

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON THURSDAY, AUGUST 17, 2023, 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 Finance  
Eric Lowe – Superintendent of Public Works  
Louise Bauder – Planning and Development  
Terra Pattison – Finance Coordinator  
Chris Pinault - Recording Secretary

**Staff Absent:** Stephanie Peters – Director of Community Services is on vacation.

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

**3.0 ADOPTION OF THE AGENDA**

Councillor Berry moved to accept the agenda as presented.

<b>23.195</b>	<b>MOTION CARRIED</b>
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**4.0 BUSINESS**

**4.1 HEARTLAND COMMON STAGE 1 UPDATED PROJECT COSTS**

Councillor Berry moved that Council, based upon the risk and performance review of the two lowest bid submissions and past performance on similar projects within the Northern Alberta Region completed by Select Engineering Consultants Ltd. award the Heartland Commons Stage 1 project contract to Border Paving Ltd. for the revised upset amount of \$3,559,247.14 exclusive of Goods and Services Tax pending the securing of the funds necessary to complete the works.

Councillor Harris requested a recorded vote.

Councillor Berry	In Favour
Councillor Harris	Against

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

<b>23.196</b>	<b>MOTION CARRIED</b>
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#### 4.2 LOCAL IMPROVEMENT TAX BYLAW ALT 5-23

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 5-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.197</b>	<b>MOTION CARRIED</b>
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Councillor Kozak moved that Council give 2<sup>nd</sup> Reading to Bylaw ALT 5-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.198</b>	<b>MOTION CARRIED</b>
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Councillor Sandahl moved that Council hold 3<sup>rd</sup> Reading of Bylaw ALT 5-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.199</b>	<b>MOTION DEFEATED</b>
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Councillor Berry moved that Council hold a Special Council Meeting on August 18, 2023, at 10:00 am for the purposes of holding 3<sup>rd</sup> Reading of Bylaw ALT 5-23 Local Improvement Tax Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.200</b>	<b>MOTION DEFEATED</b>
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#### **4.3 LOCAL IMPROVEMENT BORROWING BYLAW ALT 6-23**

Councillor Sandahl moved that Council give 1<sup>st</sup> Reading to Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.201</b>	<b>MOTION CARRIED</b>
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Councillor Berry moved that Council give 2<sup>nd</sup> Reading to Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.202</b>	<b>MOTION CARRIED</b>
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Councillor Sandahl moved that Council hold 3<sup>rd</sup> Reading of Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

Councillor Harris requested a recorded vote.

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

<b>23.203</b>	<b>MOTION DEFEATED</b>
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Councillor Yushchyshyn moved that Council hold a Special Meeting on August 18, 2023, at 10:00 am for the purposes of holding 3<sup>rd</sup> Reading of Bylaw ALT 6-23 Local Improvement Borrowing Bylaw.

<b>23.204</b>	<b>MOTION CARRIED</b>
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#### 4.4 SPECIAL COUNCIL MEETING

Special meetings were motioned as listed above.

#### 5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 7:50 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley