

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, OCTOBER 23, 2024, AT 4807 – 50th AVENUE IN COUNCIL CHAMBERS

Council Present: Deputy Mayor Norm 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: Farrell O’Malley - CAO
Eric Lowe – Assistant CAO
Louise Bauder – Planning and Development
Laura Schmidt – Manager of Family Support Services
Curtis Parsons – Operations Manager
Terra Pattison – Finance Manager
Chris Pinault – Recording Secretary

Staff Absent: Stephanie Peters is away at a Conference
Monique Jeffrey – with regrets

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

3.0 ADDITIONS TO THE AGENDA

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

- 10.2 Committee of Whole
- 10.3 CAO Bylaw
- 10.4 Council expenses
- 10.5 Council Procedural Bylaw
- 10.6 Gibbons Taxpayers Coalition.

4.0 ADOPTION OF THE AGENDA

Councillor Harris moved to accept the agenda as amended.

Councillor Harris requested a recorded vote.

Councillor Berry	In Favour
Councillor Kozak	Against
Councillor Harris	In Favour

Councillor Millante Against
Councillor Yushchyshyn In Favour
Deputy Mayor Sandahl Against

24.269 MOTION DEFEATED

Councillor Yushchyshyn moved that Council accept the agenda with the requested that item 8.1 be removed from the agenda.

24.270 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – OCTOBER 9, 2024

Councillor Kozak moved to accept the minutes of the October 9, 2024, Regular Meeting of Council as presented.

24.271 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT OCTOBER 21, 2024

Councillor Yushchyshyn moved that Council accept the Accounts Paid as of October 21, 2024, as information as presented.

24.272 MOTION CARRIED

7.2 2ND QUARTER BUDGET VARIANCE

Councillor Berry moved that Council accept the 2nd quarter budget variance report as presented.

Councillor Harris requested a recorded vote.

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

24.273 MOTION CARRIED

7.3 3RD QUARTER BUDGET VARIANCE

Councillor Berry moved that Council accept the 3rd quarter budget variance report as presented.

Councillor Harris requested a recorded vote.

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

24.274 MOTION CARRIED

8.0 APPOINTMENTS

8.1 2023 AUDITED FINANCIAL STATEMENTS – PHIL DIRKS, METRIX GROUP

This item has been removed from the agenda.

9.0 OLD BUSINESS

9.1 FOLLOW-UP ON ITEMS FROM OCTOBER 9, 2024, AGENDA

Councillor Berry moved that Council accept this as information.

Councillor Harris requested a recorded vote:

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

24.275 MOTION CARRIED

10.0 NEW BUSINESS

10.1 DEVELOPMENT PROCESS – HEARTLAND STATION LANDS

Councillor Yushchyshyn moved that Council accept this report as information as presented.

Councillor Harris requested a recorded vote.

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

24.276 MOTION CARRIED

Councillor Harris moved to direct Administration to bring forward any amendments to the Land Use Bylaw since January 2020 for the next Regular Meeting of Council.

24.277 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 ALT 11-24 SHORT TERM BORROWING BYLAW – MUNICIPAL CREDIT CARDS

Councillor Berry moved that Council give 1st Reading to Bylaw ALT 11-24 Short-Term Borrowing Bylaw – Municipal Credit Cards.

Councillor Harris requested a recorded vote.

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

24.278 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

Councillor Harris requested a recorded vote.

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

24.279 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Mayor's Luncheon
- Roseridge Grand Reopening
- Gibbons Library Board Meeting

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Mayor's Luncheon
- Roseridge Grand Reopening

Councillor Millante had nothing to report.

Councillor Sandahl attended:

- Alberta Industrial Heartland Convention
- Capital Region Northeast Water Services Commission meetings
- AB Munis Convention
- Edmonton Global Update
- Capital Region Northeast Water Services Commission Convention
- Mayor's Luncheon
- Roseridge Grand Reopening

Councillor Yushchyshyn attended:

- Mayor's Luncheon
- Roseridge Grand Reopening

Mayor Deck is absent.

Councillor Yushchyshyn moved to accept the committee reports as information.

24.280 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Deputy Mayor Sandahl adjourned the meeting at 7:59 pm.

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Deputy Mayor, Norm Sandahl

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CAO, Farrell O'Malley