

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, AUGUST 28, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Amber Harris
Councillor Willis Kozak
Councillor Norm Sandal
Councillor Dale Yushchyshyn

Council Absent: Councillor Jay Millante is on vacation.

Staff Present: Eric Lowe – Assistant CAO
Louise Bauder – Planning and Development
Stephanie Peters – Director of Community Services
Curtis Parsons – Operations Manager
Chris Pinault – Recording Secretary

Staff Absent: Farrell O'Malley – CAO is away due to illness.
Monique Jeffrey – Director of Corporate Services is absent for personal reasons.
Terra Pattison – Finance Manager is on vacation.

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

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that the following be added to the agenda:

- 9.1 Newsletter Update
- 9.2 Land Use Bylaw Consolidation
- 9.3 \$100,000 Donation for FCSS Community Connections Worker
- 9.4 Disclosure of Legal Costs and FOIP
- 9.5 Setting a meeting with Sturgeon Public School Trustees and Town Council
- 9.6 Total Number of Town Employees
- 9.7 Momentum Fitness – Town Employees
- 9.8 Update – Request to Go Over Debt Limit
- 9.9 Riverside Condos Utility Repayment
- 9.10 Proof of Payment and Supporting Documentation RE: 1056875 Alberta Ltd
- 9.11 Request for Email RE: Cancellation of June 26, 2024 Regular Meeting of Council
- 10.4 Accessibility to Livestream Link
- 10.5 Pickleball Stairs
- 10.6 Town Staff Residential Work

10.7 Homestead Land Developments

Councillor Yushchyshyn requested that item 8.1 be removed from the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.202 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – JULY 24, 2024

Councillor Sandahl moved to accept the minutes of the July 24, 2024, Regular Meeting of Council as presented.

24.203 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT AUGUST 26, 2024

Councillor Yushchyshyn moved that Council accept the Accounts Paid as at August 26, 2024, as information as presented.

24.204 MOTION CARRIED

7.2 2nd QUARTER BUDGET VARIANCE REPORT

Councillor Berry moved that Council table this item until the CAO and Director of Finance are available at Council Meeting.

24.205 MOTION CARRIED

7.3 2024 REGIONAL UTILITY AND TAX COMPARISONS

Councillor Berry moved that Council accept the 2024 Regional Utility and Tax Comparisons as information.

Councillor Harris requested a recorded vote:

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

24.206 MOTION CARRIED

8.0 APPOINTMENTS

8.1 RCMP QUARTERLY UPDATE – STAFF SERGEANT DARCY MCGUNIGAL

Staff Sergeant Darcy McGunigal presented the quarterly results to Council.

Staff Sergeant McGunigal left at 7:57 pm.

Councillor Yushchyshyn moved to accept this as information.

24.207 MOTION CARRIED

9.0 OLD BUSINESS

9.1 NEWSLETTER UPDATE

9.2 LAND USE BYLAW CONSOLIDATION

9.3 \$100,000 DONATION FOR FCSS COMMUNITY CONNECTIONS WORKER

9.4 DISCLOSURE OF LEGAL COSTS AND FOIP

9.5 SETTING A MEETING WITH STURGEON PUBLIC SCHOOL TRUSTEES AND TOWN COUNCIL

9.6 TOTAL NUMBER OF TOWN EMPLOYEES

9.7 MOMENTUM FITNESS – TOWN EMPLOYEES

9.8 UPDATE – REQUEST TO GO OVER DEBT LIMIT

9.9 RIVERSIDE CONDOS UTILITY REPAYMENT

9.10 PROOF OF PAYMENT AND SUPPORTING DOCUMENTATION RE: 1056875 ALBERTA LTD

9.11 REQUEST FOR EMAIL RE: CANCELLATION OF JUNE 26, 2024 REGULAR MEETING OF COUNCIL

Councillor Harris moved that Council that items 9.1 – 9.11 be tabled until the CAO and the Director of Finance are present at a Council Meeting.

24.208 MOTION CARRIED

10.0 NEW BUSINESS

10.1 ANNUAL REPORT

Councillor Sandahl moved that Council accept the Annual Report as information.

Councillor Harris requested a recorded vote:

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

24.209 MOTION CARRIED

10.2 LIFE SCIENCES WEEK PROCLAMATION

Councillor Kozak moved that Council proclaim September 23-27, 2024, as Life Sciences week in Gibbons.

24.210 MOTION CARRIED

10.3 STRATEGIC PLANNING

Councillor Yushchyshyn moved that Council direct Administration to bring back some potential dates for a Strategic Planning Session.

24.211 MOTION CARRIED

10.4 ACCESSIBILITY TO LIVESTREAM LINK

10.5 PICKLEBALL STAIRS

10.6 TOWN STAFF RESIDENTIAL WORK

10.7 HOMESTEAD LAND DEVELOPMENTS

Councillor Harris moved that Council that items 10.4 – 10.7 be tabled until the CAO and the Director of Finance are present at a Council Meeting.

24.212 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.

24.213 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Northern Lights Library Systems Executive Meeting
- Bon Accord Harvest Days Parade
- Redwater Discovery Days Parade

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Strathcona Mayor's Golf Tournament
- Legal Fete au Village Parade
- Bon Accord Harvest Days Parade
- Jessica Martel Memorial Golf Tournament
- Redwater Discovery Days Parade

Councillor Millante is absent.

Councillor Sandahl attended:

- Harvest Days in Bon Accord
- Discovery Days in Redwater
- Capital Region Northeast Water Services Commission meeting

Councillor Yushchyshyn attended:

- Fete au Village Parade in Legal

- Harvest Days Parade in Bon Accord

Mayor Deck attended:

- Rainmakers Rodeo Parade
- Edmonton Global Working Group meetings
- SWANA Conference with Roseridge Landfill Commission
- Federation of Canadian Municipalities
- Alberta Industrial Heartland Association Petrochemical Summit
- Roseridge Landfill Commission meeting
- Alberta Municipalities Summer Leaders Caucus
- Morinville Festival Days Pancake Breakfast
- Gibbons Pride in the Park event
- Sturgeon County Mayor's Golf Tournament
- Edmonton Global Extraordinary Shareholders meeting
- Meeting with Spartans Hockey Club
- Legal Fete au Village Parade
- Gibbons Volunteer Fire Dept vs Bon Accord Fire Dept soft ball game
- Sturgeon Regional Emergency Management Partnership meeting

Councillor Sandahl moved to accept the committee reports as information.

24.214 MOTION CARRIED

14.0 CORRESPONDENCE

14.1 NATIONAL POLICE FEDERATION ALBERTA

Councillor Yushchyshyn moved to accept the National Police Federation Alberta report as information.

24.215 MOTION CARRIED

15.0 NOTICE OF MOTION

Councillor Harris gave the following Notices of Motion:

1. That Council direct Administration to provide a detailed listing of all accounts payable made to vendors, consultants, and contractors for the period of January 1, 2022, through to August 31, 2024. This information will be made available at the September 25, 2024, Regular Meeting of Council. Should this meeting be cancelled for any reason, the information will be available at the next evening (7 pm) Regular Council meeting.

2. That going forward indefinitely, Administration is to provide Council, with a detailed listing of all accounts payable made to vendors, consultants, and contractors on a quarterly basis.
3. That Council direct Administration to provide a detailed statement (payables and receivables) for the Town's line(s) of credit for the period January 1, 2022 – August 31, 2024. This information will be made available at the September 25, 2024, Regular Meeting of Council. Should this meeting be cancelled for any reason, the information will be available at the next evening (7 pm) Regular Council meeting.
4. That going forward indefinitely, Administration is to provide Council with a detailed statement for the line(s) of credit on a quarterly basis.

16.0 CLOSED SESSION

Councillor Kozak moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* at 8:02 pm.

24.216 MOTION CARRIED

Councillor Kozak moved that Council revert to normal seating at 8:04

24.217 MOTION CARRIED

16.1 PERSONNEL – FOIP S. 17

Councillor Sandahl moved that Council accept this as information.

24.218 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 8:05 pm.

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Mayor, Dan Deck

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Assistant CAO, Eric Lowe