

MINUTES OF THE NINETEENTH REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, DECEMBER 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
Monique Jeffrey – Director of Finance
Eric Lowe – Superintendent, Public Works
Louise Bauder – Planning and Development
Laura Schmidt – Director, Family and Support 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 Yushchyshyn requested that item 8.1 be moved to before 6.0 on the agenda.

Councillor Harris requested that item 9.2 update on Livestreaming be added to the agenda.

Councillor Yushchyshyn requested that item 9.3 update on the Public Engagement request of Council be added to the agenda.

Councillor Harris requested that item 9.4, an update on Southside Development and Residents complaints, as well as item 9.5, an update on Auditor Findings, be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

23.338	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

8.1 LONG TERM SERVICE AWARDS

Mayor Deck presented the Long-Term Services Awards to the following staff members:

Denise Chartrand	15 Years
Stephanie Peters	6 Years
Noelle Parisian	5 Years
Joel Powlesland	5 Years
Terra Pattison	5 Years
Jen Kobza	5 Years
Nathan Brake	5 Years
Monique Jeffrey	5 Years

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – NOVEMBER 25, 2023

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

23.339	MOTION CARRIED
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Councillor Yushchyshyn moved that item 8.2 RCMP Quarterly Update be moved prior to 7.0 Finance.

23.340	MOTION CARRIED
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8.2 RCMP QUARTER UPDATE – STAFF SERGEANT LEW SIMMS

Staff Sergeant Lew Simms presented Council with the RCMP Quarterly Update.

Staff Sergeant Simms left the meeting at 10:24 am.

Council Harris moved to accept this as information.

23.341	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT DECEMBER 11, 2023

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

23.342	MOTION CARRIED
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7.2 2024 OPERATING BUDGET

Councillor Yushchyshyn moved that Council accept this as information and set an open house to present the 2024 Operating Budget to the Public for Monday, December 18, 2023. Councillor Harris requested a recorded vote.

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

23.343	MOTION CARRIED
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Councillor Yushchyshyn moved that Council set a special meeting for Wednesday, December 20, 2023, at 7:00 PM to address the 2024 Operating Budget and the Interim 2024 Operating Budget.

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

23.344	MOTION CARRIED
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7.3 2024 INTERIM CAPITAL BUDGET

Councillor Berry moved that Council approve the 2024 Interim Capital Budget in the amount of \$5,834,545.00 to be funded through the utilization of Federal and Provincial Grant Programs municipal reserves as identified.

Councillor Harris requested a recorded vote.

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

23.345	MOTION CARRIED
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Mayor Deck called a recess at 11:25 am.

Mayor Deck called the meeting back to order at 11:46 am.

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 COUNCIL REMUNERATION UPDATE AND STAFFING COSTS FOR EVENING MEETINGS

Councillor Kozak moved that Council accept this as information.

23.346	MOTION CARRIED
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9.2 UPDATE LIVESTREAMING OF COUNCIL MEETINGS

Councillor Millante moved that Council accept this as information.

23.347	MOTION CARRIED
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9.3 UPDATE ON PUBLIC ENGAGEMENT AND COUNCIL PROCEDURAL BYLAW

Councillor Berry moved that Council accept this as information.

23.348	MOTION CARRIED
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9.4 UPDATE ON SOUTHEND DEVELOPMENT RESIDENT COMPLAINTS

Councillor Millante moved that Council accept this as information.

23.349	MOTION CARRIED
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9.5 UPDATE ON AUDITOR FINDINGS

Councillor Harris moved that Council direct Administration to provide clarification on the \$32,000 owed by Landrex and what the original amount owed was.

23.350	MOTION CARRIED
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10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 BYLAW PI 3-23 BUSINESS LICENSE BYLAW

Councillor Sandahl moved that Council give 1st Reading to Bylaw PI 3-23 Business License Bylaw. Councillor Harris requested a recorded vote.

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

23.351	MOTION CARRIED
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Councillor Berry moved that Council give 2nd Reading to Bylaw PI 3-23 Business License Bylaw. Councillor Harris requested a recorded vote.

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

23.352	MOTION CARRIED
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Councillor Kozak moved that Council hold 3rd Reading of Bylaw PI 3-23 Business License Bylaw. Councillor Harris requested a recorded vote.

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

23.353	MOTION DEFEATED
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11.2 BYLAW PI 2-23 MUNICIPAL MASTER RATES BYLAW

Councillor Berry moved that Council give 1st Reading to Bylaw PI 2-23 Municipal Master Rates Bylaw.

Councillor Harris requested a recorded vote.

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

23.354	MOTION CARRIED
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Councillor Millante moved that Council give 2nd Reading to Bylaw PI 2-23 Municipal Master Rates Bylaw.

Councillor Harris requested a recorded vote.

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

23.355	MOTION CARRIED
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Councillor Kozak moved that Council hold 3rd Reading of Bylaw PI 2-23 Municipal Rates Bylaw.

Councillor Harris requested a recorded vote.

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

23.356	MOTION DEFEATED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

23.357	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- FCSSAA Conference
- Northern Lights Library Board meeting
- Gibbons Library Board Plan of Service meeting
- Gibbons Business Breakfast

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Arrow Utilities Organizational and Budget meeting
- Alberta Municipal Virtual Town Hall
- NCIA Wine and Cheese event
- Gibbons Business Breakfast

Councillor Millante attended:

- Gibbons Fire Department Food Bank Drive

Councillor Sandahl attended:

- Alberta Municipalities Virtual Town Hall
- Gibbons Business Breakfast

Councillor Yushchyshyn attended:

- Edmonton Global Shareholders Briefing
- Hydrogen Hub- Pathways to Low Carbon Space Heating webinar
- Alberta Municipalities Virtual Town Hall
- Gibbons Business Breakfast

Mayor Deck attended:

- Edmonton Global Shareholder Briefing

- Regional Transportation Meeting with Minister Nally
- Meeting with Spartans Hockey Club
- Edmonton Global meeting with Consul General of Vietnam
- Alberta Municipalities Virtual Town Hall
- Alberta Industrial Heartland Board Meeting
- Gibbons Fire Department Food Bank Drive
- Morinville Chamber of Commerce Luncheon
- 3rd Canadian Division Holiday Reception
- Gibbons Business Breakfast
- RCA Band Concert in support of the MFRC

Councillor Kozak moved to accept the committee reports as information.

23.358	MOTION CARRIED
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14.0 CORRESPONDENCE

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 12:47 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley