

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, SEPTEMBER 11, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

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

Council Absent: Mayor Dan Deck – with regrets

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

Staff Absent: Farrell O'Malley – with regrets
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 10:00 am.

3.0 ADDITIONS TO THE AGENDA

Councillor Harris requested that items 9.1 – 9.12 and 10.3 – 10.6 be tabled to the next Regular Meeting of Council on October 9, 2024.

Councillor Yushchyshyn requested that item 8.1 be moved to before 7.0 to accommodate the time difference for the delegation presenting from Ontario.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.219 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – AUGUST 28, 2024

Councillor Yushchyshyn moved to accept the minutes of the August 28, 2024, Regular Meeting of Council as presented.

24.220 MOTION CARRIED

8.0 APPOINTMENTS

8.1 FOODCYCLER – JACOB HANLON, MUNICIPAL SOLUTIONS MANAGER

Mr. Hanlon presented the FoodCycler program to Council via Zoom.

Mr. Hanlon left the meeting at 10:28 am

Councillor Harris moved to accept this as information.

24.221 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT SEPTEMBER 9, 2024

Councillor Millante moved that Council accept the Accounts Paid as at September 9, 2024, as information as presented.

24.222 MOTION CARRIED

7.2 2nd QUARTER BUDGET VARIANCE REPORT

Councillor Harris moved that Council table this item until the October 9, 2024, Regular Meeting of Council.

24.223 MOTION CARRIED

9.0 OLD BUSINESS

10.0 NEW BUSINESS

10.1 RAIL SAFETY WEEK

Councillor Yushchyshyn moved that Council declare September 23-29, 2024, as Rail Safety Week.

24.224 MOTION CARRIED

10.2 STURGEON RIVER WATERSHED ALLIANCE – LETTER OF SUPPORT

Councillor Millante moved to direct Administration to draft a letter of support for the Sturgeon River Watershed Alliance for funding to the Alberta Community Partnership grant program, which will enable the continuation and further development of the work of the Sturgeon River Watershed Alliance and the implementation of the SRWA's Watershed Management Plan (WMP).

24.225 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.

24.226 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Meet the Community Night

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Golf Cart Ticket Sales at the Town Wide Garage Sale
- Meet the Community Night

Councillor Millante attended:

- Legal Fete au Village
- Broncos Fundraising Event
- Bon Accord Discovery Days

- Sturgeon River Watershed Alliance
- Fire Department
- Jessica Martel Fundraising Event
- Meet the Community Night

Councillor Sandahl attended:

- Sturgeon Victim Services Meeting
- Alberta Industrial Heartland Meeting
- Meet the Community Night

Councillor Yushchyshyn attended:

- Meet the Community Night

Mayor Deck is absent.

Councillor Berry moved to accept the committee reports as information.

24.227 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

15.1 DETAILED ACCOUNTS PAYABLE LISTING JANUARY 1, 2022, TO AUGUST 31, 2024

Council Harris moved 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.

24.228 MOTION DEFEATED

15.2 DETAILED ACCOUNTS PAYABLE LISTING

Councillor Harris moved 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.

Councillor Harris requested a recorded vote:

Deputy Mayor Sandahl Against

Councillor Berry	Against
Councillor Harris	In Favour
Councillor Kozak	Against
Councillor Millante	Against
Councillor Yushchyshyn	Against

24.229 MOTION DEFEATED

15.3 DETAILED STATEMENT FOR LINES OF CREDIT JANUARY 1, 2022, TO AUGUST 31, 2024

Councillor Harris moved 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.

Councillor Harris requested a recorded vote:

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

24.230 MOTION DEFEATED

15.4 DETAILED STATEMENT FOR LINES OF CREDIT REPORT

Councillor Harris moved that going forward indefinitely, Administration is to provide Council with a detailed statement for the line(s) of credit on a quarterly basis.

Councillor Harris requested a recorded vote:

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

24.231 MOTION DEAFTEd

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Deputy Mayor Sandahl adjourned the meeting at 11:00 am.

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Mayor, Dan Deck

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Assistant CAO, Eric Lowe