

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS  
HELD ON WEDNESDAY, OCTOBER 23, 2024, AT 4807 – 50<sup>th</sup> 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  
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 6:30 pm.

**1.0 ADOPTION OF THE AGENDA**

Councillor Berry moved to accept the agenda as presented.

**24.261 MOTION CARRIED**

**2.0 COMMITTEE APPOINTMENTS**

**2.1 PROPOSED COMMITTEE CHART**

Councillor Yushchyshyn moved to appoint Council Members to the various committees as per the attached chart.

**24.262 MOTION CARRIED**

**3.0 SETTING THE TIME AND PLACE OF REGULAR COUNCIL MEETINGS**

**3.1 2025 PROPOSED COUNCIL MEETING/EVENT CALENDAR**

Councillor Yushchyshyn moved to set the Regular Meetings of Council as 10:00 am on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month.

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

**24.263 MOTION DEFEATED**

Councillor Harris moved to set the Regular Meetings of Council as per the schedule presented.

Councillor Harris requested a recorded vote.

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

**24.264 MOTION DEFEATED**

**4.0 APPOINTMENTS**

**4.1 APPOINTMENT OF THE MUNICIPAL AUDITOR – METRIX GROUP LLP**

Councillor Millante moved to appoint Metrix Group LLP as the Municipal Auditor for the 2024 business year.

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

**24.265 MOTION CARRIED**

**4.2 APPOINTMENT OF THE MUNICIPAL ASSESSOR – TRAVIS HORNE, MUNICIPAL ASSESSMENT SERVICES**

Councillor Berry moved to appoint Travis Horne of Municipal Assessment Services as the Municipal Assessor for the 2025 Taxation year.

**24.266 MOTION CARRIED**

**4.3 DEPUTY MAYOR APPOINTMENT**

Councillor Yushchyshyn moved to appoint Councillor Dale Yushchyshyn as the Deputy Mayor from February 26, 2025, through to October 19, 2025.

**24.267 MOTION CARRIED**

**4.4 SIGNING AUTHORITIES**

Councillor Millante moved to appoint the following persons as authorized signatories; Mayor Dan Deck, Councillors Loraine Berr, Amber Harris, Jaycynth Millante, Willis Kozak, Norm Sandahl, Dale Yushchyshyn, CAO Farrell O’Malley, Director of Corporate Services Monique Jeffrey, Assistant CAO, Eric Lowe and that all cheques require two signatures, one from a member of Council and the other from Administration.

**24.268 MOTION CARRIED**

Deputy Mayor Sandahl adjourned the meeting at 6:45 pm.

[ORIGINAL COPY IS SIGNED]

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Deputy Mayor, Norm Sandahl

[ORIGINAL COPY IS SIGNED]

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CAO, Farrell O’Malley