

MINUTES OF THE FIRST REGULAR MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON WEDNESDAY, JANUARY 10, 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
Monique Jeffrey – Director of Finance
Eric Lowe – Superintendent, Public Works
Louise Bauder – Planning and Development
Laura Schmidt – Director, Family and Support Services
Jessica Kobza – Recording Secretary

Staff Absent:

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

3.0 ADDITIONS TO THE AGENDA

Councillor Yushchyshyn requested that 11.3 Council Meeting Procedures Amending Bylaw MOG 2/23 be added to the agenda.

Councillor Yushchyshyn requested that 7.2 Auditors Finding Update be added to the agenda.

4.0 ADOPTION OF THE AGENDA

Councillor Kozak moved to accept the agenda as amended.

24.001	MOTION CARRIED
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5.0 ADOPTION OF THE PUBLIC HEARING MEETING MINUTES

6.0 ADOPTION OF THE MINUTES

6.1 REGULAR MEETING OF COUNCIL – DECEMBER 13, 2023

Councillor Berry moved to accept the minutes of the December 13, 2023, Regular Meeting of Council as presented.

24.002	MOTION CARRIED
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6.2 SPECIAL MEETING OF COUNCIL – DECEMBER 20, 2023

Councillor Millante moved to accept the minutes of the December 20, 2023, Special Meeting of Council as presented.

24.003	MOTION CARRIED
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7.0 FINANCE

7.1 ACCOUNTS PAID AS AT JANUARY 8, 2024

Councillor Sandahl moved that Council accept the Accounts Paid as at January 8, 2024, as information as presented.

24.004	MOTION CARRIED
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7.2 AUDITOR FINDINGS

Councillor Harris moved that this item be addressed at the next council meeting.

24.005	MOTION CARRIED
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8.0 APPOINTMENTS

9.0 OLD BUSINESS

10.0 NEW BUSINESS

11.0 BYLAWS AND POLICIES

11.1 BYLAW PI 2-23 MUNICIPAL MASTER RATES BYLAW

Councillor Yushchyshyn moved that Council give 3RD Reading to Bylaw PI 2-23 Municipal Master Rates Bylaw.

Councillor Harris requested a recorded vote.

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

24.006	MOTION CARRIED
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11.2 BYLAW PI 3-23 BUSINESS LICENSE BYLAW

Councillor Sandal moved that Council give 3RD Reading to Bylaw PI 3-23 Business License Bylaw.

Councillor Harris requested a recorded vote.

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

24.007	MOTION CARRIED
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11.3 COUNCIL MEETING PROCEDURES AMENDING BYLAW MOG 2/23

Councillor Berry moved to accept this as information.

24.008	MOTION CARRIED
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12.0 STAFF REPORTS

12.1 ADMINISTRATION REPORT

Councillor Millante moved to accept the Administration Report as information.

24.009	MOTION CARRIED
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13.0 COMMITTEE REPORTS

Councillor Berry attended:

- Homeland Housing Board Meeting
- Budget Open House
- Special Budget Meeting

Councillor Harris had nothing to report.

Councillor Kozak attended:

- Virtual Hydrogen Hub Decarbonization of steel production
- Gibbons School Pancake Breakfast

Councillor Millante had nothing to report.

Councillor Sandahl had nothing to report.

Councillor Yushchyshyn attended:

- Budget Open House
- Special Budget Meeting
- Hydrogen Hub Webinar
- Gibbons School Pancake Breakfast

Mayor Deck attended:

- Winter Carnival at Gibbons School
- Santa at Gibbons Fire Department
- Special Budget Meeting
- Met with MP Dane Loyd and MP Michael Cooper

Councillor Kozak moved to accept the committee reports as information.

24.010	MOTION CARRIED
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14.0 CORRESPONDENCE

14.1 MINISTER OF ENVIRONMENT AND PROTECTED AREAS

14.2 COLD SHOT – REQUEST FOR SUPPORT

Councillor Harris moved that Council accept the correspondence as information.

24.011	MOTION CARRIED
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15.0 NOTICE OF MOTIONS

16.0 CLOSED SESSION

17.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting 7:36 pm.

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Mayor, Dan Deck

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CAO, Farrell O'Malley