

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, APRIL 30, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent: Councillor Loraine Berry is away due to medical reasons.

Staff Present: Farrell O'Malley - CAO
Eric Lowe – Assistant CAO
Stephanie Peters – Director Community Services
Chris Pinault – Recording Secretary

Staff Absent: Louise Bauder – Planning and Development is on vacation.
Terra Pattison – Finance Manager is on vacation.

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

3.0 ADOPTION OF THE AGENDA

Councillor Millante moved to accept the agenda as presented.

24.145	MOTION CARRIED
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4.0 BUSINESS

4.1 2024 CAPITAL BUDGET

Councillor Yushchyshyn moved that Council approve the 2024-2028 Capital Budget in the amount of \$22,989,077.00 to be funded through the utilization of the Federal and Provincial Grant Programs, municipal reserves and the issuance of debentures as identified.

Councillor Harris requested a recorded vote:

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

Councillor Yushchyshyn In Favour

24.146	MOTION CARRIED
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4.2 BYLAW ALT 10-24 – 2024 TAX RATE BYLAW

Councillor Sandahl moved that Council proceed with option 1 with a surplus of \$4,438.06.

Councillor Harris requested a recorded vote:

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

24.147	MOTION CARRIED
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Councillor Kozak moved that Council give 1st Reading to Bylaw ALT 10-24 – 2024 Tax Rate Bylaw and that 2nd and 3rd Readings be brought forward at the May 8, 2024, Regular Meeting of Council.

Councillor Harris requested a recorded vote:

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

24.148	MOTION CARRIED
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5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 7:19 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley