

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, OCTOBER 9, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

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

Council Absent: Mayor Dan Deck – Medical Appointment
Deputy Mayor Sandahl – attending the Capital Northeast Water Services Conference

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

Staff Absent: Monique Jeffrey – with regrets

As a quorum was present, Councillor Yushchyshyn called the meeting to order at 10:00 am.

3.0 ADDITIONS TO THE AGENDA

4.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda with the following amendments.

Additions

16.1 Closed Session – Letter from Mayor

Deletions

9.12 Request for Email RE: Cancellation of June 26, 2024, Regular Meeting of Council.

24.232 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – SEPTEMBER 11, 2024

Councillor Millante moved to accept the minutes of the September 11, 2024, Regular Meeting of Council with the following amendments:

- Mayor Dan Deck – with regrets
- Farrell O’Malley – with regrets

24.233 MOTION CARRIED

8.0 APPOINTMENTS

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 4, 2024

Councillor Kozak moved that Council accept the Accounts Paid as of October 4, 2024, as information as presented.

24.234 MOTION CARRIED

7.2 FORTIS FRANCHISE FEE - 2025

Councillor Berry moved that Council maintain the Fortis Franchise Fee at 10% for 2025

24.235 MOTION CARRIED

7.3 ATCO FRANCHISE FEE - 2025

Councillor Berry moved that Council maintain the ATCO Franchise Fee at 30% for 2025.

24.236 MOTION CARRIED

9.0 OLD BUSINESS

9.1 FOODCYCLER

Councillor Harris moved that Council accept the Foodcycler package as information.

Councillor Harris requested a recorded vote:

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

24.237 MOTION DEFEATED

Councillor Berry moved that Council direct Administration to proceed with implementing the proposal set forth by Food Cyler Science as presented to the upset amount of \$5,900.00 excluding G.S.T. with the funds to come from the garbage utility budget.

Councillor Harris requested a recorded vote:

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

24.238 MOTION CARRIED

Councillor Berry moved that Council approve providing homeowners with the opportunity to purchase the unit of their choice that are part of the program for a maximum period of 6 months and have the payment added to their utility bill.

Councillor Harris requested a recorded vote:

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

24.239 MOTION CARRIED

9.2 NEWSLETTER UPDATE

Councillor Millante moved that Council accept the Newsletter Update as information.

24.240 MOTION CARRIED

9.3 LANDUSE BYLAW CONSOLIDATION

Councillor Millante moved that Council accept the Land Use Bylaw Consolidation update as information.

24.241 MOTION CARRIED

9.4 \$100,000 DONATION FOR FCSS COMMUNITY CONNECTIONS WORKER

Councillor Kozak moved that Council accept the \$100,000 Donation for FCSS Community Connections Worker update as information.

24.242 MOTION CARRIED

9.5 DISCLOSURE OF LEGAL COSTS AND FOIP

Councillor Berry moved that Council accept the Disclosure of Legal Costs and FOIP update as information.

24.243 MOTION CARRIED

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

Councillor Millante moved that Council accept the Meeting with Sturgeon Public School Trustees and Town Council update as information.

24.244 MOTION CARRIED

9.7 TOTAL NUMBER OF TOWN EMPLOYEES

Councillor Kozak moved that Council accept the Number of Town Employees update as information.

24.245 MOTION CARRIED

9.8 MOMENTUM FITNESS – TOWN EMPLOYEES

Councillor Millante moved that Council accept the number of Momentum Fitness Employees update as information.

24.246 MOTION CARRIED

9.9 UPDATE – REQUEST TO GO OVER DEBT LIMIT

Councillor Berry moved that Council accept the Request to Go Over Debt Limit Update as information.

24.247 MOTION CARRIED

9.10 RIVERSIDE CONDOS UTILITY REPAYMENT

Councillor Kozak moved that Council accept the Riverside Condos Utility Repayment update as information.

Councillor Harris requested a recorded vote:

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

24.248 MOTION CARRIED

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

Councillor Millante moved that Council accept the request for Proof of Payment and Supporting Documentation RE: 1056875 Alberta Ltd as information.

24.249 MOTION CARRIED

9.13 STRATEGIC PLANNING – POTENTIAL DATES

Councillor Kozak moved that Council accept the Strategic Planning – Potential Dates update as information.

24.250 MOTION CARRIED

9.14 ACCESSIBILITY TO LIVESTREAM LINK

Councillor Harris moved that Council remove this item from the agenda.

24.251 MOTION CARRIED

9.15 PICKLEBALL STAIRS

Councillor Harris moved that Council accept the Pickleball Stairs update as information.

24.252 MOTION CARRIED

9.16 TOWN STAFF RESIDENTIAL WORK

Councillor Millante moved that Council accept the Town Staff Residential Work update as information.

24.253 MOTION CARRIED

9.17 HOMESTEAD LAND DEVELOPMENTS

Councillor Berry moved that Council accept the Homestead Land Developments update as information.

24.254 MOTION CARRIED

10.0 NEW BUSINESS

10.1 APPOINTMENT OF THE MUNICIPAL ASSESSOR

Councillor Berry moved that Council appoint Travis Horne of Municipal Assessment Services Group Inc as the Municipal Assessor for the remainder of the 2024 tax year.

Councillor Harris requested a recorded vote:

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

24.255 MOTION CARRIED

11.0 BYLAWS AND POLICIES

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Harris moved to accept the Administration Report as information.

24.256 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting
- NLLS Policy Committee Meeting
- AB Munis Conference
- Stronger Together Library Conference

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Long Term Service Awards – Sturgeon County Emergency Services
- Arrow Utilities board meeting
- Alberta Industrial Heartland conference
- AB Munis Conference
- Arrow Utilities meeting

Councillor Millante attended:

- Bruderheim event
- AB Munis Conference
- AIHA Conference
- Long Term Service Awards - Sturgeon County Emergency Services

Councillor Yushchyshyn attended:

- Long Term Service Awards Sturgeon County Emergency Services
- Alberta Industrial Heartland stakeholder event
- AB Munis Convention
- Edmonton Global Shareholders meeting

Mayor Deck is absent.

Councillor Millante moved to accept the committee reports as information.

24.257 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

16.1 LETTER FROM MAYOR

Councillor Kozak moved that Council go into closed session at 11:26 am.

24.258 MOTION CARRIED

Councillor Millante moved that Council come out of closed session at 11:30 am.

24.259 MOTION CARRIED

Councillor Kozak moved that Council accept the Mayor's letter as information.

24.260 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Councillor Yushchyshyn adjourned the meeting at 11:32am.

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Councillor, Dale Yushchyshyn

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CAO, Farrell O'Malley