

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MARCH 13, 2024, 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 Public Works
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Terra Pattison – Finance Manager
Chris Pinault – Recording Secretary

Staff Absent: Monique Jeffrey, Director of Finance is away on personal business.

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that item 9.2 Follow-Up on Reserves Account and 9.3 Inquiries Pertaining to Cottage Project.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.071 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – FEBRUARY 28, 2024

Councillor Berry moved to accept the minutes of the February 28, 2024, Regular Meeting of Council as presented.

24.072 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MARCH 11, 2024

Councillor Sandahl moved that Council accept the Accounts Paid as at March 11, 2024, as information as presented.

24.073 MOTION CARRIED

8.0 APPOINTMENTS

8.1 YEAR END REPORT BYLAW SERVICES – SGT WILLIAM NORTON

Sgt. Norton updated Council on the activities of Bylaw Services for 2023.

Sgt. Norton left the meeting at 7:22 pm.

Councillor Yushchyshyn moved to accept this as information.

24.074 MOTION CARRIED

9.0 OLD BUSINESS

9.1 LIVESTREAMING UPDATE

Councillor Berry moved that this be accepted as information.

24.075 MOTION CARRIED

9.2 FOLLOW-UP ON RESERVES ACCOUNT

Councillor Harris moved that this be accepted as information.

24.076 MOTION CARRIED

9.3 INQUIRIES PERTAINING TO COTTAGE PROJECT

Councillor Berry moved to direct Administration to seek a legal opinion regarding pecuniary interest on lot deposits and purchases by members of Council from the Town's lawyers .

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

24.077 MOTION CARRIED

10.0 NEW BUSINESS

10.1 CALL FOR SPECIAL MEETING – MARCH 20, 2024

Councillor Yushchyshyn moved that Council call a Special Council Meeting on March 20, 2024, at 7:00 pm to be held in Council Chambers for the following items:

1. Heartland Commons Large Infrastructure Project Approval
2. Bylaw ALT 4-24 Local Improvement Bylaw – Heartland Commons Large Infrastructure Project
3. Bylaw ALT 5-24 Local Improvement Borrowing bylaw – Heartland Commons Large Infrastructure Project
4. Letter to Minister of Municipal Affairs – Ric McIver

24.078 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 7-24 SHORT-TERM BORROWING BYLAW

Councillor Sandahl moved that Council give 3rd Reading to Bylaw ALT 7-24 Short-Term Borrowing Bylaw.

Mayor Deck called a recess at 7:41 pm.

Mayor Deck called the meeting back to order at 8:06 pm.

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

24.079 MOTION CARRIED

11.2 BYLAW ALT 8-24 SHORT-TERM BORROWING BYLAW

Councillor Yushchyshyn moved that Council give 3rd Reading to Bylaw ALT 8-24 Short-Term Borrowing 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

24.080 MOTION CARRIED

11.3 POLICY BD 1-24 – COMPLIANCE CERTIFICATES

Councillor Millante moved that Council approve Policy BD 1-24 – Compliance Certificates.

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

24.081 MOTION CARRIED

11.4 POLICY L1-23 LIVESTREAMING AND RECORDING OF COUNCIL MEETINGS

Councillor Millante moved that Council approve Policy L1-23 Livestreaming and Recording of Council Meetings with the amendment that recordings be kept for 12 months and up to 48 months and that Administration continue to investigate the costs of storage.

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

24.082 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

24.083 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Alberta Municipalities Provincial Budget Review webinar
- Alberta Seniors and Community Housing Association Conference

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Alberta Counsel Provincial Budget Review webinar
- Alberta Municipalities Provincial Budget Review webinar
- Morinville Chamber of Commerce Luncheon

Councillor Millante attended:

- Alberta Municipalities Provincial Budget Review webinar

Councillor Sandahl attended:

- Alberta Counsel Provincial Budget Review webinar
- Alberta Municipalities Provincial Budget Review webinar

Councillor Yushchyshyn attended:

- Alberta Counsel Provincial Budget Review webinar
- Alberta Municipalities Provincial Budget Review webinar

Mayor Deck attended:

- Alberta Municipalities Provincial Budget Review webinar
- Landing Trail School Reading Buddies
- Morinville Chamber of Commerce Luncheon
- Meeting with MLA Dale Nally and Sturgeon Public School Division
- Alberta Industrial Heartland Board meeting
- Local Transportation and Infrastructure meeting
- Interview with Cross Border Interviews

Councillor Berry moved to accept the committee reports as information.

24.084 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 MUNICIPAL AFFAIRS

Councillor Sandahl moved to accept the correspondence as information.

24.085 MOTION CARRIED

15.0 NOTICE OF MOTIONS

Councillor Berry moved that Council direct Administration to provide Council with an update on the legal matters the Town is currently involved in and have recently concluded and the costs the Town has expended to deal with such matters as of March 13, 2024.

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

24.086 MOTION CARRIED

Mayor Deck called a 10-minute recess at 8:42 pm.

Mayor Deck called the meeting back to order at 8:51 pm.

16.0 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 8:52 pm.

24.087 MOTION CARRIED

Councillor Millante moved that Council revert to normal seating at 8:55 pm.

24.088 MOTION CARRIED

16.1 DOWNTOWN PROJECT

Councillor Berry moved to accept this as information.

24.089 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:56 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley