

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS
HELD ON WEDNESDAY, OCTOBER 25, 2023**

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 Corporate Services
Louise Bauder – Planning and Development
Eric Lowe – Superintendent of Public Works
Laura Schmidt – Manager Family and Support Services
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 6:30 pm.

1.0 ADOPTION OF THE AGENDA

Councillor Berry moved that Council accept the agenda as presented.

23.265	MOTION CARRIED
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2.0 COMMITTEE APPOINTMENTS

2.1 PROPOSED COMMITTEE CHART

Councillor Sandahl moved to appoint Council members to the various committees as per the attached schedule.

23.266	MOTION CARRIED
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3.0 SETTING TIME AND PLACE OF REGULAR COUNCIL MEETINGS

3.1 2024 PROPOSED COUNCIL MEETING/EVENT CALENDAR

Councillor Harris moved that Council set the time of the Regular Council Meetings as 7:00 pm until live streaming capabilities are in practice after which the first meeting in the month will start at 10:00 am and the second meeting in the month will start at 7:00 pm.

23.267	MOTION CARRIED
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4.0 APPOINTMENTS

4.1 APPOINTMENT OF THE MUNICIPAL AUDITOR

Councillor Sandahl moved that Council appoint the Metrix Group LLP as the Municipal Auditor for the 2023 Business Year.

23.268	MOTION CARRIED
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4.2 APPOINTMENT OF THE MUNICIPAL ASSESSOR

Councillor Berry moved that Council appoint the Municipal Assessor as Dan Kanuka of Municipal Assessment Services Group Inc. for the 2024 Taxation Year.

23.269	MOTION CARRIED
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4.3 DEPUTY MAYOR APPOINTMENT

Councillor Yushchyshyn moved that Council appoint Councillor Jay Millante as Deputy Mayor from October 25, 2023 until June 26, 2024 and Councillor Norm Sandahl as Deputy Mayor from June 26, 2024 until February 26, 2025.

23.270	MOTION CARRIED
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5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 6:38 pm.



Mayor, Dan Deck

CAO, Farrell O'Malley

COMMITTEE APPOINTMENTS

M = Member

A = Alternate

Outside Bodies	DAN DECK	LORAIN BERRY	AMBER HARRIS	WILLIS KOZAK	JAY MILLANTE	NORM SANDAHL	DALE YUSHCHYSHYN
Alberta Industrial Heartland Association	M						
Capital Region Northeast Water Services Commission						M	A
Capital Region Wastewater Commission				M			
Community Futures Tawatinaw			M				
Edmonton Global	M						
Edmonton Regional Waste Advisory Committee							M
Edmonton Salutes			M				
Homeland Housing Foundation		M					
Northeast Edmonton Business Association				M			
Northern Lights Library System		M					
Provincial FCSSAA		M					
Recycling Council of Alberta				M			
Rosieridge Landfill Commission	M						A
Safe and Healthy Communities (AB Munis)	M						
Sturgeon Regional Emergency Management Advisory Commi	M				A		
Sturgeon Regional Partnership	M						
Sturgeon River Watershed Alliance					M		A
Sturgeon Victim Services			M				

*Alternate is current Deputy Mayor

Local Bodies	DAN DECK	LORAIN BERRY	AMBER HARRIS	WILLIS KOZAK	JAY MILLANTE	NORM SANDAHL	DALE YUSHCHYSHYN
Assessment Review Board	M		M				
Disaster Services Committee							
Gibbons Fire Department					M		
Gibbons Trail Services Committee							M
Intermunicipal Subdivision and Development Appeal Board						M	
Library Board		M			A		
Subdivision Authority				M	M		M