

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, APRIL 24, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Deputy Mayor Jay Millante
Councillor Loraine Berry
Councillor Amber Harris
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent: Mayor Dan Deck and Councillor Willis Kozak are away at The Canadian Hydrogen Convention

Staff Present: Farrell O'Malley – CAO
Monique Jeffrey – Director of Corporate Services
Eric Lowe – Assistant CAO
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Terra Pattison – Finance Manager
Chris Pinault – Recording Secretary

Staff Absent:

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

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as presented.

24.135 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – APRIL 10, 2024

Councillor Yushchyshyn moved to accept the minutes of the April 10, 2024, Regular Meeting of Council as presented.

24.136 MOTION CARRIED

6.2 SPECIAL MEETING OF COUNCIL APRIL 10, 2024

Councillor Berry moved to accept the minutes of the April 10, 2024, Special Meeting of Council as presented.

Councillor Harris recused herself as she was recused during the motion and voting of this meeting.

24.137 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT APRIL 22, 2024

Councillor Sandahl moved that Council accept the Accounts Paid as at April 22, 2024, as information as presented.

24.138 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.2 LEGAL OPINION – PECUNIARY INTEREST – VERBAL REPORT

Councillor Yushchyshyn moved that Council accept this as information.

24.139 MOTION CARRIED

10.0 NEW BUSINESS

10.1 GIBBONS LIBRARY BOARD APPOINTMENT

Councillor Berry moved to appoint Kristin Plante to the Gibbons Library Board for a term of 3 years based on the recommendation of the Library Board.

24.140 MOTION CARRIED

10.2 CAPITAL BUDGET MEETING

Councillor Berry moved that Council set a Capital Budget Meeting to be held on April 29, 2024, at 7:00 pm in Council Chambers and that the meeting be advertised as per Bylaw PI 5-18 Publication Notification Bylaw.

24.141 MOTION DEFEATED

10.3 SPECIAL COUNCIL MEETING – APRIL 20, 2024

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

1. 2024 Capital Budget
2. Bylaw ALT 10-24 2024 Tax Rate Bylaw

and advertise this meeting to the public by posting at the Town Office and on the Town website as well as any other means as noted in the Public Notification Bylaw PI 5-18.

24.142 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Sandahl moved to accept the Administration Report as information.

24.143 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Provincial Priorities Act webinar

Councillor Harris attended the Alberta Counsel webinar on Recall Legislation.

Councillor Kozak is attending the Canadian Hydrogen Convention and is absent.

Councillor Millante attended:

- Alberta Industrial Heartland Open House
- The Royal Canadian Air Force 100th Anniversary

Councillor Sandahl attended:

- Alberta Industrial Heartland Open House
- Great Canadian Trade Show
- Edmonton Global meeting
- Sturgeon Victim Services Meeting
- Gibbons Community Garden meeting
- Capital Region Northeast Water Services Commission meeting.

Councillor Yushchyshyn attended:

- Building Minimum Viable Corridors for Hydrogen Trucking webinar

Mayor Deck is attending the Canadian Hydrogen Convention and is absent.

Councillor Berry moved to accept the committee reports as information.

24.144 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Deputy Mayor Millante adjourned the meeting 7:25 pm.

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Deputy Mayor, Jay Millante

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CAO, Farrell O'Malley