

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, OCTOBER 30, 2024, AT 4807 – 50th AVENUE AT 1:00 PM IN COUNCIL CHAMBERS

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: Councillor Jay Millante

Staff Present: Farrell O'Malley - CAO
Louise Bauder – Planning and Development
Terra Pattison – Finance Manager
Stephanie Peters – Director Community Services
Curtis Parsons – Operations Manager
Chris Pinault – Recording Secretary

Staff Absent: Eric Lowe – Assistant CAO – with regrets
Monique Jeffrey – Director Corporate Services – with regrets

As there was a quorum present, Mayor Deck called the meeting to order at 1:00 pm.

3.0 ADOPTION OF THE AGENDA

Councillor Berry moved to accept the agenda as presented.

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| 24.281 | MOTION CARRIED |
|---------------|-----------------------|

4.0 BUSINESS

4.1 2023 AUDITED FINANCIAL STATEMENTS

Councillor Sandahl moved that Council accept the 2023 Audited Financial Statements as presented.

Councillor Harris requested a recorded vote:

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|-------------------|-----------|
| Mayor Deck | In Favour |
| Councillor Berry | In Favour |
| Councillor Harris | Against |

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|------------------------|-----------|
| Councillor Kozak | In Favour |
| Councillor Sandahl | In Favour |
| Councillor Yushchyshyn | In Favour |

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|---------------|-----------------------|
| 24.282 | MOTION CARRIED |
|---------------|-----------------------|

5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 1:46 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley