

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

Council Present: Deputy Mayor Norm Sandal
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Jay Millante
Councillor Dale Yushchyshyn

Council Absent: Mayor Deck is absent for personal reasons.

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

Staff Absent: Monique Jeffrey – Director of Corporate Services is absent for personal reasons.

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that item 9.1 Council Procedural Bylaw and 9.2 Audit be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as amended.

24.180 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JUNE 12, 2024

Councillor Yushchyshyn moved to accept the minutes of the June 12, 2024, Regular Meeting of Council as presented.

24.181 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JULY 22, 2024

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

24.182 MOTION CARRIED

7.2 2024 TAX SALE

Councillor Berry moved that Council set the following upset prices for properties sold at the 2024 tax sale on September 25, 2024:

Certificate of Title	Legal Land Description	Assessed Value
212 140 772	Plan 6091NY Block 10 Lot 5	\$214,030.00
212 140 762	Plan 7922517 Block 30 Lot 5	\$218,140.00
902 281 562	Plan 8022563 Block 26A Lot 12	\$140,000.00

24.183 MOTION CARRIED

Councillor Yushchyshyn moved that Council set the following conditions that will apply at the tax sale dated September 25, 2024. Winning bids must be accompanied by a certified cheque or cash in the amount of 10% of the bid value by 1:00 pm, on the date of the sale and the remainder must be received by cash or certified cheque no later than 30 days after the sale of the public auction.

24.184 MOTION CARRIED

8.0 APPOINTMENTS

8.1 GIBBONS LIBRARY BOARD

Chantal Firmaniuk and Library Manager, Ryan Edmonds of the Gibbons Library Board updated Council on the past year of activities and future plans of the Gibbons Library.

Councillor Berry moved that Council accept this report as information.

Mr. Edmonds and Ms. Firmaniuk left Council at 7:36 pm.

24.185 MOTION CARRIED

Councillor Berry moved that item 10.1 – Library Board Appointments be moved to before 9.0 Old Business on the agenda.

24.186 MOTION CARRIED

10.1 GIBBONS LIBRARY BOARD APPOINTMENTS

Councillor Berry moved that Council appoint Paul Kallaghan and Melissa Masse to the Gibbons Library Board for a 3-year term as recommended by the Gibbons Library Board.

24.187 MOTION CARRIED

9.0 OLD BUSINESS

9.1 COUNCIL PROCEDURAL BYLAW

Councillor Harris moved that Council recess the Council meeting for Administration to investigate the Council Procedural Bylaw and the *Municipal Government Act*.

24.188 MOTION DEFEATED

9.2 AUDIT

Councillor Millante moved to accept this as information.

24.189 MOTION CARRIED

10.0 NEW BUSINESS

10.2 COMMUNITY SERVICES GRANT PROGRAM

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

Bon Accord/Gibbons Food Bank	\$ 220.00
Kidsport Fort Saskatchewan	\$ 675.00
Gibbons Community Garden Society	\$ 1000.00

24.190 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.191 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Edmonton Global Shareholders Meeting
- Gibbons Library Board Meeting
- Northern Lights Library Policy Committee Meeting
- Homeland Housing Board Meeting
- Canada Day Pancake Breakfast
- Pioneer Days Pancake Breakfast and Parade
- AB Munis Webinar

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Arrow Utilities Board Meeting
- Morinville Festival Days Pancake Breakfast
- Lemonade Day, Community Garden Plant Sale and BBQ
- Sturgeon Mayor's Golf Tournament
- Gibbons Fire Department Water Fight
- Pioneer Day Events
- Morinville Chamber of Commerce Golf Tournament

Councillor Millante attended:

- Pride Day Event
- Sturgeon Mayor's Golf Tournament
- 524 Air Cadets Year End Dinner and Awards Night
- Pioneer Day Events

Councillor Sandahl attended:

- Pioneer Day Events
- Morinville Chamber of Commerce Golf Fundraiser

- Capital Region Northeast Water Services Commission

Councillor Yushchyshyn attended:

- Various Lemonade Day lemonade stands in Gibbons
- Morinville Festival Days Pancake Breakfast
- Building a City-Wide Culture of Engagement webinar
- Pioneer Days Events

Mayor Deck is absent for personal reasons.

Councillor Yushchyshyn moved to accept the committee reports as information.

24.192 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 STURGEON COUNTY AND TOWN OF ATHABASCA – ATHABASCA LANDING TRAIL MOU

Councillor Berry moved to accept the correspondence as information.

24.193 MOTION CARRIED

Deputy Mayor Sandahl called a recess at 8:00 pm.

Deputy Mayor Sandahl called the meeting back to order at 8:07 pm

15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

Councillor Millante moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* at 8:07 pm.

24.194 MOTION CARRIED

Councillor Yushchyshyn moved that Council Revert to normal seating at 8:24 pm.

24.195 MOTION CARRIED

16.1 PERSONNEL – FOIP S. 17

Councillor Berry moved that Council accept this as information.

24.196 MOTION CARRIED

16.2 LAND AGREEMENTS – FOIP S. 24, 25

Councillor Millante moved that Council accept this as information.

24.197 MOTION CARRIED

16.3 LEGAL OPINION UPDATE – FOIP S. 24

Councillor Kozak moved that Council direct Administration to compose a letter in response to the resident as discussed.

Councillor Harris requested a recorded vote:

Deputy Norm Sandahl	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Yushchyshyn	In Favour

24.198 MOTION CARRIED

16.4 INTER-ORGANIZATIONAL AGREEMENT - FOIP S. 21, 24

Councillor Kozak moved that Council accept this as information.

Councillor Harris requested a recorded vote:

Deputy Norm Sandahl	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Yushchyshyn	In Favour

24.199 MOTION CARRIED

16.5 PERSONNEL – FOIP S. 19, 24

Councillor Millante moved that Council accept this as information.

24.200 MOTION CARRIED

16.6 PERSONNEL – FOIP S. 18, 24

Councillor Yushchyshyn moved to defer this item to the next Regular Meeting of Council.

Councillor Harris requested a recorded vote:

Deputy Norm Sandahl	In Favour
Councillor Berry	In Favour
Councillor Harris	Against
Councillor Kozak	In Favour
Councillor Millante	In Favour
Councillor Yushchyshyn	In Favour

24.201 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Deputy Mayor Sandahl adjourned the meeting at 8:27 pm.

[ORIGINAL COPY IS SIGNED]

Deputy Mayor, Norm Sandahl

[ORIGINAL COPY IS SIGNED]

CAO, Farrell O'Malley