

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MARCH 27, 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: Eric Lowe – Superintendent Public Works
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Chris Pinault – Recording Secretary

Staff Absent: Farrell O'Malley – CAO is away on personal business.
Monique Jeffrey – Director of Finance is away on personal business.
Terra Pattison – Finance Manager 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 items 8.1, 8.2 and 8.3 under Appointments be moved to after 4.0 – Adoption of the Agenda.

Councillor Harris requested that the following items be added to the agenda:

9.2 Citizen Engagement
9.3 Code of Conduct
9.4 Reserve Account Update
10.1 Land Use Bylaw Amendments
10.2 Mill Rate Comparison

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.090 MOTION CARRIED

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY UPDATE – SGT. LEW SIMS

Sgt. Sims updated Council on the activities of the RCMP for the last quarter.

Sgt. Sims left the meeting at 7:15 pm.

Councillor Sandahl moved to accept this as information.

24.091 MOTION CARRIED

8.2 NORTHERN LIGHTS LIBRARY SYSTEM – JAMES MACDONALD, EXECUTIVE DIRECTOR

Mr. MacDonald updated Council on the 2023 financial and operational statistics for the Gibbons Municipal Library.

Mr. MacDonald left the meeting at 7:27 pm.

Councillor Berry moved to accept this as information.

24.092 MOTION CARRIED

8.3 MCSNET – KEVIN BERNHARDT, BUSINESS DEVELOPMENT MANAGER

Mr. Bernhardt presented to Council a business plan for a municipal partnership.

Mr. Bernhardt left the meeting at 7:50 pm.

Councillor Yushchyn moved to accept this as information.

24.093 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MARCH 13, 2024

Councillor Sandahl moved to accept the minutes of the March 13, 2024, Regular Meeting of Council as presented.

24.094 MOTION CARRIED

Mayor Deck called a recess at 7:51 pm.

Mayor Deck called the meeting back to order at 7:59

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MARCH 25, 2024

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at March 25, 2024, as information as presented.

24.095 MOTION CARRIED

7.2 SENIORS BUS REPAIRS

Councillor Berry moved that Council authorize the expenditure of \$10,556.62 to repair the damages to the rear of the Seniors Bus not covered under the insurance claim.

24.096 MOTION CARRIED

7.3 LEGAL COSTS TO DATE

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

24.097 MOTION CARRIED

9.0 OLD BUSINESS

9.1 LEGAL OPINION – PECUNIARY INTEREST

Councillor Yushchyshyn moved that Council accept this as information.

24.098 MOTION CARRIED

9.2 CITIZEN ENGAGEMENT

Councillor Harris requested that Mayor Deck allow a resident to speak to Council as per section 4 under “Delegations” in Bylaw MOG 1-16 – Council Procedural Bylaw.

Mayor Deck denied the request.

9.3 CODE OF CONDUCT

Councillor Harris moved to direct Administration to bring forward the Code of Conduct Bylaw for review.

24.100 MOTION CARRIED

9.4 RESERVE ACCOUNT UPDATE

Councillor Harris moved to accept this as information.

24.101 MOTION CARRIED

10.0 NEW BUSINESS

10.1 LAND USE BYLAW AMENDMENTS

Councillor Harris moved to accept this as information.

24.102 MOTION CARRIED

10.2 MILL RATE COMPARISON

Councillor Harris moved to accept this as information.

24.103 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 BYLAW ALT 9-24 SHORT-TERM BORROWING BYLAW MUNICIPAL CREDIT CARDS

Councillor Sandahl moved that Council give 1st Reading to Bylaw ALT 9-24 Short-Term Borrowing Bylaw Municipal Credit Cards.

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

24.104 MOTION CARRIED

Councillor Yushchyshyn moved that Council give 2nd Reading to Bylaw ALT 9-24 Short-Term Borrowing Bylaw Municipal Credit Cards.

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

24.105 MOTION CARRIED

Councillor Kozak moved that Council hold 3rd Reading of Bylaw ALT 9-24 Short-Term Borrowing Bylaw Municipal Credit Cards.

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

24.106 MOTION DEFEATED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Yushchyshyn moved to accept the Administration Report as information.

24.107 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Gibbons Business Breakfast
- Dolly Parton Program Info Session
- Gibbons Library Board Meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Spring Municipal Leaders Caucus
- Edmonton Global Shareholders meeting
- Parkland County State of the Region Address
- Arrow Utilities Press Conference
- Gibbons Business Breakfast
- Arrow Utilities Board meeting
- Ribbons Cutting – Hydrogen Fueling Station Nisku

Councillor Millante attended:

- Gibbons Business Breakfast
- Sturgeon River Watershed Alliance meeting

Councillor Sandahl attended:

- Edmonton Global Announcement
- Sturgeon Victim Services AGM prep meeting and AGM
- North Edmonton Business Association Munch and Mingle
- Alberta Capital Region Water Services Commission meeting

Councillor Yushchyshyn attended:

- Edmonton Global Shareholder Announcement
- Gibbons Business Breakfast
- Hydrogen Hub Webinar – Hydrogen Safety

Mayor Deck attended:

- Spring Municipal Leaders Caucus
- Edmonton Global Proton Announcement
- Parkland County State of the Region Address
- Edmonton Global Working Group
- Arrow Utilities Press Conference
- Landing Trail School – Reading with the Mayor
- Gibbons Business Breakfast
- Roseridge Landfill Commission meeting
- Ribbon Cutting - Hydrogen Fueling Station Nisku

Councillor Millante moved to accept the committee reports as information.

24.108 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 TOWN OF BON ACCORD

Councillor Harris moved to accept the correspondence as information.

24.109 MOTION CARRIED

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 8:48 pm.

[ORIGINAL COPY IS SIGNED]

Mayor, Dan Deck

[ORIGINAL COPY IS SIGNED]

Superintendent of Public Works, Eric Lowe