Remembrance Day Services

Councillor Kozak attended:

- Special Arrow Utilities Board meeting
- Sturgeon County State of the County Address
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Pancake Breakfast
 - Craft Sale – Ticket selling for Golf Cart
 - Museum Santa Shop
 - Parade of Lights

Councillor Millante attended:

- Remembrance Day Services
- Sturgeon Regional Watershed Alliance meeting
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Pancake Breakfast
 - Craft Sale
 - Youth Movie Night
 - Museum Santa Shop
 - Parade of Lights

Councillor Sandahl attended:

- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Craft Sale – Ticket Selling for Golf Cart
 - Museum Santa Shop
 - Parade of Lights

Councillor Yushchyshyn attended:

- Edmonton Regional Waste Advisory Committee meeting on EPR
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner
 - Pancake Breakfast
 - Museum Santa Shop
 - Parade of Lights

Mayor Deck attended:

- Roseridge Landfill Commission AGM
- Remembrance Day Services
- Sturgeon County State of the County Address
- Hometown Weekend Events:
 - Seniors Almost Christmas Dinner

- Pancake Breakfast
- Craft Sale – Ticket Selling for the Golf Cart
- Museum Santa Shop
- Parade of Lights
- Sturgeon River Agricultural Society meeting
- Maisie Metrunec Award Presentation

Councillor Harris moved to accept the committee reports as information.

23.332	MOTION CARRIED
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14.0 PRESS COMMENTS & QUESTIONS

15.0 CORRESPONDENCE

15.1 TOWN OF BON ACCORD

Councillor Sandahl moved to accept this as information.

23.333	MOTION CARRIED
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Mayor Deck called a 10-minute recess at 7:51 pm.

Mayor Deck called the meeting back to order at 8:00 pm.

16.0 NOTICE OF MOTIONS

17.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 8:00 pm.

23.334	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating at 8:08 pm.

23.335	MOTION CARRIED
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17.1 PERSONNEL - FOIP S. 24

Councillor Millante moved that Council accept this as information.

23.336	MOTION CARRIED
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17.2 PERSONNEL FOIP S.19

Councillor Yushchyshyn moved that Council accept this as information.

23.337	MOTION CARRIED
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18.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:10 pm.

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Mayor, Dan Deck

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Superintendent of Public Works, Eric Lowe