

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, NOVEMBER 13, 2024, AT 4807 – 50th AVENUE 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:

Staff Present: Farrell O'Malley - CAO
Louise Bauder – Planning and Development
Laura Schmidt – Manager of Family and Support Services
Curtis Parsons – Operations Manager
Chris Pinault – Recording Secretary

Staff Absent: Eric Lowe – Assistant CAO – with regrets
Stephanie Peters – Director of Community Services – with regrets
Monique Jeffrey – Director of Corporate Services – with regrets
Terra Pattison – Finance Manager – with regrets

As a quorum was present, Mayor Deck 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 as presented.

24.283 MOTION CARRIED

5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 ORGANIZATIONAL MEETING OF COUNCIL OCTOBER 23, 2024

Councillor Yushchyshyn moved to accept the minutes of the October 23, 2024, Organizational Meeting of Council as amended.

There is a clerical error detailing the page number and date of the meeting.

24.284 MOTION CARRIED

6.2 REGULAR MEETING OF COUNCIL OCTOBER 23, 2024

Councillor Yushchyshyn noted a clerical error on the adjournment of the meeting, it should state that Deputy Mayor Sandahl adjourned the meeting.

Councillor Sandahl moved to accept the minutes of the October 23, 2024, Regular Meeting of Council as amended.

24.285 MOTION CARRIED

6.3 SPECIAL MEETING OF COUNCIL OCTOBER 30, 2024

Councillor Berry moved to accept the minutes of the October 30, 2024, Special Meeting of Council as presented.

24.286 MOTION CARRIED

7.0 FINANCE

7.1 ACCOUNTS PAID AS AT NOVEMBER 12, 2024

Councillor Millante moved that Council accept the Accounts Paid as of November 12, 2024, as information as presented.

24.287 MOTION DEFEATED

Councillor Harris moved to defer the Accounts Paid as of November 12, 2024, to the next Regular Meeting of Council.

24.288 MOTION CARRIED

8.0 APPOINTMENTS

9.0 OLD BUSINESS

9.1 AMENDMENTS TO THE LAND USE BYLAW

Councillor Berry moved that Council accept this as information.

24.289 MOTION CARRIED

10.0 NEW BUSINESS

10.1 APPOINTMENT OF RETURNING OFFICER

Councillor Sandahl moved that Council appoint Chris Pinault as Returning Officer and Terra Pattison and Kylie Ferguson as Substitute Returning Officer for the 2025 Municipal Election

24.290 MOTION CARRIED

10.2 OFFICE CLOSURE – CHRISTMAS 2024

Councillor Kozak moved to accept the days of closure during the Christmas Holiday season as information.

24.291 MOTION CARRIED

11.0 BYLAWS AND POLICIES

11.1 PI 1-24 NOMINATION DEPOSIT FEES – 2025 MUNICIPAL ELECTION

Councillor Berry moved to give 1st Reading to Bylaw PI 1-24 Nomination Deposit Fees – 2025 Municipal Election.

24.292 MOTION CARRIED

11.2 PI 2-24 ANIMAL CONTROL BYLAW

Councillor Sandahl moved to give 1st Reading to Bylaw PI 2-24 Animal Control Bylaw.

24.293 MOTION CARRIED

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

Councillor Yushchyshyn moved that Council give 2nd 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 In Favour
Councillor Millante In Favour
Councillor Yushchyshyn In Favour
Deputy Mayor Sandahl In Favour

24.294 MOTION CARRIED

Councillor Sandahl moved that Council give 3rd 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

24.295 MOTION CARRIED

12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.296 MOTION CARRIED

13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board meeting
- Gibbons Library Board Manager's Performance Appraisal meeting
- Bon Accord Remembrance Day Services

Councillor Harris had nothing to report due to current sanctions.

Councillor Kozak attended:

- Edmonton Global Shareholders Meeting

- Morinville Chamber of Commerce Luncheon and Mayor's State of the Town Address

Councillor Millante attended:

- Sturgeon County
- The Gibbons Fire Department meeting
- Remembrance Day Ceremonies at the Gibbons Cultural Centre

Councillor Sandahl attended:

- Morinville Chamber of Commerce Awards Gala
- Morinville Chamber of Commerce Luncheon and Mayor's State of the Town Address
- Citizens on Patrol meeting
- Remembrance Day Ceremonies at Gibbons and Landing Trail Schools
- Remembrance Day Ceremonies at the Gibbons Cultural Centre

Councillor Yushchyshyn had nothing to report.

Mayor Deck attended:

- Meet the Community Night
- Roseridge Landfill meeting
- National Truth and Reconciliation Event at the Gibbons Cultural Centre
- Meeting with Minister Ric McIver
- Roseridge Landfill Grand Reopening
- Beaumont Mayor's Luncheon
- Edmonton Global Shareholders Meeting
- Remembrance Day Services at Gibbons and Landing Trail Schools
- Remembrance Day Services at the Gibbons Cultural Centre

Councillor Yushchyshyn moved to accept the committee reports as information.

24.297 MOTION CARRIED

14.0 CORRESPONDENCE

15.0 NOTICE OF MOTION

16.0 CLOSED SESSION

Councillor Sandahl moved that Council move to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following items at 10:29 am.

Mayor Deck left the meeting at 11:11 am.

Mayor Deck returned to the meeting at 11:14 am.

24.298 MOTION CARRIED

Councillor Kozak moved that Council revert to normal seating at 11:26 am

24.299 MOTION CARRIED

16.1 ROSERIDGE LANDFILL FOIP S.23

Councillor Berry moved to accept this as information.

24.300 MOTION CARRIED

16.2 LAND PURCHASE FOIP S.24

Councillor Sandahl moved that Council approve the sale of the lands located at Lot 20, Block 4, Plan 1130HW, more commonly known as the Civic Address of 5028-49 Street, Gibbons, Alberta to Loruk Farms Ltd., in accordance with the terms of the Agreement for Purchase for the Assessed Value of \$250,460 exclusive of GST.

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

24.301 MOTION CARRIED

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 11:27 am.

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Mayor, Dan Deck

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CAO, Farrell O'Malley