

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JUNE 12, 2024, AT 4807 – 50<sup>th</sup> AVENUE IN COUNCIL CHAMBERS**

**Council Present:** Deputy Mayor Jay Millante  
Councillor Loraine Berry  
Councillor Willis Kozak  
Councillor Norm Sandahl  
Councillor Dale Yushchyshyn

**Council Absent:** Mayor Deck is away at the Petro Chemical Summit  
Councillor Amber Harris is absent due to a family emergency

**Staff Present:** Farrell O’Malley – CAO  
Monique Jeffrey – Director of Corporate Services  
Louise Bauder – Planning and Development  
Stephanie Peters – Director Community Services  
Terra Pattison – Finance Manager  
Curtis Parsons – Operations Manager  
Chris Pinault – Recording Secretary

**Staff Absent:** Eric Lowe – Assistant CAO is away on vacation.

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 Sandahl moved to accept the agenda as presented.

**24.172 MOTION CARRIED**

**5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES**

**6.0 ADOPTION OF THE MINUTES**

**6.1 REGULAR MEETING OF COUNCIL – MAY 22, 2024**

Councillor Yushchyshyn moved to accept the minutes of the May 22, 2024, Regular Meeting of Council as presented.

**24.173 MOTION CARRIED**

**7.0 FINANCE**

**7.1 ACCOUNTS PAID AS AT JUNE 10, 2024**

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at June 10, 2024, as information as presented.

**24.174 MOTION CARRIED**

**8.0 APPOINTMENTS**

**8.1 RCMP QUARTERLY REPORT – STAFF SERGEANT DARCY MCGUNIGAL**

Staff Sergeant McGunigal left the meeting at 10:34 am.

Councillor Berry moved that Council accept this report as information.

**24.175 MOTION CARRIED**

**9.0 OLD BUSINESS**

**9.1 REVISED LETTER TO THE MINISTER OF MUNICIPAL AFFAIRS**

Councillor Yushchyshyn moved 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 including the lines of credit totalling \$3.8 million. 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 2<sup>nd</sup> and 3<sup>rd</sup> Reading to Local Improvement Tax Borrowing Bylaw ALT 5-24 that is necessary for the Heartland Common Large Utility Infrastructure project to be completed.

**24.176 MOTION CARRIED**

**10.0 NEW BUSINESS**

**10.1 ATHABASCA LANDING TRAIL – MEMORANDUM OF UNDERSTANDING**

Councillor Sandahl moved that Council approve the Athabasca Landing Trail Intermunicipal Memorandum of Understanding as presented.

**24.177 MOTION CARRIED**

**11.0 BYLAWS AND POLICIES**

**12.0 STAFF REPORTS**

**12.1 ADMINISTRATION REPORT**

Councillor Kozak moved to accept the Administration Report as information.

**24.178 MOTION CARRIED**

**13.0 COMMITTEE REPORTS**

Councillor Berry attended:

- Seniors' Almost Summer Barbeque
- The Federation of Canadian Municipalities Convention

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- NEBA Munch and Mingle
- Arrow Utilities CAO Briefing
- Arrow Utilities Meet and Greet with Enoch First Nations Council and Chief
- Gibbons School Presentation – The Little Mermaid
- Seniors' Almost Summer Barbeque
- The Federation of Canadian Municipalities Convention
- Edmonton Global Update

Councillor Millante attended:

- Sturgeon River Watershed Alliance
- The Federation of Canadian Municipalities Convention

Councillor Sandahl attended:

- Capital Region Northeast Water Services Commission meetings
- Town Update at the Cultural Centre
- The Federation of Canadian Municipalities

Councillor Yushchyshyn attended:

- The Seniors' Almost Summer Barbeque
- The Federation of Canadian Municipalities Convention
- Edmonton Global Update

Mayor Deck is away at the Petro Chemical Summit.

Councillor Sandahl moved to accept the committee reports as information.

**24.179 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 10:58 am.

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Deputy Mayor, Jay Millante

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CAO, Farrell O'Malley