

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, MAY 8, 2024, AT 4807 – 50<sup>th</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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.

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Mayor, Dan Deck

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CAO, Farrell O'Malley