

**TOWN OF GIBBONS
AGENDA
REGULAR MEETING OF COUNCIL
MAY 22, 2024
TO BE HELD AT THE MUNICIPAL OFFICE AT 7:00 PM**

- 1.0 ROLL CALL
- 2.0 CALL TO ORDER
- 3.0 ADDITIONS TO THE AGENDA
- 4.0 ADOPTION OF THE AGENDA
- 5.0 PUBLIC HEARING MINUTES
- 6.0 ADOPTION OF THE MINUTES
 - 6.1 Regular Meeting of Council May 8, 2024
- 7.0 FINANCE
 - 7.1 Accounts Paid as at May 17, 2024.
- 8.0 APPOINTMENTS
- 9.0 OLD BUSINESS
- 10.0 NEW BUSINESS
 - 10.1 Proclamation – Seniors’ Week
 - 10.2 City of St. Albert – Provincial Support for Watershed Management
- 11.0 BYLAWS & POLICIES
- 12.0 STAFF REPORTS
 - 12.1 Administration Report
- 13.0 COMMITTEE REPORTS
- 14.0 CORRESPONDENCE
- 15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

16.1 Confidential Legal Opinion Pecuniary Interest - *FOIP S.24*

17.0 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MAY 8, 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
Monique Jeffrey – Director of Corporate Services
Eric Lowe – Assistant CAO
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Terra Pattison – Finance Manager
Curtis Parsons – Operations Manager
Chris Pinault – Recording Secretary

Staff Absent:

As a quorum was present, Deputy Mayor Millante called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

24.149 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – APRIL 24, 2024

Councillor Sandahl moved to accept the minutes of the April 24, 2024, Regular Meeting of Council as presented.

24.150 MOTION CARRIED

6.2 SPECIAL MEETING OF COUNCIL APRIL 30, 2024

Councillor Yushchyshyn moved to accept the minutes of the April 30, 2024, Special Meeting of Council as presented.

24.151 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MAY 6, 2024

Councillor Millante moved that Council accept the Accounts Paid as at May 6, 2024, as information as presented.

24.152 MOTION CARRIED

Councillor Berry left the meeting at 10:06 am.

7.2 2023 AUDIT UPDATE

Councillor Millante moved to accept the 2023 Audit Update as information.

24.153 MOTION CARRIED

Councillor Berry returned to the meeting at 10:07 am.

7.3 2024 BUDGET VARIANCE REPORT AS AT MARCH 31, 2024

Councillor Sandahl moved to accept the 2024 Budget Variance Report as at March 31, 2024, as information.

24.154 MOTION CARRIED

7.4 TAX RESTRUCTURING PROGRAM UPDATE

Councillor Berry moved to accept the Tax Restructuring Program as information.

24.155 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 LEGAL OPINION – PECUNIARY INTEREST – VERBAL REPORT

Councillor Millante moved that Council accept this as information.

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

24.156 MOTION CARRIED

10.0 NEW BUSINESS

Councillors Yushchyshyn and Kozak recused themselves due to a pecuniary interest.

10.1 COMMUNITY SERVICES GRANT PROGRAM

Councillor Sandahl moved that Council approve the following Community Services Grants:

Gibbons Library	\$1,000.00
Gibbons Twilight Club	\$ 730.00
Gibbons Preschool Association	\$ 385.00
Kings Kids Preschool	\$ 385.00

24.157 MOTION CARRIED

11.0 BYLAWS AND POLICIES

Councillors Kozak and Yushchyshyn returned to the meeting at 10:17 am.

11.1 BYLAW ALT 10-24 – 2024 TAX RATE BYLAW

Councillor Sandahl moved that Council give 2nd Reading to Bylaw ALT 10-24 – 2024 Tax Rate 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

24.158 MOTION CARRIED

Councillor Yushchyshyn moved that Council give 3rd Reading to Bylaw ALT 10-24 – 2024 Tax Rate 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

24.159 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.160 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting

Councillor Harris attended:

- Alberta Counsel – Bill 20 webinar

Councillor Kozak attended:

- Edmonton Global Shareholders Briefing
- Canadian Hydrogen Convention
- Morinville Chamber of Commerce Luncheon

Councillor Millante attended:

- Gibbons Fire Department meeting

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:

- Alberta Counsel – Funding Festivals and Events webinar
- Alberta Counsel – Bill 20 webinar

Mayor Deck attended:

- Life in the Heartland Open House
- Roseridge Landfill Commission meeting
- Great Canadian Trade Fair – Sherwood Park
- Edmonton Global Annual General Meeting
- Canadian Hydrogen Convention
- Tim Horton's Fundraiser
- Alberta Counsel – Bill 20 webinar

Councillor Yushchyshyn moved to accept the committee reports as information.

24.161 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 10:46 am.

Mayor, Dan Deck

CAO, Farrell O'Malley

DRAFT - NOT APPROVED



TOWN OF GIBBONS

Cheque Listing For Council

2024-May-17
10:42:28AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20241242	2024-05-10	LOWE, ERIC D				
20241243	2024-05-10	WELLS, DYLAN R				
20241244	2024-05-10	DOUGLAS, NATHAN T				
20241245	2024-05-10	MACSWEEN, DAVID				
20241246	2024-05-10	PINAULT, CAMERON				
20241247	2024-05-10	BENSON, WILLIAM R				
20241248	2024-05-10	BARON, JORDAN				
20241249	2024-05-10	BARRETT, JASON				
20241250	2024-05-10	MYERS, KRISTOPHER				
20241251	2024-05-10	GENEAU, JAMIE				
20241252	2024-05-10	POLLARD, SCOTT T				
20241253	2024-05-10	POLLARD, SIERRA				
20241254	2024-05-10	FUNSTON, LAYNE				
20241255	2024-05-10	WARNER, JAMES				
20241256	2024-05-10	SCHEEPERS, JUSTIN				
20241257	2024-05-10	PUCKETT, DUSTYN				
20241258	2024-05-10	TOWLE, KRISTEN				
20241259	2024-05-10	STEVENTON, KENDRA				
20241260	2024-05-10	CHESTER, KENNEDY				
20241261	2024-05-10	ZEE, SPENCER				
20241262	2024-05-10	TESSIER, CLAYTON J				
20241263	2024-05-10	DUCHARME, JACOB				
20241264	2024-05-06	RBC COMMERCIAL VISA/SCS		PAYMENT		17,038.19
			V336_106787	SANDAHL/ANNUAL FEE/SUBSISTEN	303.62	
			V354_363	MILLANTE/ANNUAL FEE/SUBSISTEN	298.99	
			V369_311	SCHMIDT/EMERGENCY PREPARE/PI	4,708.65	
			V453_147	FLANAGAN/PROGRAM SNACKS & SI	1,621.44	
			V461_126	BAUDER/ANNUAL FEE	30.00	
			V569_145	PETERS/ANNUAL FEE/WORKWEAR/A	834.93	
			V593_101	DECK/SUBSISTENCE/ANNUAL FEE/A	257.41	
			V594_53	BERRY/ANNUAL FEE	30.00	
			V619_111	POWLESLAND/ARENA SUPPL/PROM	2,994.03	
			V629_122	KOBZA/ANNUAL FEE/PROMOTION/P	908.61	
			V660_53	EDMONDS/LIB SUPPL/PROGRAM SL	1,418.04	
			V676_71	JEFFREY/SUBSCRIPTIONS/STAFF RI	1,376.95	
			V699_27	KOZAK/PARTS FOR GOLF CART/SUI	2,255.52	
20241265	2024-05-07	O'MALLEY, FARRELL		PAYMENT		8,084.08
			559	JUNE 15, 2024 CONTRACT	6,484.08	
			560	JUNE 2024 TRAVEL/ PHONE ALLOW/	1,600.00	
20241266	2024-05-08	AIR LIQUIDE CANADA		PAYMENT		35.91
			77269252	SMALL CYLINDERS	35.91	
20241267	2024-05-08	ALBERTA MUNICIPAL SERVICES CORP/SCS		PAYMENT		40,873.36
			313433575010	INV# 24-1053184 APR/24 GAS/POWE	40,873.36	
20241268	2024-05-08	AMILIA ENTERPRISES INC.		PAYMENT		1,676.61
			1557585	APRIL 2024 SUBSCRIPTION	1,676.61	
20241269	2024-05-08	ASSOCIATED FIRE SAFETY		PAYMENT		523.74
			00009024	BUNKER GEAR	316.05	
			00009121	PANTS & JACKET INSPECTED AND F	207.69	

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Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
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20241270	2024-05-08	BARRICADES AND SIGNS	61968	PAYMENT PEDESTRIAN CROSSWALK SIGN KIT	9,257.20	9,257.20
20241271	2024-05-08	BROWNLEE LLP	565684 566244 566624	PAYMENT HARASSMENT CONFIDENTIAL HR MATTER JRB3 PECUNIARY INTEREST	882.00 955.40 364.14	2,201.54
20241272	2024-05-08	CANADIAN NATIONAL RAILWAY COMPANY	91738880	PAYMENT MAY RR XING MAINTENANCE	365.50	365.50
20241273	2024-05-08	CANOE PROCUREMENT GROUP OF CANADA	AB212499 AB212501 PF-11988-114395	PAYMENT FOUNTAIN TIRE - GRADER TIRE FOUNTAIN TIRE - LOADER TIRE & SE FAS GAS APRIL 2024 FUEL PURCHA	833.32 432.95 2,227.56	3,493.83
20241274	2024-05-08	CHARTRAND, DENISE	334	PAYMENT COSTCO WASHER & DRYER & SHOF	2,533.51	2,533.51
20241275	2024-05-08	FIRST EDITION FIRST AID TRAINING INC	25628	PAYMENT FRX AED BATTERY	215.06	215.06
20241276	2024-05-08	FLOWPOINT ENVIRONMENTAL SYSTEMS	WE4649	PAYMENT APRIL 862 TRANS @ 0.4182	378.51	378.51
20241277	2024-05-08	FRANCOTYP-POSTALIA	RIC24029993	PAYMENT REVERSE WINDOW ENVELOPES FO	1,653.91	1,653.91
20241278	2024-05-08	GFL ENVIRONMENTAL INC	PG0000670168	PAYMENT APRIL 2024 CHARGES	12,203.43	12,203.43
20241279	2024-05-08	GOODBRAND AUTO	2319	PAYMENT 2011 CHEV MOUNT & BALANCE 4 TIF	326.66	326.66
20241280	2024-05-08	HOME HARDWARE BUILDING CENTRE	2429128	PAYMENT SILICONE CAULKING	15.95	15.95
20241281	2024-05-08	KENNER MEDIA (EDMONTON) LTD.	1054-8646 1066-2364	PAYMENT APRIL 2024 ANNUAL APRIL 2024 BIG BOX RUN OF SITE	2,564.10 252.00	2,816.10
20241282	2024-05-08	KOBZA, JENNIFER	122 123	PAYMENT APRIL 7 - 20 2024 CLEANING APRIL 21 - MAY 4 2024 CLEANING	836.70 836.70	1,673.40
20241283	2024-05-08	LEDUC, NISKU & WETASKIWIN	35320	PAYMENT BUSINESS MEMBERSHIP	315.01	315.01
20241284	2024-05-08	MORINVILLE & DIST CHAMBER OF COMMERCE	11604	PAYMENT W KOZAK/F O'MALLEY LUNCHEON M	60.00	60.00
20241285	2024-05-08	NORTHERN LIGHTS LIBRARY SYSTEM	10912	PAYMENT FREE COMIC BOOK DAY	72.92	72.92
20241286	2024-05-08	[REDACTED]	59	PAYMENT 2024 BOOT ALLOWANCE & SHOP SU	744.05	744.05
20241287	2024-05-08	PINAULT, CHRISTINA	1250 1251	PAYMENT CAMA EXECUTIVE ASSIST. CONFER VOYENT ALERTS SIGNAGE - VISTA F	1,008.48 157.50	1,165.98
20241288	2024-05-08	ROCKY MOUNTAIN PHOENIX	IN0145872	PAYMENT 11 FRONT STANDARD 6"	1,108.80	1,108.80
20241289	2024-05-08	ROSERIDGE WASTE COMMISSION	20240232	PAYMENT APRIL 2024 WEIGHTS	4,479.65	4,479.65
20241290	2024-05-08	SELECT ENGINEERING CONSULTANTS LTD	2404-0226 2405-0002 2405-0003	PAYMENT 0001-22060 HEARTLAND COMMONS 0001-22058 THE COTTAGES 0001-23063 HEARTLAND COMMONS	1,085.57 3,832.50 7,559.48	12,477.55
20241291	2024-05-08	STURGEON COUNTY		PAYMENT		905.00

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20241291	2024-05-08	STURGEON COUNTY	IVC21095	AR FIRE COMMAND UNIT VEHICLES	905.00	905.00
20241292	2024-05-08	SUMMIT TRUCK EQUIPMENT LTD (CANADA)	0101696007	PAYMENT MAY 2024 RENTAL OF WESTERN ST/	12,075.00	12,075.00
20241293	2024-05-08	THINKTEL	1336860	PAYMENT MAY 2024 PHONE BILLING	482.42	482.42
20241294	2024-05-08	TOWN OF MORINVILLE	IVC13804 IVC13809	PAYMENT JAN 1 - MAR 31 2024 ENFORCEMEN FF WAGES & UNIT CHARGES INCIDE	21,088.50 891.78	21,980.28
20241295	2024-05-08	WELLS, DYLAN	167	PAYMENT MEAL FIRE CALL 07-24-0045B	82.90	82.90
20241296	2024-05-08	ACS EXPRESS	74593	PAYMENT FROM EUROPEAN CUTTERS TO ARE	126.00	126.00
20241297	2024-05-08	CHISHOLM, MACKENZIE	11327	PAYMENT TONER FOR SHOP	336.60	336.60
20241298	2024-05-08	DOLLYWOOD FOUNDATION OF CANADA	0624620	PAYMENT DOLLY PARTON IMAGINATION LIBRA	13.14	13.14
20241299	2024-05-08	GIBBONS COLLISION & PAINT INC.	4994	PAYMENT F350 PARTS FRONT GRILL LIGHTS/P	892.50	892.50
20241300	2024-05-08	GOVERNMENT OF ALBERTA, LAND TITLES	20240430	PAYMENT COTTAGES TITLES & TAX ARREARS	465.00	465.00
20241301	2024-05-08	MNP LLP	11690548	PAYMENT HARASSMENT INVESTIGATION	4,651.17	4,651.17
20241302	2024-05-08	WARNER, JAMES	109428	PAYMENT DUNNAGE & SAW BLADES/SPONGE:	727.33	727.33
20241303	2024-05-09	RECEIVER GENERAL/SCS	1446	PAYMENT ACCT #637015397RI, JUNE 15/24 GAI	2,497.44	2,497.44
20241304	2024-05-10	OSBORNE, CINDY				
20241305	2024-05-10	ELENIAK, RONALD J				
20241306	2024-05-10	ALLEN, JAMES R				
20241307	2024-05-10	LOWE, ERIC D				
20241308	2024-05-10	CHARTRAND, DENISE M				
20241309	2024-05-10	STEVENTON, CHRISTINE A				
20241310	2024-05-10	SCHMIDT, LAURA L				
20241311	2024-05-10	HERBOLD, MICHAEL W				
20241312	2024-05-10	PARISIAN, NOELLE J				
20241313	2024-05-10	PINAULT, CHRISTINA J				
20241314	2024-05-10	ADAMS, JIM W				
20241315	2024-05-10	TERLECKI, QUENTIN G				
20241316	2024-05-10	STEVENTON, KENDRA N				
20241317	2024-05-10	BRADLEY, HAILEY				
20241318	2024-05-10	NORRIS, ANTHONY J				
20241319	2024-05-10	PETERS, STEPHANIE G				
20241320	2024-05-10	PATTISON, TERRA L				
20241321	2024-05-10	POWLESLAND, JOEL F				
20241322	2024-05-10	LOCHRIE, JAMES D				

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Cheque				Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount
20241323	2024-05-10	PARSONS, CURTIS			
20241324	2024-05-10	GINGELL, SUSAN			
20241325	2024-05-10	KOBZA, JESSICA			
20241326	2024-05-10	ANTONIUK, LUKAS			
20241327	2024-05-10	MOLNAR, BRAM			
20241328	2024-05-10	CHISHOLM, MACKENZIE			
20241329	2024-05-10	WIEBE, TRACEY			
20241330	2024-05-10	CORRY, TYLER			
20241331	2024-05-10	FAHLMAN, KATARINA			
20241332	2024-05-10	FLANAGAN, LORI A			
20241333	2024-05-10	LOCKEN, JODY L			
20241334	2024-05-10	GILES, CHRISTINE M			
20241335	2024-05-10	KUGLER, SARA E			
20241336	2024-05-10	RICHARDSON, ELIZABETH D			
20241337	2024-05-10	MULLINS, JULIE			
20241338	2024-05-10	GIBBONS, DENISE A			
20241339	2024-05-10	BRAKE, NATHAN M			
20241340	2024-05-10	KOBZA, JENNIFER L			
20241341	2024-05-10	MAHONEY, SAMANTHA C			
20241342	2024-05-10	KOBZA, BROOKELYNN L			
20241343	2024-05-10	EDMONDS, RYAN A			
20241344	2024-05-10	MAHAL, MISBAH			
20241345	2024-05-10	POVEY, KYLE			
20241346	2024-05-10	SAUNDERS, MIKAYLA			
20241347	2024-05-10	PAZIUK, AYAKAH M			
20241348	2024-05-10	BOETTGER, VALERIE			
20241349	2024-05-10	ANTONIUK, BRADEN			
20241350	2024-05-10	DURAND, BRETT M			
20241351	2024-05-10	CHORNEY, MATTHEW			
20241352	2024-05-10	ANTONIUK, LILY			
20241353	2024-05-09	RBC COMMERCIAL AVION VISA/SCS		PAYMENT	3,464.25
			V334_55579	LOWE/FIRE DEPT SUBSISTENCE/MA	992.54
			V437_561	O'MALLEY/ANNUAL FEE/RCAF DINNI	564.52
			V450_1252	PINAULT/OFFICE SUPPL/SUBSIST/AI	1,907.19
20241354	2024-05-10	PATTISON, TERRA	16	PAYMENT FLOAT FOR GOLF CART RAFFLE	50.00
20241355	2024-05-10	STAPLES		PAYMENT	2,313.71
			0240217b	ARENA - KEYBOARDS, MOUSE, PRIM	929.47
			0cedc705	ARENA - OFFICE CHAIRS	525.53
			5d95b3dd	OFFICE CHAIR	499.05
			8c307fc1	11X17 CASE OF PAPER	134.95
			9bd14e01	OFFICE SUPPLIES - MOUSE PADS	104.98
			c5f7a129	OFFICE SUPPLIES - HANGING FILE F	119.73
20241356	2024-05-10	RECEIVER GENERAL/SCS	1448	PAYMENT RP0002 - APR 21 - MAY 4 DEDUCTIC	9,377.91 3,814.51

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Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
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20241356	2024-05-10	RECEIVER GENERAL/SCS	1449	RP0002 - APRIL FIRE DEPT DEDUCT	5,563.40	9,377.91
20241357	2024-05-10	RECEIVER GENERAL/SCS	1450	PAYMENT RP0001 - APR 21-MAY 4 DEDUCTION	22,629.19	22,629.19
20241358	2024-05-14	STAPLES	23725bd6	PAYMENT 2-BLACK TONER MFC	175.96	175.96
20241359	2024-05-15	ABSA	20240098	PAYMENT 2024 ANNUAL VESSEL REG & ASSO	114.40	114.40
20241360	2024-05-15	ACCU-FLO METER SERVICE LTD	113198	PAYMENT 2" MACH 10 METER & 2" IRON OVAL	2,170.35	2,170.35
20241361	2024-05-15	ALLEN, JAMES	65	PAYMENT CEMENT ROOF REPAIR FOR REPAIR	10.49	10.49
20241362	2024-05-15	ANTONIUK, LUKAS	23	PAYMENT HOME DEPOT PARTS FOR ARENA	41.33	41.33
20241363	2024-05-15	ASSOCIATED FIRE SAFETY	00009213	PAYMENT COMBAT ATTACH HOSE (4) FOR NEV	1,911.00	1,911.00
20241364	2024-05-15	CRYSTAL CLEAN WATER DELIVERY	W250174	PAYMENT WATER FOR SHOP	24.00	24.00
20241365	2024-05-15	GOODBRAND AUTO	2353	PAYMENT CAN-AM SIDE BY SIDE OIL SERVICE	218.94	218.94
20241366	2024-05-15	GREGG DISTRIBUTORS CO. LTD.	000-767303 000-767304	PAYMENT SAFETY GLASSES EYEWASH & BURN DRESSING	30.24 122.76	153.00
20241367	2024-05-15	HOME HARDWARE BUILDING CENTRE	2429163	PAYMENT RV SANDI DUMP - REDLOCK TIGHT	21.43	21.43
20241368	2024-05-15	HUNTERS PRINT & COPY	338663	PAYMENT BUSINESS CARDS LOWE/PARSONS	134.38	134.38
20241369	2024-05-15	LAPP C/O ASP	111	PAYMENT APRIL 28 - MAY 4 2024 LAPP CONTRI	11,842.30	11,842.30
20241370	2024-05-15	MCEWEN'S FUELS & FERTILIZERS LTD.	E2023438 E203405	PAYMENT PAIL OF MOBIL NUTO OIL APRIL/24 DIESEL	148.06 5,099.18	5,247.24
20241371	2024-05-15	MEMJ CONSULTING LTD.	2021082	PAYMENT MAY 1 - 15 2024 CONTRACT	6,371.38	6,371.38
20241372	2024-05-15	MORINVILLE & DIST CHAMBER OF COMMERCE	11646	PAYMENT GOLF REG FOR DECK, SANDAHL/O'I	456.75	456.75
20241373	2024-05-15	MORINVILLE HOME HARDWARE	101-471197	PAYMENT HOSE CLAMPS/SPKIES/ENCAP/DUC	115.94	115.94
20241374	2024-05-15	P3 CAPITAL PARTNERS INC.	1767	PAYMENT MAY 2024 ADVISORY	5,250.00	5,250.00
20241375	2024-05-15	PINAULT, CHRISTINA	1253	PAYMENT STAFF BBQ	299.07	299.07
20241376	2024-05-15	PITNEYWORKS	05092024	PAYMENT POSTAGE MACHINE REFILL	3,150.00	3,150.00
20241377	2024-05-15	POWLESLAND, JOEL	112	PAYMENT ARPA CONFERENCE & FUEL	813.84	813.84
20241378	2024-05-15	RFS CANADA	5029588821	PAYMENT GFRC JUNE COPIER RENTAL	189.00	189.00
20241379	2024-05-15	ROCKY MOUNTAIN PHOENIX	ON0145432	PAYMENT FIRE DEPT - GLOVES/HOOD GREY/	3,529.03	3,529.03
20241380	2024-05-15	STRATHCONA COUNTY	05172024	PAYMENT DECK & O'MALLEY GOLF REGISTRA	470.00	470.00



TOWN OF GIBBONS

Cheque Listing For Council

2024-May-17
10:42:28AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20241381	2024-05-15	WORKERS' COMPENSATION BOARD - AB/SCS	27191408	PAYMENT MAY 7 - 2ND QUARTER INSTALLMEN	4,908.33	4,908.33
20241382	2024-05-15	BARRETT, JASON	30053676	PAYMENT EMR COURSE	4,575.00	4,575.00
20241383	2024-05-15	CANSEL SURVEY EQUIPMENT INC.	91437309	PAYMENT GREEN FLAGS & WHITE MARKING P	158.65	158.65
20241384	2024-05-15	GOVERNMENT OF ALBERTA	S097988	PAYMENT STATUTES OF ALBERTA UPDATES	92.40	92.40
20241385	2024-05-15	KIMOUN, CHERIFANSANGOU	9654	PAYMENT MAR 22 2024 GCC DD REFUND	100.00	100.00
20241386	2024-05-15	OHS MEDICO MOBILE INC.	TOG0424	PAYMENT HEARING TESTS	1,207.50	1,207.50
20241387	2024-05-15	RODYCH, KAREN	101630	PAYMENT 1 HOUR YOGA MAY 13/24 MENTAL HI	50.00	50.00
20241388	2024-05-15	██████████	30065	PAYMENT MAY 3 2024 GCC DD REFUND	500.00	500.00
20241389	2024-05-15	SHANTI CARE LTD.	425861	PAYMENT GCC/CURLING CARPET SHAMPOO	1,945.50	1,945.50
20241390	2024-05-15	██████████	109429	PAYMENT APRIL 13/24 DD REFUND	100.00	100.00
20241391	2024-05-15	WCI WHYTE COMMUNICATIONS INC.	402618	PAYMENT FIRE DEPT - SPEAKER MICS X 5	1,548.62	1,548.62
20241392	2024-05-15	██████████	202405142	PAYMENT CREDIT BALANCE PAID	150.54	150.54
20241393	2024-05-15	██████████	202405141	PAYMENT CREDIT BALANCE PAID	61.31	61.31

Total 343,424.29

*** End of Report ***

Request for Decision



Date Submitted: May 14, 2024
Submitted to: Mayor Deck and Members of Council
Submitted by: Laura Schmidt, Manager of Family and Support Services
Report Topic: Seniors' Week Proclamation

Introduction

The purpose of this report is to respectfully seek Council to proclaim June 2-8, 2024, Seniors' Week in Gibbons.

Background

Seniors make a difference in our communities every day. From supporting family members and friends to assisting charities and volunteering, seniors are deeply involved in our communities and their contributions benefit Albertans of all ages.

Statement of Need

Gibbons is proud of its many seniors' and the role they play in our community. In the past the Town has offered a wide range of events during Seniors' week, everything from seniors' teas to information seminars. For the past 10 years Gibbons Community Services/FCSS has offered a free BBQ during Seniors' Week for everyone who considers themselves to be a senior.

Why the Proclamation?

WHEREAS to honour the past, present and future contributions of the seniors of this community.

The benefits of Proclaiming June 2-8, 2024, Seniors' Week in Gibbons:

- To honor the past, present and future contributions that seniors make to the Town of Gibbons
- To help celebrate Seniors' Week in Alberta
- To help provide a mental health boost to residents of Gibbons.

Seniors' Statistics for Gibbons

- According to the 2021 Census, it is estimated that approximately 880, fifty plus residents live in Gibbons.

Options Available

1. That Council Proclaims Seniors' Week in Gibbons from June 2-8, 2024.
2. That Council revise/change the Seniors' Week Proclamation as they see fit.
3. That Council not approve this request for decision.

Recommendation for Action

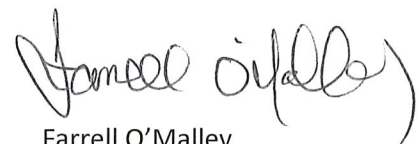
Administration would like to respectfully request that Council consider to the following recommendation.

1. That Council proclaim June 2-8, 2024 as Seniors' Week in Gibbons.

Submitted By:

Laura Schmidt
Manager of Family and Support Services

Approved By:


Farrell O'Malley
CAO

Provincial Support for Watershed Management

Moved by: City of St. Albert

Seconded by: TBD

WHEREAS the goals and objectives of watershed management plans under the Water for Life Strategy include a safe, secure drinking water supply, healthy aquatic ecosystems, reliable quality water supplies for a sustainable economy, flood and drought preparation, and overall watershed ecological health;

WHEREAS the Government of Alberta promotes the management of water to achieve these goals through the Wetland Policy, the *Water Act* and the *Environmental Protection and Enhancement Act*;

WHEREAS achieving these goals requires an understanding of, and responses to, diverse impacts from agriculture and livestock, road salt usage, vegetation clearing, development pressures, irrigation, septic concerns, and shoreline modifications;

WHEREAS municipalities develop and apply watershed management recommendations into their municipal planning documents and operations to achieve these goals, partially to address provincial regulatory, planning, enforcement, monitoring, and reporting gaps, especially for municipalities not directly situated on major rivers such as the North and South Saskatchewan Rivers;

WHEREAS there is a lack of provincial resources for municipalities to achieve the goals of the Water for Life Strategy without municipally-funded services and operations such as water quality monitoring, watershed ecological health assessments, and biodiversity assessments;

WHEREAS Alberta is currently experiencing drought conditions, with the Province initiating water-sharing negotiations and establishing a new drought advisory committee, necessitating increased attention to watershed and cumulative effects management;

IT IS THEREFORE RESOLVED THAT Alberta Municipalities advocate to the Government of Alberta to direct resources to bolster the application of the *Water Act* and the *Environmental Protection and Enhancement Act* through increased enforcement, data collection and information sharing with municipalities, and biodiversity assessments for municipalities located on smaller rivers and subwatersheds – including but not limited to engagement with municipalities on *Water Act* permit approvals to enable alignment with municipal statutory plans – to achieve the goals of the Water for Life Strategy;

BACKGROUND:

The City of St. Albert, along with over a dozen other municipalities and First Nations, are all members of the Sturgeon River Watershed Alliance (SRWA) – a municipally-supported watershed stewardship group established for the Sturgeon River Watershed, which works in partnership with the North Saskatchewan Watershed Alliance (NSWA). The SRWA focuses on watershed planning to inform and align municipal policies and planning, ensure access to safe drinking water, promote healthy aquatic ecosystems, and enable a reliable, quality water supply for the economy – objectives that align directly with the Provincial Water for Life Strategy.

As the Sturgeon River is a precipitation-fed river, the use of the surrounding land has an increased impact on the quality and quantity of water in the watershed when compared to glacier-fed rivers like the North Saskatchewan and Bow Rivers. Whereas greater resources such as access to data on water quality, impact assessments, and enforcement of *Water Act* regulations is available to municipalities situated on major glacier-fed rivers, municipalities situated on smaller tributary rivers often do not have access to the same resources.

The priority issues in the Sturgeon River Watershed are:

- Poor water quality due to excess nutrient and sediment inputs;
- Low water levels in late Summer and Fall in rivers, creeks and lakes;
- Impacts from extensive agriculture and rapid urbanization;
- Loss of wetlands, riparian areas and other environmentally sensitive areas.

Precipitation-fed rivers have increased risk of being affected by extreme weather events and climate change, due to the lack of glacial fed headwaters; they have lower resiliency to drought and are prone to flooding in high precipitation weather events. While they are often not a source of drinking water, they can be used to attenuate waste, support a healthy aquatic ecosystem, and are tributaries to larger glacier-fed rivers like the North Saskatchewan River – the health of such tributary rivers directly impacts the state of the major rivers into which they eventually discharge.

Furthermore, the permitted and unpermitted loss of wetlands has resulted in low ecological resiliency, with major impacts to ecosystems and economies related to highly fluctuating water levels. Oftentimes, *Water Act* approvals that affect wetlands are granted without significant municipal consultations, resulting in conflicts with municipal statutory plans that guide the management of wetlands and watersheds within their boundaries.

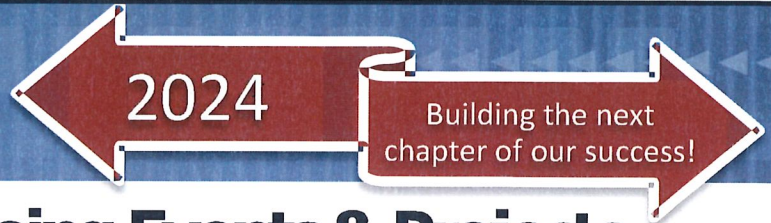
These issues are not being adequately addressed through provincial resources and oversight. Municipalities situated on smaller rivers must make decisions based on incomplete or missing data critical to making informed decisions – data that may otherwise be available to municipalities situated on larger, glacier-fed rivers. As a result of this gap, sources of pollution are often not quantified or monitored, and can impact surface and groundwater quality of subwatersheds, and by extension, major glacier-fed rivers to which they are tributaries.

Assuming the work of ecological monitoring to address the gap in provincial resources, oversight and enforcement is expensive and requires specialized knowledge and expertise to complete tasks such as water quality testing and biodiversity assessments – such costs can be prohibitive for smaller municipalities. Furthermore, *Water Act* approvals are often granted to private landowners without determining the impacts of such decisions on the municipality, their statutory plans, or their water management issues and priorities.

Through allocating more resources to the application and enforcement of provincial water policies and legislation for tributary rivers and subwatersheds, and through engagement with municipalities on *Water Act* approvals, the Government of Alberta can provide the tools required to ensure the objectives of the Water for Life Strategy can be adequately met at every source and tributary of Alberta's water supply.

ALBERTA MUNICIPALITIES COMMENTS:

Report to Council



KEY MEETINGS

- Meetings with Developers
- Meeting with Sturgeon Public Schools
- Meeting with Spartans Hockey Club
- Vacation May 16-17th

News, Ongoing Events & Projects

Community Services Department

Key Items in Progress

- Summer Students have started.
- Museum will be opening early June.
- Summer Programs will be starting in July.
- Golf Cart Raffle Tickets are available for purchase at the Town Office
- Upcoming Events/Activities:
 - June 3 – Town Wide Garage Sale Registration Opens
 - June 3-9 is Seniors' Week (Seniors' BBQ June 4th)
 - June 15th – Lemonade Day

Corporate Services Department

Key items in progress:

- 2023 Audit
- Preparing 2024 Tax Notices for mailing

Planning & Development Department

Key Items in Progress:

- Registrations and Sponsorships are slowly coming in for the golf tournament
- Land Use Bylaw rewrite is progressing

SUCCESS OCCURS WHEN OPPORTUNITY MEETS PREPARATION



VOYENT ALERT!
GIBBONS Free
Notification App
SIGN UP TODAY!

STAFF MEETINGS

- Department Heads (3)
- All Staff (1)



Public Works Department/Fire Department

- Street Sweeping is ongoing.
- Pothole filling as required.
- Water Meter installs as appointments are made.
- Summer Students have started.
- Grass moving has started and is ongoing for the season.

FIRE DEPARTMENT

- 2024 Calls: Town Calls: 59 - County Calls: 77
- Membership currently at 24.
- Level 1 training is ongoing.



Project Updates

Cottages Subdivision

- Waiting on final approval to start

Memorial Park

- Awaiting accessibility grant status

Heartland Station

- Grocery Store construction has started with an anticipated opening of December 2024
- Commercial Retail Unit estimated to start construction mid-May.

The Town of Gibbons



Scheduled Meetings & Workshops

- Federation of Canadian Municipalities Convention
- Local Government Administrators Conference

**Please note subject to change on short notice.*

Gibbons...a Community...” Rooted in Family”