

**TOWN OF GIBBONS
AGENDA
REGULAR MEETING OF COUNCIL
JUNE 12, 2024
TO BE HELD AT THE MUNICIPAL OFFICE AT 10:00 AM**

- 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 22, 2024
- 7.0 FINANCE
 - 7.1 Accounts Paid as at June 10, 2024
- 8.0 APPOINTMENTS
 - 8.1 RCMP Quarterly Report – Staff Sergeant Darcy McGunigal
- 9.0 OLD BUSINESS
 - 9.1 Revised Letter to Minister of Municipal Affairs
- 10.0 NEW BUSINESS
 - 10.1 Athabasca Landing Trail - Memorandum of Understanding
- 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
- 17.0 ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, May 22, 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
Louise Bauder – Planning and Development
Stephanie Peters – Director Community Services
Terra Pattison – Finance Manager
Curtis Parsons – Operations Manager
Jessica Kobza – Recording Secretary

Staff Absent: Monique Jeffrey – Director of Corporate Services is on vacation
Eric Lowe – Assistant CAO is away on Fire Department business

As a quorum was present, Mayor Deck 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.

24.162 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – MAY 8, 2024

Councillor Berry moved to accept the minutes of the May 8, 2024, Regular Meeting of Council as presented.

24.163 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT MAY 17, 2024

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at May 17, 2024, as information as presented.

24.164 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 SENIORS' WEEK PROCLAMATION

Councillor Berry moved that Council proclaim June 2-8, 2024, as Seniors' Week in Gibbons.

24.165 MOTION CARRIED

10.2 PROVINCIAL SUPPORT FOR WATERSHED MANAGEMENT

Councillor Millante moved that Council propose to the City of St. Albert to second the motion being brought forward at the upcoming Alberta Municipalities convention requesting Provincial Support for Watershed Management.

24.166 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Berry moved to accept the Administration Report as information.

24.167 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Alberta Counsel – Bill 20 webinar
- Northern Lights Library System Board Meeting
- AGM

Councillor Harris did not attend any committee appointments as per current sanctions.

Councillor Kozak attended:

- Arrow Utilities Board Workshop

Councillor Millante attended:

- Gibbons School Open House

Councillor Sandahl attended:

- Gibbons School Open House
- Sturgeon Victim Services Meeting
- Carbon Capture and Storage Information Session
- Fort Air Partnership information session

Councillor Yushchyn had nothing to report.

Mayor Deck attended:

- Gibbons School Open House
- Beast Feast
- Roseridge Landfill Commission
- Edmonton Global Working Group
- Carbon Capture and Storage 101
- Spartans Hockey Meeting
- Home Schooled Students Local Government Presentation

Councillor Millante moved to accept the committee reports as information.

24.168 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

Councillor Yushchyshyn moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* at 7:32 pm.

24.169 MOTION CARRIED

Councillor Millante moved that Council Revert to normal seating at 7:57 pm.

24.170 MOTION CARRIED

Councillor Sandahl left the meeting at 7:57 pm due to a pecuniary interest.

16.1 CONFIDENTIAL LEGAL OPINION PECUNIARY INTEREST – FOIP S.24

Councillor Berry moved that the Conclusion portion of the Legal Opinion from Brownlee Law LLP with the name of the Councillor involved removed, be made public.

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 Yushchyshyn	In Favour

Therefore, based on the motion above, the following is the conclusion portion of the legal opinion from Brownlee LLP:

"If there are additional facts that we are not aware of please advise us immediately; however, on the facts as we understand them, it is our opinion that the "named" Councillor does have a pecuniary interest in respect of the approval of a contractor for Heartland Cottages and the imposition of a local improvement tax for properties in Heartland Cottages. However, any potential benefit or detriment to the "named" Councillor is the same "in kind" for the majority of electors in the area. As such,

the “community of interest” defence applies, such that the “named” Councillor was not obligated to recuse themselves from those decisions pursuant to the MGA.”

24.171 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 7:59 pm.

Mayor, Dan Deck

CAO, Farrell O'Malley

DRAFT - NOT APPROVED



TOWN OF GIBBONS

Cheque Listing For Council

2024-Jun-10
9:05:55AM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20241394	2024-05-24	OSBORNE, CINDY				
20241395	2024-05-24	ELENIAC, RONALD J				
20241396	2024-05-24	ALLEN, JAMES R				
20241397	2024-05-24	LOWE, ERIC D				
20241398	2024-05-24	CHARTRAND, DENISE M				
20241399	2024-05-24	STEVENTON, CHRISTINE A				
20241400	2024-05-24	SCHMIDT, LAURA L				
20241401	2024-05-24	HERBOLD, MICHAEL W				
20241402	2024-05-24	PARISIAN, NOELLE J				
20241403	2024-05-24	PINAULT, CHRISTINA J				
20241404	2024-05-24	ADAMS, JIM W				
20241405	2024-05-24	TERLECKI, QUENTIN G				
20241406	2024-05-24	STEVENTON, KENDRA N				
20241407	2024-05-24	BRADLEY, HAILEY				
20241408	2024-05-24	NORRIS, ANTHONY J				
20241409	2024-05-24	PETERS, STEPHANIE G				
20241410	2024-05-24	PATTISON, TERRA L				
20241411	2024-05-24	POWLESLAND, JOEL F				
20241412	2024-05-24	LOCHRIE, JAMES D				
20241413	2024-05-24	PARSONS, CURTIS				
20241414	2024-05-24	GINGELL, SUSAN				
20241415	2024-05-24	KOBZA, JESSICA				
20241416	2024-05-24	ANTONIUK, LUKAS				
20241417	2024-05-24	MOLNAR, BRAM				
20241418	2024-05-24	CHISHOLM, MACKENZIE				
20241419	2024-05-24	WIEBE, TRACEY				
20241420	2024-05-24	CORRY, TYLER				
20241421	2024-05-24	FAHLMAN, KATARINA				
20241422	2024-05-24	FLANAGAN, LORI A				
20241423	2024-05-24	LOCKEN, JODY L				
20241424	2024-05-24	GILES, CHRISTINE M				
20241425	2024-05-24	KUGLER, SARA E				
20241426	2024-05-24	RICHARDSON, ELIZABETH D				
20241427	2024-05-24	PINAULT, EVAN J				
20241428	2024-05-24	GIBBONS, DENISE A				
20241429	2024-05-24	BRAKE, NATHAN M				
20241430	2024-05-24	KOBZA, JENNIFER L				
20241431	2024-05-24	KOBZA, BROOKELYNN L				
20241432	2024-05-24	EDMONDS, RYAN A				

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Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20241433	2024-05-24	MAHAL, MISBAH				
20241434	2024-05-24	POVEY, KYLE				
20241435	2024-05-24	SAUNDERS, MIKAYLA				
20241436	2024-05-24	PAZIUK, AYAKAH M				
20241437	2024-05-24	BOETTGER, VALERIE				
20241438	2024-05-24	TOWLE, KRISTEN				
20241439	2024-05-24	ANTONIUK, BRADEN				
20241440	2024-05-24	DURAND, BRETT M				
20241441	2024-05-24	MULLINS, SHEA				
20241442	2024-05-24	CHORNEY, MATTHEW				
20241443	2024-05-24	ANTONIUK, LILY				
20241444	2024-05-24	WHITE, DOMINIQUE				
20241445	2024-05-24	HOFSTEDER, JULIANNE G				
20241446	2024-05-24	HEATHERINGTON, ELI B				
20241447	2024-05-24	FINNERTY, BROOKE-LYNN				
20241448	2024-05-23	651 FIRE CONSULTING INC.	2024-012	PAYMENT FIRE INVEST TG24-0046, FIRE INSPE	840.00	840.00
20241449	2024-05-23	BELL MOBILITY/SCS	290 291	PAYMENT MAY 15 - CELL PHONES / IPADS - CO MAY 8 - CELL PHONES / BULK WATE!	893.33 715.97	1,609.30
20241450	2024-05-23	BLUE IMP - SF SCOTT MFG CO LTD.	0000037952	PAYMENT BRUMFIT PARK - CLIMBING HANDHC	99.75	99.75
20241451	2024-05-23	CAPITAL REGION NORTHEAST WATER	2024024	PAYMENT APRIL 2024 CONSUMPTION	40,880.10	40,880.10
20241452	2024-05-23	CHAMPAGNE EDITION INC	91760	PAYMENT 4.5 ACRES FENCING - HEARTLAND	24,765.73	24,765.73
20241453	2024-05-23	CHEM INTERNATIONAL, (DIV OF ALIYSHA ENTERPRIS	114366	PAYMENT CLEANING SUPPLIES FOR ARENA	367.52	367.52
20241454	2024-05-23	COMPASS SIGN & SAFETY	20240264	PAYMENT EMBROIDERY & SAFETY CLOTHING	422.10	422.10
20241455	2024-05-23	CRYSTAL CLEAN WATER DELIVERY	W250233	PAYMENT WATER FOR SHOP	16.00	16.00
20241456	2024-05-23	HOME HARDWARE BUILDING CENTRE	2429257 2429258	PAYMENT 1 HOSE ADAPTOR FOR SANI DUMP 4 KEYS CUT PW SHOP	9.47 13.52	22.99
20241457	2024-05-23	MORINVILLE NAPA	033-138591 033-140116	PAYMENT COVERALLS COVERALLS	180.69 87.14	267.83
20241458	2024-05-23	PATTISON, TERRA	17	PAYMENT 2024 MUSEUM FLOAT	250.00	250.00
20241459	2024-05-23	PETERS, STEPHANIE	145	PAYMENT ARPA LEADERS SUMMIT MILEAGE	665.04	665.04
20241460	2024-05-23	PITNEY BOWES	3202375877	PAYMENT APR 1 - JUNE 30, POSTAGE METER I	552.01	552.01
20241461	2024-05-23	REDLINE EXCAVATION INC	339082	PAYMENT WORK AT SHOP SITE	2,310.00	2,310.00
20241462	2024-05-23	RFS CANADA	5029712786	PAYMENT JUNE 1 - AUG 1 2024 COPIER	528.16	528.16

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20241463	2024-05-23	SELECT COMMUNICATIONS INC.	7019366	PAYMENT ANSWERING SERVICE MAY 22 - JUN	167.03	167.03
20241464	2024-05-23	TELUS/SCS	3427	PAYMENT MAY 20 PHONE / FAX CHARGES	594.66	594.66
20241465	2024-05-23	TRINUS TECHNOLOGIES INC.	7154	PAYMENT ASSISTANT CAO MONITOR, LAPTOP	4,087.37	4,087.37
20241466	2024-05-23	UNITED RENTALS	232841173-001	PAYMENT NDT TESTING GENIE BOOM LIFT	498.75	498.75
20241467	2024-05-23	DERITER INVESTMENTS LTD.	11 & 12	PAYMENT MAR 15-APR 14 & APR 15 - MAY 14 21	11,550.00	11,550.00
20241468	2024-05-23	GALLASON INDUSTRIAL CLEANING SERVICES INC	51460	PAYMENT PORTABLE TOILETS	1,308.30	1,308.30
20241469	2024-05-23	GIBBONS BARONS	4995	PAYMENT 22/23 SEASON DEPOSIT RETURN	500.00	500.00
20241470	2024-05-23	[REDACTED]	245479	PAYMENT 2024 WORK BOOT ALLOWANCE	115.49	115.49
20241471	2024-05-23	O'MALLEY, FARRELL	561	PAYMENT JUNE 30 CONTRACT	6,484.08	6,484.08
20241472	2024-05-23	RECEIVER GENERAL/SCS	1451	PAYMENT ACCT #637015397RI, JUNE 30/24 GAI	2,497.44	2,497.44
20241473	2024-05-23	RECEIVER GENERAL/SCS	1452 1453	PAYMENT RP0001- DEDUCTIONS MAY 5-18, 20; RP0002 - DEDUCTIONS MAY 5-18, 20	22,707.11 4,354.02	27,061.13
20241474	2024-05-27	CONLEY, MICHELLE				
20241475	2024-05-28	BRAKE, NATHAN M				
20241476	2024-05-29	ASSOCIATED FIRE SAFETY	00009336	PAYMENT PROTECTIVE BAND KUNKLE VALVE	140.96	140.96
20241477	2024-05-29	CANOE PROCUREMENT GROUP OF CANADA	AB215308 PF-12021-114753	PAYMENT EECOL ELECTRIC - SUPPLIES FOR F MAY 21 2024 FUEL FROM PETRO CA	799.13 49.34	848.47
20241478	2024-05-29	DRIVEN REPAIR & MAINTENANCE LTD	118627 118628	PAYMENT PUMPER TRUCK SAFETY INSPECTIC 2004 FREIGHTLINER PUMPER FIRE	300.30 300.30	600.60
20241479	2024-05-29	FLANAGAN, LORI	147	PAYMENT MAY MILEAGE	376.60	376.60
20241480	2024-05-29	GILES, CHRIS	79	PAYMENT MAY MILEAGE	248.85	248.85
20241481	2024-05-29	GREGG DISTRIBUTORS CO. LTD.	000-782726	PAYMENT SAFETY SUPPLIES	511.29	511.29
20241482	2024-05-29	KUGLER, SARA	3	PAYMENT MAY MILEAGE	33.60	33.60
20241483	2024-05-29	LAPP C/O ASP	112	PAYMENT MAY 5 - 18 2024 LAPP CONTRIBUTIO	11,842.30	11,842.30
20241484	2024-05-29	LOWE, ERIC D	55580	PAYMENT TRIP TO SOUTH DAKOTA - FIRE TRU	141.19	141.19
20241485	2024-05-29	MEMJ CONSULTING LTD.	2021083	PAYMENT MAY 16 - 31 2024 CONTRACT	5,444.51	5,444.51
20241486	2024-05-29	MORINVILLE NAPA	033-140820	PAYMENT AIR FILTERS/OIL FILTERS/OIL FILTEF	140.67	140.67
20241487	2024-05-29	NIKIFORUK CONSTRUCTION LTD		PAYMENT		1,638.00



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20241487	2024-05-29	NIKIFORUK CONSTRUCTION LTD	2024-039	44 MAPLE CRESC. DEBRIS CLEANER	273.00	1,638.00
			2024-040	5016 49 ST CC CHANGE & 4506 45 S	819.00	
			2024-041	4720 43 AVENUE - CEANED OUT CC	546.00	
20241488	2024-05-29	PARSONS, CURTIS	60	PAYMENT BLOCKS FOR EMERGENCY ACCESS	924.00	924.00
20241489	2024-05-29	ROGERS COMMUNICATIONS CANADA INC.	1463	PAYMENT 1356 - PHONE / INTERNET CHARGE	173.25	1,838.35
			1464	0506 - PHONE / WIFI / FAX	223.55	
			1465	1271 - INTERNET	173.25	
			1466	5858 - INTERNET	173.25	
			1467	3724 - GCC PHONES/ INTERNET / WI	173.25	
			1468	1365 - INTERNET / PHONE / WIFI	186.85	
			1469	4945- GCC INTERNET/WIFI	173.25	
			1470	3275 - SECONDARY WIFI CONNECTI	173.25	
			1471	3662 GFRC INTERNET	173.25	
			1472	5751-FITNESS PHONE/ TV/ WIFI	215.20	
20241490	2024-05-29	SCHMIDT, LAURA	311	PAYMENT MAY MILEAGE	126.00	126.00
20241491	2024-05-29	SELECT ENGINEERING CONSULTANTS LTD	2405-0157	PAYMENT 0001-24066 2024 GENERAL ENGINEE	11,741.63	21,743.84
			2405-0191	0001-22060 HEARTLAND COMMONS	10,002.21	
20241492	2024-05-29	SPROUSE FIRE & SAFETY	0444302	PAYMENT STRIKE FIRST ABS EXTINGUISHER	172.20	172.20
20241493	2024-05-29	STEVENTON, CHRISTINE	45	PAYMENT MILEAGE - SREMP ECC EXERCISE	43.40	43.40
20241494	2024-05-29	TRINUS TECHNOLOGIES INC.	7233	PAYMENT JUNE 2024 BILLING	10,712.54	10,712.54
20241495	2024-05-29	WIEBE, TRACEY	11	PAYMENT MEAL FOR MEN'S FIRE NIGHT MENT	119.07	119.07
20241496	2024-05-29	ACFA REGIONALE DE CENTRALTA	20240099	PAYMENT SALC GRANT FOR FRENCH CLASSE	900.00	900.00
20241497	2024-05-29	BROGAN FIRE & SAFETY	30053677	PAYMENT RED & ORANGE FLARE KITS & PELIC	1,584.21	1,584.21
20241498	2024-05-29	GIBBONS BARONS	51464	PAYMENT 23/24 TEAM DEPOSIT REFUND	500.00	500.00
20241499	2024-05-29	GIBBONS PRESCHOOL ASSOCIATION	51461	PAYMENT COMMUNITY GRANTS	385.00	385.00
20241500	2024-05-29	GIBBONS PUBLIC LIBRARY	51463	PAYMENT COMMUNITY GRANTS	1,000.00	1,000.00
20241501	2024-05-29	GIBBONS TWILIGHT CLUB	51462	PAYMENT COMMUNITY GRANTS	730.00	730.00
20241502	2024-05-29	GREEN FOX WINDOWS & DOORS	E-243364	PAYMENT WINDOWS FOR GCC	3,888.50	3,888.50
20241503	2024-05-29	KINGS KIDS PRESCHOOL	9655	PAYMENT COMMUNITY GRANTS	385.00	385.00
20241504	2024-05-29	PARTY KING INC.	425937	PAYMENT MECHANICAL BULL RENTAL (PIONEER	1,022.70	1,022.70
20241505	2024-05-29	SOCIETY OF FRIENDS & FAMILY OF, GIBBONS FIRE D	425862	PAYMENT VOLUNTEER APPRECIATION	200.00	200.00
20241506	2024-05-29	WHITE, DOMINIQUE	402620	PAYMENT POLICE CHECK/FOOD SAFETY/DRIV	130.55	130.55
20241507	2024-05-30	SANDAHL, NORMAN				
20241508	2024-05-30	HARRIS, AMBER C				

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20241509	2024-05-30	BERRY, LORAIN M				
20241510	2024-05-30	MILLANTE, JAYCINTH J				
20241511	2024-05-30	DECK, DAN J				
20241512	2024-05-30	KOZAK, WILLIS				
20241513	2024-05-30	YUSHCHYSHYN, DALE				
20241514	2024-06-03	KOBZA, JENNIFER		PAYMENT		1,659.46
			124	MAY 5 - 18 2024 CONTRACT	836.70	
			125	MAY 19 - JUNE 1 2024 CONTRACT	822.76	
20241515	2024-06-03	HEATHERINGTON, ELI	6877475	PAYMENT		342.45
				1ST AID/FOOD SAFETY/DRIVER ABS	342.45	
20241516	2024-06-03	HOFSTEDE, JULIANNE	6877476	PAYMENT		300.95
				1ST AID/FOOD SAFETY/RCMP CHEC	300.95	
20241517	2024-06-03	LAND SOLUTIONS INC.	187	PAYMENT		50,400.00
				ASSET DIGITATION PER ASSET MAN	50,400.00	
20241518	2024-06-03	TELUS MOBILITY/SCS		PAYMENT		396.09
			24232426	(MAY) CELL PHONES / IPADS	347.23	
			24232427	MAY & JUNE 2024 FIRE DEPT TABLE	48.86	
20241519	2024-06-06	O'MALLEY, FARRELL		PAYMENT		8,084.08
			563	JULY 15 CONTRACT	6,484.08	
			564	JULY TRAVEL/ PHONE ALLOWANCE	1,600.00	
20241520	2024-06-06	RECEIVER GENERAL/SCS	1454	PAYMENT		2,497.44
				ACCT #637015397RI, JULY15/24 GAR	2,497.44	
20241521	2024-06-06	RECEIVER GENERAL/SCS	1455	PAYMENT		353.30
				ACCT #640451399RI, MAY 2024 GARI	353.30	
20241522	2024-06-07	OSBORNE, CINDY				
20241523	2024-06-07	ELENIK, RONALD J				
20241524	2024-06-07	ALLEN, JAMES R				
20241525	2024-06-07	LOWE, ERIC D				
20241526	2024-06-07	CHARTRAND, DENISE M				
20241527	2024-06-07	STEVENTON, CHRISTINE A				
20241528	2024-06-07	SCHMIDT, LAURA L				
20241529	2024-06-07	HERBOLD, MICHAEL W				
20241530	2024-06-07	PARISIAN, NOELLE J				
20241531	2024-06-07	PINAULT, CHRISTINA J				
20241532	2024-06-07	ADAMS, JIM W				
20241533	2024-06-07	TERLECKI, QUENTIN G				
20241534	2024-06-07	STEVENTON, KENDRA N				
20241535	2024-06-07	BRADLEY, HAILEY				
20241536	2024-06-07	NORRIS, ANTHONY J				
20241537	2024-06-07	PETERS, STEPHANIE G				
20241538	2024-06-07	PATTISON, TERRA L				
20241539	2024-06-07	POWLESLAND, JOEL F				
20241540	2024-06-07	LOCHRIE, JAMES D				
20241541	2024-06-07	PARSONS, CURTIS				



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20241542	2024-06-07	GINGELL, SUSAN				
20241543	2024-06-07	KOBZA, JESSICA				
20241544	2024-06-07	ANTONIUK, LUKAS				
20241545	2024-06-07	MOLNAR, BRAM				
20241546	2024-06-07	CHISHOLM, MACKENZIE				
20241547	2024-06-07	WIEBE, TRACEY				
20241548	2024-06-07	CORRY, TYLER				
20241549	2024-06-07	FAHLMAN, KATARINA				
20241550	2024-06-07	FLANAGAN, LORIA				
20241551	2024-06-07	LOCKEN, JODY L				
20241552	2024-06-07	GILES, CHRISTINE M				
20241553	2024-06-07	RICHARDSON, ELIZABETH D				
20241554	2024-06-07	PINAULT, EVAN J				
20241555	2024-06-07	GIBBONS, DENISE A				
20241556	2024-06-07	KOBZA, JENNIFER L				
20241557	2024-06-07	MAHONEY, SAMANTHA C				
20241558	2024-06-07	KOBZA, BROOKELYN L				
20241559	2024-06-07	EDMONDS, RYAN A				
20241560	2024-06-07	MAHAL, MISBAH				
20241561	2024-06-07	POVEY, KYLE				
20241562	2024-06-07	SAUNDERS, MIKAYLA				
20241563	2024-06-07	BOETTGER, VALERIE				
20241564	2024-06-07	CONLEY, MICHELLE				
20241565	2024-06-07	TOWLE, KRISTEN				
20241566	2024-06-07	ANTONIUK, BRADEN				
20241567	2024-06-07	DURAND, BRETT M				
20241568	2024-06-07	MULLINS, SHEA				
20241569	2024-06-07	CHORNEY, MATTHEW				
20241570	2024-06-07	ANTONIUK, LILY				
20241571	2024-06-07	WHITE, DOMINIQUE				
20241572	2024-06-07	HOFSTEDE, JULIANNE G				
20241573	2024-06-07	HEATHERINGTON, ELI B				
20241574	2024-06-07	FINNERTY, BROOKE-LYNN				
20241575	2024-06-10	LOWE, ERIC D				
20241576	2024-06-10	WELLS, DYLAN R				
20241577	2024-06-10	DOUGLAS, NATHAN T				
20241578	2024-06-10	MACSWEEN, DAVID				
20241579	2024-06-10	PINAULT, CAMERON				
20241580	2024-06-10	BENSON, WILLIAM R				
20241581	2024-06-10	BARON, JORDAN				

90



TOWN OF GIBBONS

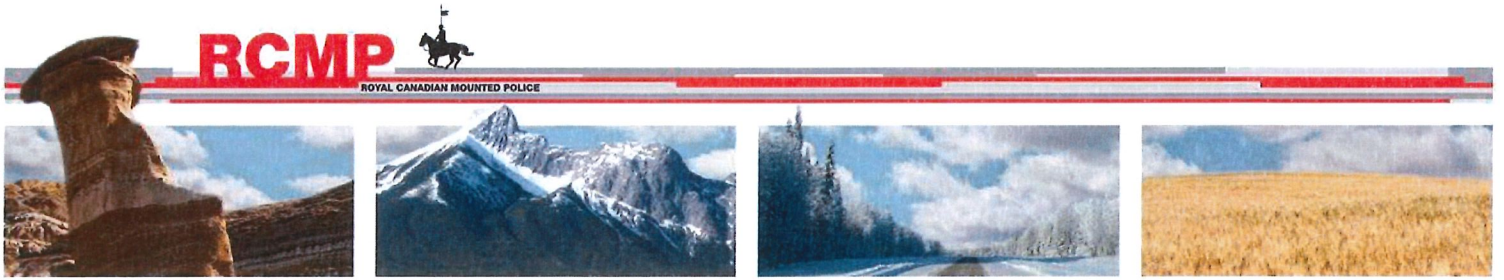
Cheque Listing For Council

2024-Jun-10
9:05:55AM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
20241582	2024-06-10	BARRETT, JASON				
20241583	2024-06-10	MYERS, KRISTOPHER				
20241584	2024-06-10	GENEAU, JAMIE				
20241585	2024-06-10	POLLARD, SCOTT T				
20241586	2024-06-10	POLLARD, SIERRA				
20241587	2024-06-10	FUNSTON, LAYNE				
20241588	2024-06-10	WARNER, JAMES				
20241589	2024-06-10	SCHEEPERS, JUSTIN				
20241590	2024-06-10	PUCKETT, DUSTYN				
20241591	2024-06-10	TOWLE, KRISTEN				
20241592	2024-06-10	CHESTER, KENNEDY				
20241593	2024-06-10	ZEE, SPENCER				
20241594	2024-06-10	TESSIER, CLAYTON J				
20241595	2024-06-10	DUCHARME, JACOB				

Total 417,470.67

*** End of Report ***



2024-05-02

Sgt. Lew Simms
A/Detachment Commander
Morinville, AB

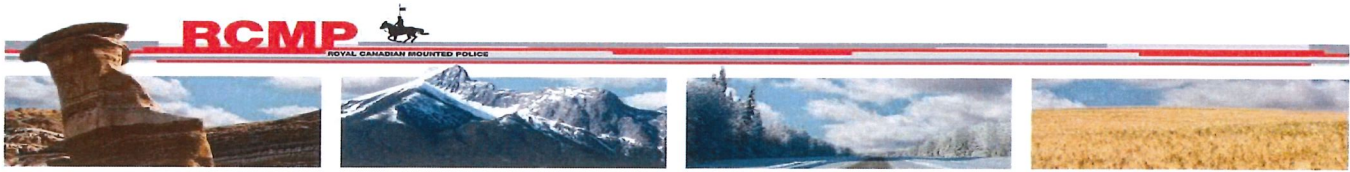
Dear Mayor Dan Deck,

Please find the quarterly Community Policing Report attached that covers the January 1st to March 31st, 2024 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Morinville RCMP Detachment.

I would also like to introduce you to Deputy Commissioner Rob Hill, the new Commanding Officer of the Alberta RCMP. Deputy Commissioner Hill has had a diverse and wide-ranging RCMP career, spanning from the Prairies to the Arctic, with positions along the way that have included Drugs Section in Winnipeg and as the former Detachment Commander of Stony Plain (now amalgamated in to Parkland). With public safety as the beacon guiding our operations, Deputy Commissioner Hill is focussed on community engagement; Reconciliation; employee wellness; and recruiting new police officers and retention. Deputy Commissioner Hill is proud to lead your Alberta RCMP and looks forward to meeting you in the future.

Your ongoing engagement and the feedback you provide guides our Detachment team, and supports the reinforcement of your policing priorities. I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Sgt. Lew Simms
A/Detachment Commander
Morinville RCMP Detachment



RCMP Provincial Policing Report

Detachment Information

Name of Detachment

Morinville

Name of Detachment Commander

Sgt. Lew Simms *

Quarter

Q4

Date of Report (yyyy-mm-dd)

2024-04-24

FTE Utilization Plan

2023/24

Select Type of Policing Report

Municipal Policing Report Under

Municipal Policing Report Over

PPSA

Coaldale

Community Consultations

Consultation No. 1

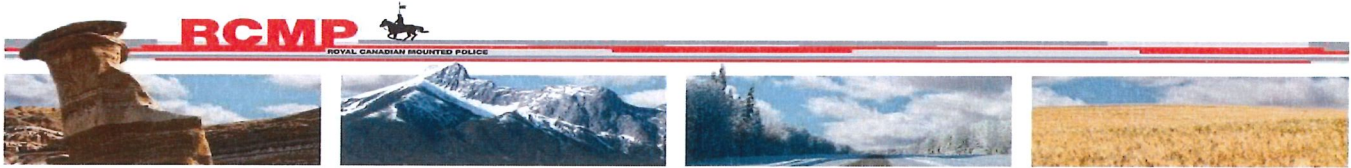
Date (yyyy-mm-dd)

Meeting Type

Topics Discussed (this field expands)

Notes /Comments (this field expands)

No CCT information identified.



Community Priorities

Priority No. 1

Priority (this field expands)
Safety - Property Crime

Current Status and Results (this field expands)
4th Quarter Hot Spot checks completed - Total 633 for the quarter.

This quarter we saw an increase in the lock it or lose it program. After the members bought back into the program, they were engaged with handing out pamphlets. This quarter we saw a total of approximately 150 being given out by all 4 watches, whether being left with the vehicle or the owner.

Priority No. 2

Priority (this field expands)
Employee Wellness - Engagement

Current Status and Results (this field expands)
No detachment meetings this quarter.

Each Watch is still getting together during their days off at least once during the quarter and some watches even more. You can see the watches gel very well with each other and you can see the comradery when at the office and during larger more advanced files. Some of these activities have been dinners, drinks, home BBQ and even playing online games together.

Priority No. 3

Priority (this field expands)
Community Engagement

Current Status and Results (this field expands)
On 2024-02-15 Sgt. Simms attended the Rendez-Vous Centre Morinville for Coffee with a Cop. There were approximately 30 people in attendance. Community connection with discussions on Thefts, Property Crime, Traffic safety, Frauds and Scams, Crime Reduction - Hot Spot Patrols, Lock It/Lose It, RAVE and CAPTURE programs.

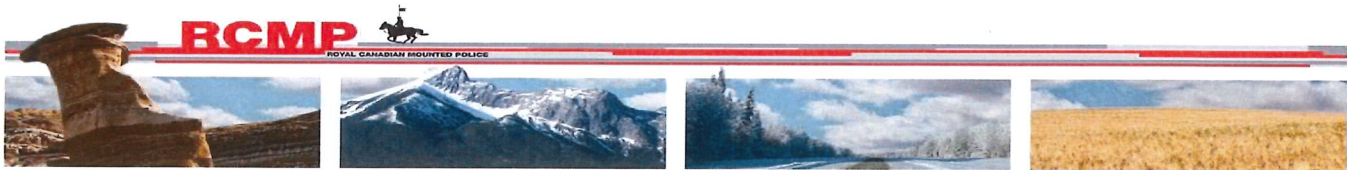
On 2024-03-07 Sgt. Simms attended the Club 60 Roses, Legal for coffee with a Cop. There were approximately 12 people in attendance. Community connection with a presentation on Frauds and Scams, discussions on Traffic Safety, Property Crime, Thefts, Crime Reduction - Hotspot patrols, Lock It/Lose It, and RAVE and CAPTURE programs. Very well received by the co

On 2024 -03- 21 Sgt. Simms attended the Town Council Chambers, Bon Accord for Coffee with a Cop. There were approximately 12 people in attendance Community connection with discussions on property crime, vehicle thefts, traffic safety and crime reduction - Hotspot patrols, Lock it/Lose it and Frauds and Scams.

Priority No. 4

Priority (this field expands)
Traffic - Safety (motor vehicles, roads)

Current Status and Results (this field expands)
For the last quarter, 111 violation tickets were issued in the Morinville area. This is an increase of 45 tickets or 80% increase over last quarter.



January - 34 tickets
February - 39 tickets
March - 38 tickets



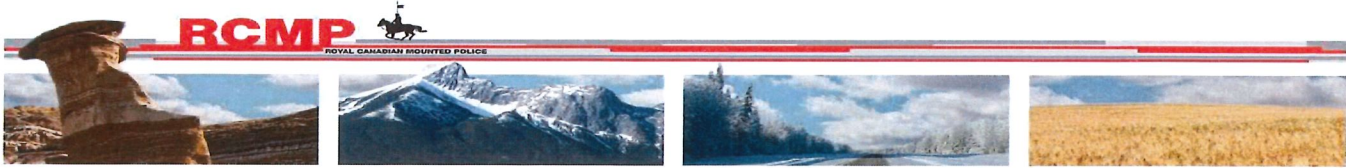
Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

Category	January - March			January - December		
	2023	2024	% Change Year-over-Year	2022	2023	% Change Year-over-Year
Persons Crime	88	72	-18.00%	339	369	9.00%
Property Crime	209	194	-7.00%	896	962	7.00%
Other Criminal Code	60	45	-25.00%	236	238	1.00%
Total Criminal Code	357	311	-13.00%	1,471	1,569	7.00%
Drugs Offences	6	5	-17.00%	15	11	-27.00%
Other Federal Acts	6	7	17.00%	31	26	-16.00%
Other Provincial Acts	97	124	28.00%	414	429	4.00%
Municipal By-Laws	4	3	-25.00%	42	43	2.00%
Motor Vehicle Collisions	108	115	6.00%	566	485	-14.00%
Provincial Code Traffic	605	479	-21.00%	2,436	2,307	-5.00%
Other Traffic	4	1	-75.00%	21	10	-52.00%
Criminal Code Traffic	15	17	13.00%	88	77	-12.00%
Total Traffic Offences	624	497	-20.00%	2,545	2,394	-6.00%

¹Data extracted from a live database (PROS) and is subject to change over time.

Trend / Points of Interest (this field expands)



Provincial Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies ⁴
Police Officers	16	14	1	1
Detachment Support	4	4	0	0

2. Data extracted on March 31, 2024 and is subject to change.

3. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.

4. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments (this field expands)

Police Officers: Of the sixteen established positions, 14 officers are currently working. There is one officer on special leave (Parental). There are two positions with two officers assigned to each position. There is one hard vacancy at this time.

Detachment Support: Of the four established positions, four resources are currently working. There is no hard vacancy at this time.



Morinville Provincial Detachment Crime Statistics (Actual) January to December: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Offences Related to Death		0	0	1	3	2	N/A	-33%	0.7
Robbery		2	7	5	0	7	250%	N/A	0.3
Sexual Assaults		14	26	49	34	34	143%	0%	4.8
Other Sexual Offences		9	8	22	9	20	122%	122%	2.3
Assault		187	173	173	174	157	-16%	-10%	-5.9
Kidnapping/Hostage/Abduction		6	5	3	4	5	-17%	25%	-0.3
Extortion		3	2	3	6	5	67%	-17%	0.8
Criminal Harassment		41	39	34	37	66	61%	78%	4.8
Uttering Threats		54	57	67	72	73	35%	1%	5.3
TOTAL PERSONS		316	317	357	339	369	17%	9%	12.8
Break & Enter		145	155	129	111	131	-10%	18%	-7.2
Theft of Motor Vehicle		134	126	120	109	104	-22%	-5%	-7.7
Theft Over \$5,000		29	22	26	19	19	-34%	0%	-2.3
Theft Under \$5,000		257	242	198	213	182	-29%	-15%	-17.9
Possn Stn Goods		103	150	120	64	109	6%	70%	-7.4
Fraud		75	79	97	90	110	47%	22%	8.1
Arson		10	9	13	14	7	-30%	-50%	-0.1
Mischief - Damage To Property		66	208	187	176	180	173%	2%	19.6
Mischief - Other		253	107	123	100	120	-53%	20%	-27.3
TOTAL PROPERTY		1,072	1,098	1,013	896	962	-10%	7%	-42.2
Offensive Weapons		17	50	26	25	22	29%	-12%	-1.5
Disturbing the peace		29	45	35	50	65	124%	30%	7.7
Fail to Comply & Breaches		62	73	79	98	88	42%	-10%	7.7
OTHER CRIMINAL CODE		41	44	62	63	63	54%	0%	6.3
TOTAL OTHER CRIMINAL CODE		149	212	202	236	238	60%	1%	20.2
TOTAL CRIMINAL CODE		1,537	1,627	1,572	1,471	1,569	2%	7%	-9.2



Morinville Provincial Detachment Crime Statistics (Actual) January to December: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

CATEGORY	Trend	2019	2020	2021	2022	2023	% Change 2019 - 2023	% Change 2022 - 2023	Avg File +/- per Year
Drug Enforcement - Production		0	0	2	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		9	12	12	8	7	-22%	-13%	-0.8
Drug Enforcement - Trafficking		11	5	14	7	4	-64%	-43%	-1.2
Drug Enforcement - Other		0	1	0	0	0	N/A	N/A	-0.1
Total Drugs		20	18	28	15	11	-45%	-27%	-2.1
Cannabis Enforcement		3	1	0	0	1	-67%	N/A	-0.5
Federal - General		13	12	12	16	14	8%	-13%	0.6
TOTAL FEDERAL		36	31	40	31	26	-28%	-16%	-2.0
Liquor Act		44	30	29	17	21	-52%	24%	-5.9
Cannabis Act		11	11	5	3	11	0%	267%	-0.8
Mental Health Act		132	166	183	160	161	22%	1%	5.2
Other Provincial Stats		182	261	258	234	236	30%	1%	8.1
Total Provincial Stats		369	468	475	414	429	16%	4%	6.6
Municipal By-laws Traffic		6	2	6	8	4	-33%	-50%	0.2
Municipal By-laws		56	72	56	34	39	-30%	15%	-7.2
Total Municipal		62	74	62	42	43	-31%	2%	-7.0
Fatals		4	7	12	6	5	25%	-17%	0.1
Injury MVC		58	71	61	85	78	34%	-8%	5.4
Property Damage MVC (Reportable)		382	327	343	401	355	-7%	-11%	2.0
Property Damage MVC (Non Reportable)		89	77	73	74	47	-47%	-36%	-8.7
TOTAL MVC		533	482	489	566	485	-9%	-14%	-1.2
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	39	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	5	N/A	N/A	N/A
Total Provincial Traffic		4,238	2,712	3,300	2,436	2,307	-46%	-5%	-413.8
Other Traffic		48	27	15	21	10	-79%	-52%	-8.2
Criminal Code Traffic		165	207	155	88	77	-53%	-13%	-29.5
Common Police Activities									
False Alarms		164	109	103	89	77	-53%	-13%	-19.4
False/Abandoned 911 Call and 911 Act		112	166	146	5	31	-72%	520%	-32.3
Suspicious Person/Vehicle/Property		568	575	564	439	508	-11%	16%	-25.6
Persons Reported Missing		61	65	55	71	39	-36%	-45%	-3.8
Search Warrants		2	7	2	1	0	-100%	-100%	-1.0
Spousal Abuse - Survey Code (Reported)		197	230	223	223	206	5%	-8%	1.1
Form 10 (MHA) (Reported)		6	10	26	9	9	50%	0%	0.5

Report to Council



Date Submitted: June 12, 2024
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: L.I.T. Bylaw ALT 5/24 – Revised Letter to Minister of Municipal Affairs

Introduction

The purpose of this report is to respectfully request that Council formally ratify the attached revised letter to the Minister of Municipal Affairs that reflects the needs identified by the staff from Alberta Municipal Affairs.

Background

On April 10, 2024, Council provided 1st Reading to both Local Improvement Tax Bylaw ALT 4/24 and Local Improvement Tax Borrowing Bylaw ALT5/24 and further approved sending a letter to the Minister of Municipal Affairs formally requesting that the Minister consider extending the Town of Gibbons' Debt Limit to provide the Town will the ability to secure the \$14.2 Million necessary to complete the Heartland Commons Large Utility Infrastructure in 2024.

Supplemental Information

Administration, after extensive time and work, in completing the background work needed to finalize the details involved with our request for authorization from the Minister of Municipal Affairs were directed by staff from Municipal Affairs to provide an updated letter of request that includes the specific debt limit we are needing and the length of time we will need it active. Further, the letter is to provide a request for the extension on our debt servicing limit and the duration for that request as well.

Knowing that timing is very important, Administration, provided a draft letter that contained the needed revisions and expressed its utmost appreciation if members of Council each review the attached draft copy of the letter to the Minister of Municipal Affairs that has a copy of the total list of projects for which Borrowing Bylaws have been passed or are in the process of being adopted by Council to ensure completeness.

Further, to have the Minister's office to continue to move the Town's request forward in a timely manner, Administration respectfully requested that each member of Council, review the attached document, consider the motion that was outlined then respond to Administration individually via an email that clearly states that whether the member of Council was either **In Favour** of the motion provided or **OPPOSED**.

Revised Letter to Minister of Municipal Affairs Review Steps:

Please Note the following directions provided to Council for the review process:

1. A Separate Email will be provided to All Members of Council that outlines a total tally of the List of those Councillors deemed to be **In Favour** and those Councillors who are deemed to be **OPPOSED** either by 5:00 pm. Monday, May 27th, 2024, or sooner if all Members of Council have provided their response.
2. That this item will be brought forward to Agenda on the next Regular Meeting of Council on June 12, 2024, or sooner should a Special Meeting of Council pertaining to this project be set prior to the June 12th, 2024, Regular Meeting of Council for official ratification (if necessary).
3. The same document should it need to be brought forward as an Agenda item for Ratification, it will be made available to the public at that time.

Report to Council

4. It is imperative that no debate take place via this email chain. Such debate can and should only take place should the item be placed on the Agenda for Ratification.

In completing the time for response, a scoring record for the motion was provided to members of Council (see the attached voting record)

Options Available

The following options are available to Council at this time:

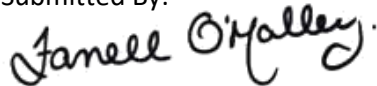
- a) That Council approve the revised letter to the Minister of Municipal Affairs requesting authorization to exceed its borrowing limit to a maximum of \$30,700,000 until December 31, 2030, that will incorporate all debentures listed on the attached list the lines of credit totally \$3.8 Millon. Further extend the Town's debt servicing limit to a maximum of \$2,800,000 until December 31, 2026, prior to bringing forward for consideration, the 2nd and 3rd reading to Local Improvement Tax Borrowing Bylaw No. ALT 5/24 that is necessary for the Heartland Commons Large Utility Infrastructure project to be completed.
- b) That Council provide Administration with direction as to how it wishes to proceed.
- c) That Council accept the revised letter to the Minister of Municipal Affairs as information.

Recommendation for Action

Administration would like to respectfully request that Council give consideration to the following recommendation:

1. That Council approve the revised letter to the Minister of Municipal Affairs requesting authorization to exceed its borrowing limit to a maximum of \$30,700,000 until December 31, 2030, that will incorporate all debentures listed on the attached list the lines of credit totally \$3.8 Millon. Further extend the Town's debt servicing limit to a maximum of \$2,800,000 until December 31, 2026, prior to bringing forward for consideration, the 2nd and 3rd reading to Local Improvement Tax Borrowing Bylaw No. ALT 5/24 that is necessary for the Heartland Commons Large Utility Infrastructure project to be completed.

Submitted By:



Farrell O'Malley, CAO

May 27, 2024



Mayor Deck and Members of Council,

Please find below a record of the individual votes provided by each member of Council pertaining to the response provided to administration and the time and date of their responses.

TOPIC ITEM:				
LETTER TO MINISTER MUNICIPAL AFFAIRS – REQUEST FOR APPROVAL				
Recommendation for Consideration:				
<p>1. That Council approve the revised letter to the Minister of Municipal Affairs requesting authorization to exceed its borrowing limit to a maximum of \$30,700,000 until December 31, 2030, that will incorporate all debentures listed on the attached list the lines of credit totally \$3.8 Millon. Further extend the Town’s debt servicing limit to a maximum of \$2,800,000 until December 31, 2026, prior to bringing forward for consideration, the 2nd and 3rd reading to Local Improvement Tax Borrowing Bylaw No. ALT 5/24 that is necessary for the Heartland Commons Large Utility Infrastructure project to be completed.</p>				
COUNCIL VOTING RECORD		VOTE COMPLETED BY EMAIL		
NAME & POSITION OF COUNCIL MEMBER		IN FAVOUR	OPPOSED	DATE/TIME
MAYOR	DAN DECK	IN FAVOUR		26/05/2024 9:40 P.M.
DEPUTY MAYOR	JAY MILLANTE	IN FAVOUR		27/05/2024 12:43 P.M.
COUNCILLOR	LORAIN BERRY	IN FAVOUR		27/05/2024 8:00 A.M.
COUNCILLOR	AMBER HARRIS		OPPOSED	27/05/2024 4:44 P.M.
COUNCILLOR	WILLIS KOZAK	IN FAVOUR		25/05/2024 4:25 P.M.
COUNCILLOR	NORMAN SANDAHL	IN FAVOUR		25/05/2024 4:25 P.M.
COUNCILLOR	DALE YUSHCHYSHYN	IN FAVOUR		27/05/2024 7:39 A.M.



May 25, 2024

Honourable Ric McIver
Minister of Municipal Affairs
Members of Executive Council
Executive Branch
320 Legislature Building
10800 - 97 Avenue
Edmonton, Alberta T5K 2B6

Dear Minister McIver:

Re: Request for Approval –To Borrow Beyond Municipal Debt Limit

In accordance with Section 252 (1) of the Municipal Government Act, Gibbons is writing to request an extension for the debt limit in the amount of thirty million seven hundred thousand (\$30,700,000) until December 31, 2030 which will incorporate all of the Council Approved projects listed in the attached Total Debentures – Project by Project listing. The increased limit incorporates the proposed \$14,200,000 and the Town's existing lines of credit totaling \$3,800,000.

A financial analysis based on new and existing debt to obtain a fourteen million two hundred-thousand-dollar (\$14,200,000) debenture included the stated unused debt limit on the 2023 financial statements of \$2,766,530 and projected increases to revenues in 2024 dedicated to projects already approved in 2024. These changes resulted in the need to request the fourteen million two hundred (\$14,200,000) extension amount.

The Town of Gibbons has just over one million (\$1,371,064) of unused debt servicing limit as per the 2023 financial statements. Based on the regular borrowing term of fifteen (15) years, the Town of Gibbons would need to have authorization to increase the Service on Debt Limit to \$2,800,000 for the next three years ending on December 31, 2026. The increase would provide us with the necessary room to take on the additional debt repayments since the shortest-term Gibbons could take would be fifteen (15) years where debt repayments would be about one million three hundred and seventy-eight thousand and (\$1,378,000) annually. Based on this information a further request or application is being made for the debt service limit, as the limit per the 2023 financial statements of \$2,185,612.

The Town of Gibbons is looking to proceed with construction of the Large Utility Infrastructure (both sanitary sewer and water services) to meet current and future needs and regulatory requirements and to have adequate facilities based on the expected growth of population, to meet service needs in the area inclusive of West Gibbons and South Gibbons. Based on the repayment of other debt and the facilitation of the new debt, we will exceed the debt limit until the 2030 financial statements are filed May 1, 2031.

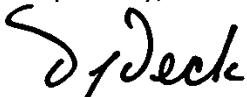
The Heartland Commons Large Utility Infrastructure Project funding which is fourteen million two hundred thousand (\$14,200,000) will be funded through levy payments made from the benefiting landowners through the Local Improvement Tax Bylaw ALT 4/24 and Local Improvement Tax Borrowing Bylaws.

The Town of Gibbons will continue to maintain a balanced budget throughout the extension. Payments for the additional borrowing will be obtained through Local Improvement Tax Bylaw ALT 4/24 and Local Improvement Tax Bylaw 5/25. Project funding may include water and wastewater grant funding for the Water Booster Station should an application be successful, or contributions from related organizations for the project.

Depending on interest rates and the term of the borrowing, the Town of Gibbons will increase the budget accordingly for 2024 to meet the required debenture principal and interest payments needed on the new borrowing and maintain adequate cashflow to cover costs. Currently the estimated budget increase for the additional debt is estimated at six hundred eighty-nine thousand (\$689,000) on the 2024 financial statements.

The Town of Gibbons would like to express its thanks to you for the consideration of our application. If you have any questions, please contact our CAO, Farrell O'Malley at (780) 923-3331.

Respectfully,



Dan Deck
Mayor

Attachments: **Email from Auditor-Draft** – Debt Limit and Debt Servicing Limit
 Responses to Municipal Affairs – Debt Limit and Debt Servicing Limit
 Total Debentures – Project by Project

Cc: Dale Nally, Minister for Service Alberta and Red Tape Reduction and MLA for Morinville –
 St. Albert
 Larry Andrews, Landrex Inc.

TOTAL DEBENTURES - PROJECT BY PROJECT

YEAR		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
PROJECT	P39	\$ 1,597,944.00	\$ 1,468,697.00	\$ 1,336,463.00	\$ 1,201,173.00	\$ 1,062,756.00	\$ 921,140.00	\$ 776,251.00	\$ 628,013.00	\$ 476,349.00	\$ 321,180.00
	PRINCIPAL	\$ 129,247.00	\$ 132,234.00	\$ 135,290.00	\$ 138,417.00	\$ 141,616.00	\$ 144,889.00	\$ 148,238.00	\$ 151,664.00	\$ 155,169.00	\$ 158,755.00
	INTEREST	\$ 35,982.00	\$ 32,995.00	\$ 29,939.00	\$ 26,812.00	\$ 23,613.00	\$ 20,240.00	\$ 16,991.00	\$ 3,565.00	\$ 10,060.00	\$ 6,474.00
	INFRASTRUCTURE	\$ 1,094,958.00	\$ 831,462.00	\$ 561,252.00	\$ 284,157.00						
	PRINCIPAL	\$ 263,496.00	\$ 270,210.00	\$ 277,095.00	\$ 284,157.00						
	INTEREST	\$ 26,067.00	\$ 19,353.00	\$ 12,468.00	\$ 5,407.00						
	METERS	\$ 433,380.00	\$ 292,466.00	\$ 148,035.00							
	PRINCIPAL	\$ 140,914.00	\$ 144,431.00	\$ 148,035.00							
	INTEREST	\$ 9,880.00	\$ 6,363.00	\$ 2,759.00							
	GRADER	\$ 227,711.00	\$ 181,430.00	\$ 132,782.00	\$ 81,647.00	\$ 27,897.00					
	PRINCIPAL	\$ 46,281.00	\$ 48,648.00	\$ 51,135.00	\$ 53,750.00	\$ 27,897.00					
	INTEREST	\$ 10,922.00	\$ 8,556.00	\$ 6,068.00	\$ 3,450.00	\$ 704.00					
	SEWER	\$ 1,147,918.00	\$ 1,049,883.00	\$ 947,105.00	\$ 839,354.00	\$ 726,390.00	\$ 607,961.00	\$ 483,802.00	\$ 353,636.00	\$ 217,173.00	\$ 74,107.00
	PRINCIPAL	\$ 98,035.00	\$ 102,778.00	\$ 107,751.00	\$ 112,964.00	\$ 118,429.00	\$ 124,159.00	\$ 130,166.00	\$ 136,463.00	\$ 143,066.00	\$ 74,107.00
	INTEREST	\$ 53,724.00	\$ 48,981.00	\$ 44,008.00	\$ 38,795.00	\$ 33,330.00	\$ 27,600.00	\$ 21,593.00	\$ 15,296.00	\$ 8,693.00	\$ 1,771.00
HWY ACCESS/LIGHTS - 4.5/50.5 acres		\$ 3,600,000.00	\$ 3,435,865.00	\$ 3,263,169.00	\$ 3,081,464.00	\$ 2,890,281.00	\$ 2,689,125.00	\$ 2,477,476.00	\$ 2,254,787.00	\$ 2,020,482.00	\$ 1,773,955.00
	PRINCIPAL	\$ 164,135.00	\$ 172,696.00	\$ 181,705.00	\$ 191,183.00	\$ 201,156.00	\$ 211,649.00	\$ 222,689.00	\$ 234,305.00	\$ 246,527.00	\$ 259,387.00
	INTEREST	\$ 183,314.00	\$ 174,752.00	\$ 165,744.00	\$ 156,262.00	\$ 146,293.00	\$ 135,800.00	\$ 124,759.00	\$ 113,143.00	\$ 100,921.00	\$ 88,062.00
10YRS	COTTAGES	\$ 3,010,343.00	\$ 2,774,660.00	\$ 2,526,417.00	\$ 2,264,945.00	\$ 1,989,538.00	\$ 1,699,454.00	\$ 1,393,911.00	\$ 1,072,085.00	\$ 733,109.00	\$ 376,068.00
	PRINCIPAL	\$ 235,683.00	\$ 248,243.00	\$ 261,472.00	\$ 275,407.00	\$ 290,084.00	\$ 305,543.00	\$ 321,826.00	\$ 338,976.00	\$ 357,041.00	\$ 376,068.00
	INTEREST	\$ 155,285.00	\$ 142,725.00	\$ 129,496.00	\$ 115,561.00	\$ 100,885.00	\$ 85,426.00	\$ 69,143.00	\$ 51,992.00	\$ 33,927.00	\$ 14,900.00
SYRS	FIRE TRUCK	\$ 630,832.00	\$ 517,322.00	\$ 397,810.00	\$ 271,978.00	\$ 139,492.00					
	PRINCIPAL	\$ 113,510.00	\$ 119,512.00	\$ 125,832.00	\$ 132,486.00	\$ 139,492.00					
	INTEREST	\$ 31,467.00	\$ 25,465.00	\$ 19,145.00	\$ 12,491.00	\$ 5,485.00					
15YRS	SOUTH COMMON	\$ 14,200,000.00	\$ 13,566,495.00	\$ 12,898,123.00	\$ 12,192,966.00	\$ 11,448,999.00	\$ 10,664,086.00	\$ 9,835,974.00	\$ 8,962,285.00	\$ 8,040,511.00	\$ 7,068,005.00
	PRINCIPAL	\$ 633,505.00	\$ 668,372.00	\$ 705,157.00	\$ 743,967.00	\$ 784,913.00	\$ 828,112.00	\$ 873,689.00	\$ 921,774.00	\$ 972,506.00	\$ 1,026,030.00
	INTEREST	\$ 762,576.00	\$ 727,709.00	\$ 690,924.00	\$ 652,114.00	\$ 611,168.00	\$ 567,969.00	\$ 522,392.00	\$ 474,307.00	\$ 423,575.00	\$ 370,051.00
SYRS	TOANES	\$ 951,967.00	\$ 780,674.00	\$ 600,322.00	\$ 410,433.00	\$ 210,503.00					
	PRINCIPAL	\$ 171,293.00	\$ 180,352.00	\$ 189,889.00	\$ 199,930.00	\$ 210,503.00					
	INTEREST	\$ 47,486.00	\$ 38,428.00	\$ 28,891.00	\$ 18,849.00	\$ 8,277.00					
	PRINCIPAL	\$ 2,776,773.00	\$ 2,687,798.00	\$ 2,593,794.00	\$ 2,342,764.00	\$ 1,914,090.00	\$ 1,614,352.00	\$ 1,696,608.00	\$ 1,783,182.00	\$ 1,874,309.00	\$ 1,894,347.00
	INTEREST	\$ 1,316,703.00	\$ 1,225,327.00	\$ 1,129,442.00	\$ 1,029,741.00	\$ 929,755.00	\$ 837,035.00	\$ 754,878.00	\$ 658,303.00	\$ 577,176.00	\$ 481,258.00
	TOTAL DEBT	\$ 26,895,053.00	\$ 24,898,954.00	\$ 22,811,478.00	\$ 20,628,117.00	\$ 18,495,856.00	\$ 16,581,766.00	\$ 14,967,414.00	\$ 13,270,806.00	\$ 11,487,624.00	\$ 9,613,315.00

	2034	2035	2036	2037	2038
\$	162,425.00				
\$	162,425.00				
\$	2,805.00				

\$	1,514,568.00	\$	1,241,651.00	\$	954,498.00	\$	652,366.00	\$	334,474.00
\$	272,917.00	\$	287,153.00	\$	302,132.00	\$	317,892.00	\$	334,474.00
\$	74,531.00	\$	60,295.00	\$	45,316.00	\$	29,556.00	\$	12,974.00

\$	6,041,975.00	\$	4,959,475.00	\$	3,817,398.00	\$	2,612,464.00	\$	1,341,214.00
\$	1,082,500.00	\$	1,142,077.00	\$	1,204,934.00	\$	1,271,250.00	\$	1,341,214.00
\$	313,581.00	\$	254,004.00	\$	191,147.00	\$	124,831.00	\$	54,867.00

\$	1,517,842.00	\$	1,429,230.00	\$	1,507,066.00	\$	1,589,142.00	\$	1,675,688.00
\$	390,917.00	\$	314,299.00	\$	236,463.00	\$	154,387.00	\$	67,841.00
\$	7,718,968.00	\$	6,201,126.00	\$	4,771,896.00	\$	3,264,830.00	\$	1,675,688.00

Report to Council



Date Submitted: June 12, 2024
Submitted to: Mayor Deck and Members of Council
Submitted by: Farrell O'Malley, CAO
Report Topic: Athabasca Landing Trail – Memorandum of Understanding

Introduction

The purpose of this report is to respectfully request that Council approve the Athabasca Landing Trail Intermunicipal Memorandum of Understanding.

Background

The Trans Canada Trail Systems links over 15,000 communities across Canada and is the world's longest trail at 28,000 km. 56 km of this trail system was first registered as the Athabasca Landing Trail on December 13, 1999. The historic Athabasca Landing Trail (ALT) was the first overland route between Fort Edmonton and the southern loop of the Athabasca River known as Athabasca Landing. The trail played a major role in the transportation of goods and services between Edmonton and Athabasca Landing in the late 1800s and early 1900s and was an important corridor for the settlement of the region. Many portions of the historic route are still in use as rural roads, and some portions are being used as recreation trails. Within Gibbons, the River Valley Trail, as well as the passive park, Mile 26 (by Williams Park) are part of this historic trail.

To continue the planning development of the trail, the Athabasca Landing Trail Steering Committee was formed in 2008 comprising of Athabasca County, Westlock County, Sturgeon County, Town of Athabasca, City of Fort Saskatchewan, Town of Gibbons, Athabasca Recreational Trails Association, Rainbow Equitation Society, Alberta Tourism, Parks and Recreation Alberta Sustainable Resource Development and the Alberta TrailNet Society.

A great deal of work has gone into developing Athabasca Landing Trail. The trail remains under development with over \$4.4 million from External funders generated because of the ALT Steering Committee activities and with the support of the Alberta TrailNet Society and Government of Alberta. Over \$5 million was invested into the underslung pedestrian bridge linking Fort Saskatchewan to the Athabasca Landing Trail.

To provide clarity regarding jurisdictional responsibilities and levels of service for the Athabasca Landing Trail, a Memorandum of Understanding (MOU) Working Group was created with representation from participating municipalities. To date, the Town of Athabasca and Westlock County have approved the MOU for signature.

Options Available

1. That Council approve the Athabasca Landing Trail Intermunicipal Memorandum of Understanding as presented.
2. That Council modify the Athabasca Landing Trail Intermunicipal Memorandum of Understanding, then approve as modified.
3. That Council advised Administration as to how it would like to proceed.


Report to Council

Recommendation for Action

Administration respectfully requests that Council give consideration to the following:

1. That Council approve the Athabasca Landing Trail Intermunicipal Memorandum of Understanding as presented.

Submitted By:



Farrell O'Malley

CAO



MEMORANDUM OF UNDERSTANDING

THIS Memorandum of Understanding (MoU) is entered into on [Date], by and between the following Municipalities:

Municipality A:
Athabasca County
3602 – 48 Avenue
Athabasca, AB T9S 1M8

Municipality B:
Sturgeon County
9613 – 100 Street
Morinville, AB T8R 1L9

Municipality C:
Town of Athabasca
4705 – 49 Avenue
Athabasca, AB T9S 1B7

Municipality D:
Town of Gibbons
4807 – 50 Avenue
Gibbons, AB T0A 1N0

Municipality E:
Westlock County
10336 – 106 Street
Westlock, AB T7P 2G1

Collectively referred to as the “Municipalities”.

BACKGROUND:

WHEREAS the Municipalities recognize the benefits of promoting recreational activities and fostering community development through the establishment of the interconnected, historic Athabasca Landing Trail (ALT).

WHEREAS the Municipalities recognize the importance of developing and maintaining the ALT to enhance the quality of life for residents and visitors through economic opportunities, tourism diversification, community connectivity, and preserving the natural and human history of the region.

WHEREAS the Municipalities understand the development of the ALT will require ongoing collaboration and commitment from a broad range of stakeholders. Direct involvement by both the urban and rural Municipalities along the ALT route, landowners, trail operators, land managers, non-profit groups and provincial agencies, all with a mandate for sustainable recreational trail development, are all critical to the success of the ALT.

WHEREAS the Municipalities acknowledge the ALT Master Plan created in 2010 will be reviewed as a working tool for the Municipalities to help guide their efforts in the design and implementation of the ALT.

1. PURPOSE:

THIS MoU outlines the mutual terms and conditions between the Municipalities for the planning and development of the inter-municipal ALT, under which the Municipalities will work together, improve, manage, promote, preserve, and maintain ALT within their respective municipal boundaries using the ALT Master Plan, as amended from time to time, as their guide.



2. OBJECTIVES:

2.1 The Municipalities agree to review and implement relevant components of the ALT Master Plan, that highlights key historical points of interest, within their respective municipal boundaries.

2.2 The Municipalities agree to collaborate on the planning, design, engineering, public consultation, construction, and maintenance of ALT within their respective municipal boundaries.

2.3 The Municipalities agree to work together to explore opportunities in tourism, recreation, community wellbeing and historical importance, as ALT continues to be developed.

3. RESPONSIBILITIES:

3.1 Each Municipality will review funding, permissions, easements, permits, approvals, and supports for trail development within their respective municipal boundaries and budget availability.

3.2 The specific objectives, scope, and location of trail development projects will be determined in conjunction with the ALT Master Plan and current opportunities.

3.3 The Municipalities will participate in general planning and coordination efforts through the Athabasca Landing Trail Steering Committee (ALTSC).

3.4 Each Municipality will respectively review preservation of historic items such as staging areas and access points within their municipal boundaries.

4. TERMS AND CONDITIONS:

Funding:

4.1 Each Municipality will review annual or any funding support to the ALTSC respectively.

4.2 All funds will be used transparently and efficiently and will be reported annually through financial reports.

4.3 The Municipalities will explore funding opportunities, grants, partnerships, or donations to secure the financial resources necessary for the development and maintenance of ALT within the respective municipality's boundaries.

Legal Considerations:

4.4 The Municipalities will adhere to all relevant local governing bodies, provincial, and federal laws and regulations governing trail development and environmental conservation.

4.5 Any legal matters arising from the trail project will be resolved amicably through consultation and if necessary, mediation.

4.6 This MoU is a non-binding agreement.



Duration and Amendments:

4.7 This MoU shall be effective upon signing by all the Municipalities and will remain in force, unless terminated by mutual agreement, provided that termination does not affect ongoing projects or obligations.

4.8 Development of ALT will continue over a number of years. The Municipalities agree to protect and preserve ALT in their respective municipality to ensure the long-term viability of the trail for future use of many generations to come.

4.9 This MoU may be amended by mutual written agreement by the Municipalities.

Dispute Resolution:

4.10 In the event of any disputes arising from this MoU, the Municipalities agree to engage in good-faith negotiations to resolve the issues. If a resolution cannot be reached, mediation may be pursued before considering other legal remedies.

IN WITNESS WHEREOF, the Municipalities hereto have executed this Memorandum of Understanding as of the date first above written.

Athabasca County
[Signature]
[Name, Title]
[Date]

Sturgeon County
[Signature]
[Name, Title]
[Date]

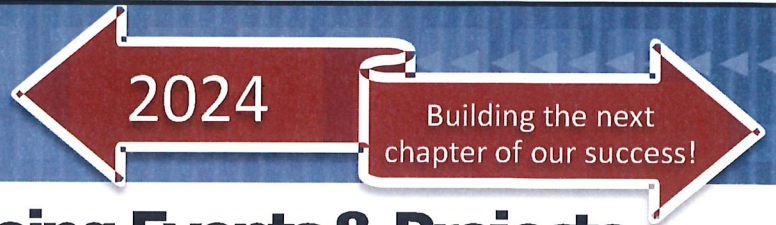
Town of Athabasca
[Signature]
[Name, Title]
[Date]

Town of Gibbons
[Signature]
[Name, Title]
[Date]

Westlock County
[Signature]
[Name, Title]
[Date]



Report to Council



KEY MEETINGS

- Meetings with Developers
- CAMA Conference
- FCM Conference

News, Ongoing Events & Projects

Community Services Department

Key Items in Progress

- Museum is now open
- Summer Program Guide is out, and we are accepting registrations
- Upcoming events:
 - June 15 – Neighbour Day & Lemonade Day
 - June 19 – Pride in the Park
 - June (all month) – Free recreation programs

Corporate Services Department

Key items in progress:

- Tax Notices have been mailed and are due by end of business July 2, 2024.
- Metrix Group continues to work on the audit.

Planning & Development Department

Key Items in Progress:

- The Gibbons Charity Golf Tournament has been cancelled
- Work on Mayor's Brunch for September 13, 2024

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.
- Crack Sealing to start the week of June 17th, weather dependent
- Ditch Cleaning to start June 19th, weather dependent
- Water Meter installs as appointments are made.
- Grass mowing is ongoing for the season and flowers have arrived with planting to commence shortly.
- Mower Buyback program swap done June 10th.

FIRE DEPARTMENT

- 2024 Calls: Town Calls: 68 - County Calls: 94



Project Updates

Cottages Subdivision

- Currently resolving final details

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

- Summer Municipal Leaders Caucus
- Local Government Administrators Conference

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

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

2024 Gibbons Issued Permits

Permit Issue Month	#All Permits	Building Permit			Electrical Permit			Gas Permit			Plumbing Permit			Total		
		Total Permit Amount	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Value (Materials and Labour)	#All Permits	Total Permit Amount	Total Value (Materials and Labour)	#All Permits
1	4	\$40,099.29	\$7,286,800.00	2	\$189.00	\$1,500.00	2	\$199.50	\$4,000.00	1	\$94.50	\$600.00	9	\$40,582.29	\$7,292,900.00	
2	2	\$270.87	\$27,500.00	6	\$1,233.75	\$109,850.00	4	\$409.50	\$60,559.00	2	\$189.00	\$4,000.00	14	\$2,103.12	\$201,909.00	
3	1	\$105.00	\$8,000.00	4	\$504.00	\$16,823.00	1	\$99.75	\$4,200.00				6	\$708.75	\$29,023.00	
4	2	\$23,100.00	\$4,000,000.00	1	\$94.50	\$300.00							3	\$23,194.50	\$4,000,300.00	
5	2	\$479.40	\$55,000.00	6	\$3,942.75	\$962,501.00	2	\$500.33	\$16,300.00	3	\$834.75	\$421,500.00	13	\$5,757.23	\$1,455,301.00	
Total	11	\$64,054.56	\$11,377,300.00	19	\$5,964.00	\$1,090,974.00	9	\$1,209.08	\$85,059.00	6	\$1,118.25	\$426,100.00	45	\$72,345.89	\$12,979,433.00	

Filter: All Permits with: All of (Municipality Name = "GIBBONS", Permit Issue Date on or after 01-Jan-2024, Permit Issue Date on or before 31-Dec-2024)